

**MINUTES OF JULY 28, 2011
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 7:00 PM.

BOARD MEMBERS PRESENT:

Marjorie Stein, President
Rose Gillespie, Treasurer
Ed Lacy, Director
Stephen Stine, Secretary

BOARD MEMBER ABSENT: Stephen Kahn, Vice President

POLICE REPORT: Sgt Plank briefly reported on MVA and motorcycle accidents in the area.

OTHERS ATTENDING:

Tim Kirchner, Northern Virginia Management (NVM)

POOL REPRESENTATIVES: Aquasafe reps attended and discussed plumbing fixtures needed. The Board and reps agreed that the fixtures can take place after the pool season. The Board expressed some concerns about the pool closing when temperature was too high, and need for lifeguard to clean pool and accumulating bird excrement. The Board agreed to purchase new toilet brushes and dust pans for pool.

MEMBERS FORUM:

Marci Greenberger – No comments, left at 8:02 p.m.

Chris Sutton reported that the his dormers are painted and the grids/mullions that were also inadvertently painted by the contractor had the paint removed to bring into compliance. The Board determined that the form compliance letter sent to residents referencing to the need black out the dormers, should also include a reminder not to paint the mullions. Ms. Sutton left at 7:27 p.m.

Daniela Santos & Cristina Piacintini – thanked the Board for landscaping services near their home and asked to be included in NVM email list. Left at 8:02 p.m.

APPROVAL OF MINUTES: The Board unanimously approved the May 2018 minutes as amended.

ARHA REPORT: Ed reported ARHA is working with ARHA resident to ensure covenant violations are repaired by the end of July, including door repair for woodwork on one unit

and dormer violations. Marjorie asked Ed to invite ARHA CEO Keith Pettigrew to August meeting.

HEARINGS: No hearings were conducted.

COVENANTS: Rose reported residents at 1107 Quaker Hill Court who has sought approval to paint door; Rose asked NVM to clarify to resident that trim cannot be changed and that handrails must stay the approved colors.

Rose also referenced a resident's unsightly yard with weed overgrowth and dog excrement, and the neighbor's continuing complaints re these issues. Neighbor provided a photograph of yard. NVM had sent resident previous letter regarding excrement. NVM will send supplemental letter about yard condition and dog excrement.

NVM to send a letter to 1255 Dartmouth Court asking whether residents have determined not to add tree on their property, as the residents earlier requested to do so as part of their landscape proposal.

LANDSCAPE: Rose reported re Bartlett proposal to remove dead tree for \$515.00. Rose moved to approve the proposal; Ed seconded. The Board unanimously approved.

Rose and Josh from Bartlett worked together to create a checklist on tree assessments and standards for tree removal. Homeowner on 1262 Dartmouth Court's tree was overgrown and needed various treatments.

The Board discussed obtaining proposals for master plan for erosion and other landscape issues NVM to reach out to outside consultants regarding proposals for master plan and erosion priorities throughout QHCA.

FINANCIAL REPORT: The Board briefly discussed rising interest rates on CD's. Rose briefly noted a few items from Treasury Report. Rose noted Chapel Valley reimbursed QHCA for double billing.

NEW BUSINESS: The Board discussed asphalt paving, speed humps and visitor parking spaces contract proposals. The Board unanimously approved retaining Dominion Paving & Sealing. Ed moved to retain Dominion, Steve S. seconded.

The Board agreed to defer discussing draft audit from Goldklang Group until the next Board meeting.

The Board discussed Alexandria Department of Transportation June 6, 2018 letter appearing to request higher rate increased of 2.4 percent based on Consumer Price Index. Board decided to review last year's letter to Department of Transportation, and special use permit to attempt to determine if DOT's request is mandatory for QHCA's TMP

The Board agreed on lifeguard bonuses of \$200, with \$100 to Martin and \$50/\$50 to other lifeguards. Steve S. moved; Ed seconded, and the Board unanimously approved.

NEXT MEETING: Scheduled for July 26, 2018 at 7:00 p.m.

PRIVILEGED: Executive session started at 8:27 p.m. and ended at 8:44 p.m.

ADJOURNMENT: The meeting was adjourned at 9:43 p.m..

Respectfully submitted,

/s/ Stephen J. Stine, Secretary