MINUTES OF MARCH 26, 2020 BOARD OF DIRECTORS MEETING QUAKER HILL COMMUNITY ASSOCIATION

CALL TO ORDER

The meeting, held via teleconference (Go To Meeting), was called to order by President Mary Beth Cockerham at 7:04 PM.

BOARD MEMBERS PRESENT: Mary Beth Cockerham, President Stephen Stine, Vice-President Rose Gillespie, Treasurer Lennin Lopez, Secretary/ARHA Director

BOARD MEMBER ABSENT: Marjorie Stein, Director

OTHERS ATTENDING: Tim Kirchner, Northern Virginia Management (NVM)

POLICE REPORT:

Tim Kirchner read the police report to the Board given to him by the police liaison. There was a missing person report filed on Yale Drive. Various nonviolent crimes reported in the Alexandria Commons shopping center.

APPROVAL OF MINUTES: The February 2020 minutes were approved, as amended. Rose moved to approve the minutes as amended. Lennin seconded; the Board unanimously approved.

ARHA REPORT: Lennin informed the Board that the ARHA office is closed to the public with majority of the staff teleworking. All ARHA evictions/non lease renewals have been placed on hold for the time being.

COVENANTS: The Board discussed holding off on covenants for at least the next 4 weeks due to COVID-19.

LANDSCAPE: Chapel Valley will begin work at a later date due to the constant rain.

POOL: The outstanding invoices to Aquasafe were paid. As of right now, High Sierra is planning to open the pool no sooner than June 15th due to City permitting delays. The pool pass application letter will explain the late opening.

NEW BUSINESS:

- NVM informed the Board that the fence samples have not been received by the vendors due to COVID-19.
- In light of social distancing, The Board discussed various options on how to include other members to future teleconference meetings.
- A homeowner submitted a Design Review application for a new mailbox. The Board reviewed the application and unanimously approved the application.
- NVM has put the renting of the community center on hold due to COVID-19. The community center will not be in use until the social distancing ordinance is lifted.
- The Board approved a replacement style for single family home mailboxes.

NEXT MEETING: Scheduled for April 23, 2020 at 7:00 p.m.

PRIVILEGED: The Board entered executive session at 7:47p.m. and concluded at 7:51 p.m.

ADJOURNMENT: The meeting was adjourned at 7:56 p.m.

Respectfully submitted, Lennin Lopez, Secretary/ARHA Director