

**DRAFT MINUTES OF MARCH 28, 2019  
BOARD OF DIRECTORS MEETING  
QUAKER HILL COMMUNITY ASSOCIATION**

**CALL TO ORDER**

The meeting, held at the Quaker Hill Community Center, 1175 Quaker Hill Drive, Alexandria, Virginia, was called to order by President Marjorie Stein at 7:15 P.M.

**BOARD MEMBERS PRESENT:**

Marjorie Stein, President – arrived at 7:15 p.m.

Stephen Kahn, Vice President

Rose Gillespie, Treasurer

**BOARD MEMBERS ABSENT:**

Stephen Stine, Secretary

Ed Lacy, ARHA Director

**OTHERS ATTENDING:**

Tim Kirchner, Northern Virginia Management (NVM)

**POLICE LIAISON:** The police officer, Charles Lloyd, noted that the actual community area did not have much to report, but reported on the offenses in the general area, such as assaults or incidents at the Shopping Center and the general neighborhood. He discussed the general rise in property theft as the weather improves, especially the theft of items from cars. Traffic issues around the community were also discussed. The officer left at 7:10 p.m., prior to the official call to order.

**MEMBERS FORUM:**

Richard Tobin – left at 7:46 p.m.

Mayada Logue – left at 7:37 p.m.

Pat Webb – left at 7:37 p.m.

Member forum discussion centered on covenant regulations and processes. Questions were reviewed on the rules regarding deck materials, French drain installations and noncompliant observations in the community.

**EXECUTIVE SESSION**

The Board went into executive session at 7:46 p.m. and ended the executive session at 8:02 p.m.

**APPROVAL OF MINUTES:**

The minutes from the February 2019 meeting were not available.

**LANDSCAPING:**

A motion to approve the replacement planting proposal from Chapel Valley for \$743.76 was made by Stephen Kahn, seconded by Rose. Approval was unanimous.

A motion to approve the landscape proposal for planting in the clubhouse area between the clubhouse and the pond from Chapel Valley for \$1845.79 was made by Stephen Kahn, seconded by Rose. Approval was unanimous.

The proposal to extend the fencing line at the entry to Quaker Hill Drive (behind 1299A) was discussed as part of the plan to address erosion issues. The directly affected homeowners should be notified prior to installation. NVM will obtain a picture of the fencing being proposed and will also obtain a competing bid.

The Board also discussed the stormwater fee appeals process. The exception process has been noted as both complex, restrictive and only applicable for a single year.

The Board discussed the installation of shelving units in the storage areas. A motion to approve \$250 for shelves and storage was made by Rose, seconded by Stephen Kahn. Approval was unanimous.

#### ACTION ITEM LIST

The action item list was reviewed and updated.

#### ADJOURNMENT

The Board adjourned at 9:12 p.m. The next Board meeting will be April 25, 2019.

Respectfully submitted,  
Rose Gillespie, Treasurer