

**MINUTES OF OCTOBER 26, 2017
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
Steve Kahn, Vice-President
Rose Gillespie, Treasurer
Stephen Stine, Secretary

BOARD MEMBER ABSENT: Ed Lacy.

OTHERS ATTENDING:

Tim Kirchner, Northern Virginia Management (NVM)

MEMBERS FORUM:

Marcy Greenberger, Resident, left at 8:05 p.m.

Mayada Logue – Resident – Read a written statement re landscaping committee concerns re Chapel Valley, and a confrontation with a Board member. Mayada asked for her written statement to be part of the minutes. The Board discussed the landscape’s overall input, and informed the landscape committee that the time for landscape committee’s input is during the community walk-throughs. The Board and the members discussed various plantings, erosion issues, and common walking areas where various plantings and grasses have been or will be planted. Mayada recommended not planting tall grasses in common areas, and states she believes they are not attractive to the landscape. Left at 8:02 p.m.

Allen Whitehead – Resident, Mr. Whitehead asked for residents to receive email copy of minutes as a way to increase knowledge and participation of residents. Left meeting at 8:00 p.m.

Pat Web – Resident. Left at 8:02 p.m.

Dave Howard – Resident. Mr. Howard had a question about removing a maple tree in front yard, the Board informed him to file appropriate permission form for removal. Left at 8:02 p.m.

POLICE REPORT: Sgt. Dan Plank briefly provided safety advice regarding package theft during holiday season; left at 7:08 p.m.

APPROVAL OF MINUTES: The Board unanimously approved the September 2017 minutes as amended. Steve K. so moved and Rose seconded.

ARHA REPORT: None provided.

HEARINGS: None conducted.

COVENANTS: Tim reported that Twenty-seven citations sent out the previous month.

PARKING: Steve K. reported around 7 notice of parking violation letters sent out the previous week.

LANDSCAPE: Rose reported she is meeting with Chapel Valley on Monday at 1:00 for the grass planting.

FINANCIAL REPORT: The Board briefly discussed why TMP is almost \$9000 under budget; Tim reported that very few residents continue to use it. Marjorie pointed out some discrepancies on expiration dates for Congressional 30 and 31 CD's; Tim stated he would verify the correct dates.

The Board discussed August and September financial reports; Marjorie requested an update on City of Alexandria safety citations (2) for \$350 for not having chemical grade gloves. Tim confirmed these citations were deducted from the final payment to American Pool.

NEW BUSINESS:

The Board discussed and unanimously Emery Snow Removal's contract. Rose so moved and Steve S. seconded.

POOL PROPOSALS: The Board considered proposals from Community Pool Service, High Sierra Pools, AquaSafe Pool Management. The Board requested NVM to ask AquaSafe about several matters, including their location, allowing a legal venue change to Virginia, and asking whether AquaSafe would agree to a one-year contract. Tim will also ask Community Pool for a reduction of their pool rates. The Board earmarked \$30,000 for the pool contract for current budget.

BUDGET VOTE: The Board approved the proposed budgetary increases for assessments. Steve K. so moved, and Rose seconded.

NEXT MEETING: Scheduled for third week of November 16, 2017. Annual meeting – First Tuesday of December. Dec. 5 at 7:00 p.m.

PRIVILEGED: Executive session started at 9:31 and concluded at 10:13 p.m.

ADJOURNMENT: The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

 /s/
Stephen J. Stine, Secretary