

**MINUTES OF MARCH 24, 2024
BOARD OF DIRECTORS MEETING
QUAKER HILL COMMUNITY ASSOCIATION**

CALL TO ORDER

The meeting held via teleconference (Zoom Meeting), was called to order by President Marci Greenberger at 7:04 p.m.

BOARD MEMBERS PRESENT:

Marci Greenberger, President
Dominique Mack, Vice-President
Rose Gillespie, Treasurer

BOARD MEMBERS ABSENT

Mark Vaughan, Director
Lennin Lopez, Secretary/ARHA Director

OTHERS ATTENDING:

Jody Lee, SFMC
Sergeant Matthew O'Malley, left meeting at 7:12 pm
Lori Miller, 1100 QHD #308, left at 8:14 p.m.
Kristen Gooch, 1265 QH Drive, left at 8:14 p.m.
Burt Gravalles, 1201 QH Dr, left at 8:14 p.m.
Rich Tobin, 1131 Quaker Hill Drive, left at 8:14 p.m.

POLICE REPORT: Sergeant O'Malley reported the crime statistics for the area with majority happening in the shopping commons. Trend is continuing upward of over 20% year over year. If anyone would like to reach out to Sergeant O'Malley: matthew.omalley@alexandriava.gov or 703-298-4487.

OPEN FORUM:

- Burt read a prepared statement about a needed clarification in the pool guidelines.
 - The Board informed him that it would be discussed.
- Rich asked about clarification on the inspection guidelines and consistent enforcement.
 - The Board relayed that the new company is focused on deferred maintenance items as a general category.

COMMITTEES:

- Architectural Review Committee: Two applications have been reviewed and approved.
- Landscape: The Spring walk through is scheduled for next week.
- Parking: Mandatory car registration is being discussed.

APPROVAL OF MINUTES: The Board reviewed the minutes from the February 2024 meeting. Rose motioned to approve the minutes as amended, Dominique seconded. The Board unanimously approved the minutes, as amended.

FINANCIALS: Rose informed all attendees of the current financial situation for the HOA and provided the following updates:

- The 2021 and 2022 financial audits have been completed. The audits documents will be signed.
- Rose reported on the February financials.

UNFINISHED BUSINESS:

- Flock cameras
 - Rose moved to accept the Flock camera contract; Dominique seconded. The Board unanimously approved to approve the contract.
- Erosion project
 - An updated is needed
- Trickle Stream
 - A civil engineer had to be engaged and is preparing a proposal to address the specific process needed in order to proceed.

NEW BUSINESS:

- Mandatory car registration
 - The Board discussed the implementation of mandatory car registration and providing proof of ownership. Since the current regulations allow for mandatory car registrations, it will be implemented.
- The Board discussed the Pool Season 2024 documents and the clarification of a pool rule.
- TMP funds
 - Report in the packet – 2 people used TMP funds
 - The Board discussed possible other uses of the TMP funds

PRIVILEGED: Dominique moved to convene in executive session to consider personnel matters; consult with legal counsel, discuss, and consider contracts, pending or probable litigation, and matters involving violations of the rules and regulations. Rose seconded. The Board entered executive session at 8:14 p.m.

Rose motioned to move out of executive session at 8:59 p.m.; Dominique seconded. The Board unanimously approved to move out of executive session.

ADJOURNMENT: Dominique moved to adjourn; Rose seconded. The Board unanimously approved to adjourn at 9:03 p.m.

NEXT MEETING: Scheduled for April 25, 2024, at 7:00pm.

Respectfully submitted,
Rose Gillespie
Treasurer