

**MINUTES OF MAY 28, 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 7:00 PM.

BOARD MEMBERS PRESENT:

Mary Beth Cockerham, President
Stephen Stine, Vice-President
Rose Gillespie, Treasurer
Lennin Lopez, Secretary/ARHA Director
Marjorie Stein, Director

OTHERS ATTENDING:

Tim Kirchner, Northern Virginia Management (NVM)
David Smith, Homeowner
Troy McCurry, Homeowner
Marcy Greenberger, Homeowner

POLICE REPORT: Tim Kirchner read the police report provided from Sgt. Minnix. Reports of shots fired on Ellsworth St. was reported on May 24, 2020.

APPROVAL OF MINUTES: The April 2020 minutes were approved, as amended. Marjorie moved to approve the minutes as amended. Steve seconded; the Board unanimously approved.

ARHA REPORT: ARHA is fully aware of the shots fired incident that took place on the 100 block of Ellsworth St. and are cooperating with the Alexandria Police Dept. ARHA is also aware of the reported drug activity on Quaker Hill Drive and will be taking the appropriate steps, once legally able.

MEMBERS' FORUM: The Board discussed Marcy Greenberger's and the community's concern regarding the look and smell around the pond. NVM stated that there could be a possible water leak around the pond, which will be monitored.

LANDSCAPE: The recently installed grasscrete will be fixed due to the wrong height. This repair will come at no cost.

MANAGER'S REPORT: NVM informed the Board that the audit will start as originally planned on May 29, 2020. The results are expected back in August.

POOL:

- The contract submitted by High Sierra regarding the minor pool repairs was discussed by the Board. Rose moved to approve the contract; Steve seconded. The Board unanimously approved the minor pool repair contract.
- The Board discussed the possible major renovations needed at the pool and asked NVM to contact an engineer for further information.
- Due to the COVID-19 pandemic, the Board discussed whether it was safe opening the pool this summer, should the state allow it. After careful discussion, the Board deemed the situation a high liability with low benefits. Steve moved to close the pool for the summer; Rose seconded. The Board unanimously approved as the risk is too great for such a small pool area.

NEW BUSINESS:

- The Board discussed to research the city ordinance regarding quiet hours before sending a reminder to the Quaker Hill residents.
- With the pool closure, the Board discussed relieving ARHA of paying the recreation fees for the Public Housing units on Yale/Ellsworth. Rose moved to approve; Steve seconded. The Board unanimously approved with Lennin recusing himself.

NEXT MEETING: Scheduled for June 25, 2020 at 7:00 p.m.

PRIVILEGED: The Board entered executive session at 8:54 p.m. and concluded at 9:01 p.m.

ADJOURNMENT: The meeting was adjourned at 9:11 p.m.

Respectfully submitted,
Lennin Lopez, Secretary/ARHA Director