

**MINUTES OF APRIL 27, 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
Ed Lacy, Director
Stephen Stine, Secretary – arrived at 7:06

MEMBERS FORUM:

Mayada Logue – left at 7:40
Marcie Greenberger– 8:08
Judy Seltz – left at 7:40

Mayada Logue volunteered to head up a landscape committee. Ms. Logue voiced concerns that landscaping issues such as tree trimming and drainage issues; the Board and members discussed providing further updates in QHCA Quill.

POOL – American Pool Antonio Herazo and Greg Gochoel attended. Representatives reported on various upcoming issues such as the need to have diaper changing stations and the possible need for two lifeguards in the future. The Board advised as to new rules and training; American Pool to attend June meeting.

OTHERS ATTENDING:

Tim Kirchner, Northern Virginia Management (NVM)

APPROVAL OF MINUTES: No minutes were provided for approval.

POLICE: No police report was provided this month.

ARHA REPORT: Ed reported on ARHA efforts to more actively monitor residents for covenant issues and facilitate their assistance in helping ARHA residents staying in compliance.

COVENANTS: Final inspections scheduled for next week for Spring inspections; to be completed by Wednesday.

The Board discussed resident's request to paint shutters; and recommended telling her to paint them Georgetown green.

Discussed inquiry from purchasing agent for 1113 QHC re: dormers not needing to be blacked out. NVM informed owner that this was not the case and that the existing citation for dormers must be rectified before the sale of the property.

BANKING ISSUES: Tim reported on an arising issue involving ACH transactions for QHCA dues. Bank informed Tim that QHCA was grandfathered in, but new federal rules are going to make it impossible to continue ACH authorization. The Board discussed interim solutions; Tim trying to get a three-month extension; NVM to send out notices and remainder of coupon books to ACH residents.

PARKING: Steve K reported that parking issues are much better, fewer problems, although he reported a few remaining problem parkers they are trying to resolve.

HEARINGS: No hearings conducted.

LANDSCAPE: The Board unanimously approved \$2170 Spring planting, Ed moved for approval and Steve Kahn seconded. This includes a \$675 credit for the amount Chapel Valley erroneously billed to QHCA for a resident's contract. The Board unanimously approved \$300 for flowers. Stephen K so moved, Ed seconded.

The Board unanimously approved B&A Power Washing contract to power wash the pool for \$1958.00. Rose so moved and Stephen K seconded.

NEW BUSINESS: Certificate of Property Insurance paperwork completed; binding insurance entered into for QHCA.

NEXT MEETING: Scheduled for May 25, 2017

PRIVILEGED: Executive session from 8:47-9:06.

ADJOURNMENT: The meeting was adjourned at 9:22.

Respectfully submitted,

_____/s/
Stephen J. Stine, Secretary