# MINUTES OF DECEMBER 1, 2020 ANNUAL MEETING OUAKER HILL COMMUNITY ASSOCIATION

# CALL TO ORDER

The meeting held via teleconference (Go To Meeting), was called to order by President Mary Beth Cockerham at 7:01 PM.

#### **BOARD MEMBERS PRESENT:**

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

# **BOARD MEMBERS ABSENT:**

Stephen Stine, Vice-President

# OTHERS ATTENDING:

Tim Kirchner, Northern Virginia Management (NVM) 21 attending members 14 proxies received

POLICE REPORT: No report provided by Alexandria Police Department. The Board along with several homeowners expressed frustration with the lack of communication with APD and will look further into resolving this matter.

APPROVAL OF MINUTES: Marjorie moved to approve the 2019 annual meeting minutes as amended, Rose seconded. The attending members unanimously approved.

PRESIDENT'S REPORT: Mary Beth began by introducing herself and the current Board members to all the attendees. Following introductions, Mary Beth explained to the attendees on what the Board has focused on this year including:

- Pool Renovation which is currently on schedule
- Drainage/Erosion issue on top of Quaker Hill Dr., which is still currently being resolved

Mary Beth also stressed the importance of continuing to wear a mask around the community anytime one is outside to limit the spread of COVID.

TREASURER'S REPORT: Rose explained that there was a typo on the Treasurer's report that has now been addressed. The following was informed to all attendees by Treasurer Rose Gillespie:

- HOA fee for the townhomes would increase to \$95
- Condominium fee would increase to \$72.25

- ARHA paid no recreation fee this year due to pool closure which affected increase in HOA fees
- The Board generated no TMP income due to no one's riding metro because of the COVID-19 pandemic

INTRODUCTION OF CANDIDATES: Marjorie Stein and Mary Beth Cockerham gave their personal introductions to the attendees. No other nominations presented themselves, Rose moved to close nominations; Lennin seconded, and the members present unanimously approved.

Rose moved to approve the candidates by acclamation, Paul Hoftyzer seconded. The motion was unanimously approved.

MEMBERS' FORUM: The following items were discussed:

- A homeowner inquired on who is paid for covenants.
  - The Board informed the homeowner that NVM is paid.
- NVM explained that usually there are 4 quarterly inspections done each year but that only 3 were conducted this year due to the COVID 19 pandemic. A report has been given to the Board.
- A homeowner raised a concern about how homeowners are informed about the monthly HOA meetings.
  - NVM informed homeowners that they can provide their email in order to receive the information on how to attend.
- A homeowner inquired on why there in no Tot Lot even though it is in the HOA documents provided to homeowners.
  - Marjorie explained that there used to be a Tot Lot, but it attracted unwanted guests. Due to this, a previous Board decided to dismantle the Tot Lot.
- A homeowner asked about the guest parking policy.
  - The Board informed all that guest parking is for either seven consecutive days or for seven nonconsecutive days within a 30-day period. Any complaints regarding guest parking should be sent to NVM. With that being said, NVM explained that they can only monitor QH property and not city streets.
- A homeowner asked the Board if there are any homeowners who are in arrears with HOA fees.
  - The Board informed all that there are very few in arrears, the HOA is doing well financially.

ADJOURNMENT: Unanimously approved at 7:58 p.m.

Respectfully submitted,

Lennin Lopez, Secretary/ARHA Director