

**APPROVED MINUTES OF JULY 25, 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 7:10 PM.

BOARD MEMBERS PRESENT:

Marjorie Stein, President
Rose Gillespie, Treasurer
Stephen Kahn, Vice President, arrived at 7:13 p.m.
Lennin Lopez, ARHA Director

BOARD MEMBERS ABSENT:

Stephen Stine, Secretary

OTHERS ATTENDING:

Tim Kirchner, Northern Virginia Management (NVM)

MEMBERS FORUM:

None present

APPROVAL OF MINUTES: May and June minutes were reviewed and amended. Amended copies will be provided for final approval in August.

POLICE REPORT: No report was provided.

ARHA REPORT: No report was provided.

COVENANTS: The Board discussed the request for the installation of solar panels. Issues concerning placement, precedence, visibility, dimensions and legal opinions were discussed and reviewed. Two Board members approved the installation. Non-voting Board members will serve as an appeals board, should it be necessary.

POOL: The Board discussed the continuing issue of both lifeguards not being present on the pool deck while on duty or being inattentive. NVM has continued to follow up with the pool management company.

POOL FENCE: The Board discussed the pool fence replacement proposals. NVM will ask for fence samples.

NOISE ISSUES: The Board discussed noise issues in the community, including construction activity. Noise ordinances are established by the City of Alexandria and are generally restricted

outside of the 7 a.m. to 9 p.m. timeframe, Monday through Friday; 9 a.m. to 9 p.m. on weekends and holidays.

OTHER ISSUES: Concerns about the metro fare and minor concrete damage were discussed. The concrete damage is being addressed by a homeowner and the contractor responsible. The pine tree dripping sap will be trimmed by Chapel Valley.

LANDSCAPE: The Board asked that Bartlett Trees review two specific trees. One is located between 1223-1227 Quaker Hill Drive and one is located at 1264 Dartmouth Court. A resident also requested review of a common area tree located behind 1140 Quaker Hill Court. Follow up needed.

The Board unanimously approved the Chapel Valley proposal to replace shrubs for \$734.32. Rose so moved; Steve K. seconded

OTHER PROPOSALS: The Board unanimously approved Clean and Polish Building Solutions Mid-Atlantic, LLC contract of \$700 for power washing the pool deck and \$2000 for the pool wall from the pond side. Steve S. so moved; Lennin seconded.

PRIVILEGED:

The Board started executive session at 8:59 p.m. and ended the session at 9:17 p.m.

FINANCIAL REPORT: Treasurer's financial report was included in the Board packet.

ACTION ITEMS: The Action Item list was not included in the Board packet.

NEXT MEETING: Scheduled for August 22, 2019 at 7:00 p.m.

ADJOURNMENT: The Board adjourned at 9:24 p.m.

Respectfully submitted,

/s/ Rose M. Gillespie
Director/Treasurer