

**Approved Minutes of December 4, 2018
Twenty-ninth Annual Meeting
Quaker Hill Community Association**

CALL TO ORDER

The meeting, held at the Quaker Hill Community Association, 1175 Quaker Hill Drive, Alexandria, Virginia, was called to order by President Marjorie Stein at 7:00 p.m.

BOARD MEMBERS PRESENT

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

OTHERS ATTENDING

Tim Kirchner, Northern Virginia Management (NVM)
14 attending members

PROOF OF QUORUM

Tim Kirchner, NVM Management, provided proof of quorum (76 proxies, 14 attending).

2017 MINUTES

The 2017 minutes were amended to correct the directors elected. A motion was made to waive the reading of the minutes and to accept the 2017 minutes as amended. The motion passed unanimously.

POLICE REPORT

The police liaison was not present. Marjorie reported that there was very little criminal activity and discussed safety measures such as pruning trees and shrubs for visibility and package thefts.

PRESIDENT'S REPORT

Marjorie reviewed the change in pool companies this year and the hiring of two lifeguards during busy times, seven days a week. The transition was eased by the hiring of a past lifeguard who was familiar with the community and the pool rules.

Other maintenance items discussed included the pond, the community center and new pond plantings. The City Storm water management fee was discussed. Research is underway to see if there is possible tax relief for Quaker Hill homeowners who contribute to pond maintenance, which aids in storm water management for the City.

TREASURER'S REPORT

Rose reported that community center repairs, which include bathrooms, doors, lighting, floors, showers, stalls and toilets, were about \$38K. Asphalt repairs for Quaker Hill Court, the installation of speed bumps and clearly marked visitor parking cost approximately \$40K. Pool costs for umbrellas, white coat patching and spring repairs were \$3K and an erosion project on Yale was \$2,200. Upcoming projects include chimney repair to the community center. Rose also discussed the decision to try a new snow removal company. Also discussed were long term plans for landscaping and erosion projects, costs and effective reserve fund planning.

LANDSCAPE AND COVENANTS COMMITTEE REPORTS

No reports available

INTRODUCTION OF CANDIDATES

Stephen Stine and Ed Lacy introduced themselves. There were no nominations from the floor. A motion to approve the candidates by acclamation was made and approved unanimously.

ELECTION RESULTS

Stephen Stine and Ed Lacy were re-elected.

OPEN FORUM

Items discussed:

- Meeting schedules, members forum
- Traffic issues in the community
- Transportation Management Program

ADJOURNMENT:

Unanimously approved at 8:05 p.m.

APPROVED