

**MINUTES OF JANUARY 25, 2024
BOARD OF DIRECTORS MEETING
QUAKER HILL COMMUNITY ASSOCIATION**

CALL TO ORDER

The meeting held via teleconference (Zoom Meeting), was called to order by President Marci Greenberger at 7:04 PM.

BOARD MEMBERS PRESENT:

Marci Greenberger, President
Dominique Mack, Vice-President
Rose Gillespie, Treasurer
Lennin Lopez, Secretary/ARHA Director

OTHERS ATTENDING:

Jody Lee, SFMC
Officer Matthew O' Malley, left meeting at 7:15pm
Mary Beth Cockerham, 1262 Dartmouth Ct., left meeting at 8:10pm
Marjorie Stein, 1252 Dartmouth Ct., left meeting at 8:10pm
Kristin Douch, 1265 Quaker Hill Dr.; left meeting at 8:10pm
Mark Vaughan, 1205 Quaker Hill Dr.; left meeting at 8:10pm
Patricia O'Laughlin, 1237 Quaker Hill Dr., left meeting at 8:10pm
Paul Hoftzyer, 1228 Dartmouth Rd.; left meeting at 8:10pm
Susan Wolski, 1243 Quaker Hill Dr.; left meeting at 8:10pm
Maria Vegega, 1257 Quaker Hill Dr.; left meeting at 8:10pm

POLICE REPORT: Officer Matthew O' Malley informed all attendees that APD is currently accepting applications from citizens to participate in the Community Police Academy. Officer O' Malley also shared the crime statistics for the area with majority happening inside the shopping district. If anyone would like to reach out to Officer O' Malley:

matthew.omalley@alexandriava.gov or 703-298-4487.

OPEN FORUM:

- A homeowner questioned why the snow removal was done so late after the storm.
 - The Board apologized for the mishap and informed all that kinks are still being addressed with the new snow removal company.
- Rose mentioned starting a snow committee made up of community volunteers to ensure areas that need treatment are reported to the Board.

COVENANTS: The Board informed all attendees that the four community volunteers from last year have agreed to do it again this year.

LANDSCAPING: The Board has received notification from Bartlett that tree pruning will begin in February.

APPROVAL OF MINUTES:

- The Board reviewed the minutes for the October 2023 meeting. Rose motioned to approve the minutes; Dominique seconded. The Board unanimously approved the minutes as amended.
- The Board reviewed the minutes for the November 2023 brief meeting following the annual meeting. Rose moved to approve the minutes; Dominique seconded. The board unanimously approved.

FINANCIALS: Rose informed all attendees of the current financial situation for the HOA and provided the following updates:

- The HOA is doing much better than last year as it relates to interest rates for the reserve funds.
- The HOA collected \$196 in pool guest passes this season.
- The repairs needed at the community room have been completed.
- The board was able to replace dead trees and shrubs throughout the community.

NEW BUSINESS:

- The Board reviewed a proposal submitted by Mainstreet Mailboxes to replace the mailbox on Quaker Hill Ct. for \$2,568.50.
 - Rose moved to accept the proposal; Dominique seconded. The Board unanimously approved.
- The Board reviewed a proposal submitted by a homeowner to install a free library in the Quaker Hill Community. Two options were presented, option A and option B.
 - Dominique moved to accept the proposal with option A, Marci seconded. The Board unanimously approved option A proposal.
- The Board received a nomination to fill the vacant board position, Mark Vaughan.
 - Rose motioned to approve Mark Vaughan; Dominique seconded. The Board unanimously approved Mark Vaughan.

UNFINISHED BUSINESS:

- FLOCK Camera: Rose informed all attendees about the FLOCK camera system. Residents will be able to opt out should they not want their license plate information recorded.

- Rose motioned to move forward with the FLOCK camera system, Lennin seconded with Dominique abstaining.
- Erosion: The project is currently paused for the time being as the Board reviews proposals.

PRIVILEGED: Dominique moved to convene in executive session to consider personnel matters; consult with legal counsel, discuss, and consider contracts, pending or probable litigation, and matters involving violations of the rules and regulations. Lennin seconded. The Board entered executive session at 8:14pm.

Rose motioned to move out of executive session at 9:12pm; Marci seconded. The Board unanimously approved to move out of executive session.

ADJOURNMENT: Rose moved to adjourn; Dominique seconded. The Board unanimously approved to adjourn at 9:20pm.

NEXT MEETING: Scheduled for February 22, 2024, at 7:00pm.

Respectfully submitted,
Lennin Lopez, Secretary/ARHA Director

DRAFT