

**AMENDED AND APPROVED MINUTES OF FEBRUARY 25, 2016  
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 P.M.

**BOARD MEMBERS PRESENT:**

Marjorie Stein, President  
Stephen Kahn, Vice President  
Stephen Stine, Secretary, arrived 7:08 p.m.  
Rose Gillespie, Treasurer  
Ed Lacy, ARHA Director, arrived 7:07 p.m.

**BOARD MEMBERS ABSENT:**

NONE

**OTHERS ATTENDING:**

Tim Kirchner, Northern Virginia Management (NVM)  
Rich Tobin, Resident, left at 8:02 p.m.  
Sgt. Sean Casey, Alexandria Police

**POLICE LIAISON:** Sgt. Casey reported that there were no major concerns. He said that there was a trespassing report and an assault report, both by known assailants and related to domestic issue cases. There was a report of a car that had been keyed and a stolen trash can. No arrests were made. All present discussed parking issues in and around the Quaker Hill community. Sgt. Casey left after his report.

**APPROVAL OF MINUTES:**

The minutes from the November 2015 meeting were not available.  
The minutes from the January 2016 meeting were reviewed, amended and approved as amended.

**SNOW REMOVAL CONTRACT:**

The Board reviewed the current snow removal map. NVM will discuss the concerns and the updates with Emery Snow Removal.

**ARHA REPORT:** The tenants on Quaker Hill Drive have been given a few more days to relocate.

**POLICY RESOLUTION No. 7 - VEHICLE POLICIES:** The Board worked through additional edits. The Board voted to approve the revised policy. The official vote was documented and signed and will be included in the Resolutions book.

LANDSCAPE MAINTENANCE CONTRACTS: The Board discussed the leaf removal cost provided by Chapel Valley. Three bids still need to be obtained and reviewed. NVM will set up a meeting with the new Chapel Valley manager for Quaker Hill.

TMP: The Board discussed glitches in the Metro software that credits the account, but may not display properly. NVM will forward the communication so they can be published in the Quaker Hill newsletter.

RESIDENT CONCERN: The Board discussed a letter in the Board packet from a homeowner. The homeowner asked that the issue not be pursued.

POOL CONTRACTS:

Two bids were provided and briefly discussed. NVM will email the third bid to the Board members for discussion at the March 2016 Board meeting.

EXECUTIVE SESSION:

The Board went into Executive session at 8:29 p.m. and came out of Executive session at 8:49 p.m.

ADJOURNMENT: The meeting was adjourned at 8:50 p.m.

NEXT MEETING: The next Board meeting will be March 24, 2016.

Respectfully submitted,  
Rose Gillespie  
Treasurer