

**APPROVED MINUTES OF MAY 23, 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 7:07 PM.

BOARD MEMBERS PRESENT:

Marjorie Stein, President
Rose Gillespie, Treasurer
Stephen Stine, Secretary
Stephen Kahn, Vice President

BOARD MEMBER ABSENT:

Ed Lacy, Director

OTHERS ATTENDING:

Tim Kirchner, Northern Virginia Management (NVM)
Paul Hoftyzer - left at 8:20 p.m.

MEMBERS FORUM:

Paul Hoftyzer – came to check on status of erosion projects; inquired about mullion sellers – left at 8:20 p.m.

APPROVAL OF MINUTES: No minutes were provided for approval.

POLICE REPORT: No report was provided.

ARHA REPORT: No report was provided.

COVENANTS: No covenants matter were discussed.

POOL: Steve K. reported that he, Rose and Tim met with the new life guard, Mirak, and a supervisor and went over the rules. The Board discussed pool security and individuals jumping the fence to swim and recent vandalism with pool furniture thrown into the pool. The Board decided to purchase two more tables, two umbrellas, and six chairs.

LANDSCAPE: The Board voted to accept the fencing proposal from My Fence Guys; Steve S. so moved; Rose seconded; the Board unanimously approved.

The Board discussed the Solitude pond service history report; Rose asked to meet with Solitude in the next month to discuss plant growth.

FINANCIAL REPORT: To do: Steve K stated he would establish the difference between the amount Tim has given and amount in Fidelity Government MM as to interest earned. Interest for all accounts is funneled into Fidelity Government MM account moving forward.

NEW BUSINESS: The Board discussed several residents who had sent various email concerns re dog walkers allowing dogs to relieve themselves on residents' property.

The Board reviewed action item lists, and marked off completed items.

NEXT MEETING: Scheduled for June 27, 2019 at 7:00 p.m.

PRIVILEGED: The Board entered into executive session at 8:21 p.m. and ended the session at 8:47 p.m.

ADJOURNMENT: The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

/s/ Stephen J. Stine
Secretary