

**MINUTES OF JUNE 24, 2021
BOARD OF DIRECTORS MEETING
QUAKER 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
Marjorie Stein, Vice-President
Rose Gillespie, Treasurer
Lennin Lopez, Secretary/ARHA Director

BOARD MEMBERS ABSENT:

Stephen Stine, Director

OTHERS ATTENDING:

Tim Kirchner, Northern Virginia Management (NVM)
Officer Matt O'Malley; left meeting at 7:12pm
Susan Wolski, 1243 Quaker Hill Dr.; left meeting at 7:45pm
Danielle Chesky, 1110 Dartmouth Rd.; left meeting at 8:00pm

POLICE REPORT: Officer Matt O'Malley broke down the crimes reported within the last 30 days which included one burglary, two assaults and two larcenies (which occurred at the Alexandria Commons shopping center). A lot of car larcenies have occurred on the far West End of Alexandria so please make sure valuables are not stored in cars.

APPROVAL OF MINUTES: Due to time constraints, the Board decided to review the unsubstantive items in May minutes in executive session.

ARHA REPORT: Lennin Lopez updated all attendees that the family has moved back into 1223 Quaker Hill Drive after all repairs have been completed. ARHA and the Board also discussed the parcel of land along Ellsworth Drive that is under the ownership of the Quaker Hill Association. Previously, ARHA would remove the trash that would be illegally dumped here but has now informed the Board that it will no longer do so. In order to come to an agreement, the Board requested that Lennin Lopez set up a meeting with ARHA directors to further discuss.

MEMBERS' FORUM: The homeowners who attended the meeting brought forth the following issues that they felt warranted the Board's attention:

- Sue Wolski thanked the Board for having the landscaping company address the four saplings that needed to be cut down.

- Mary Beth replied that the saplings have been cut down but have not been removed. NVM will inform Chapel Valley to remove the saplings completely.
- Sue Wolski asked for an update regarding the clean up behind Quaker Hill Drive.
 - Mary Beth replied that the proposal has been approved by the Board. NVM will confirm with Chapel Valley on a start date.
- Sue Wolski stated that there is still debris inside of the pond and asked what the Board is doing about it.
 - Mary Beth replied that the Board will ask Solitude to address the debris inside the pond.

COVENANTS: NVM informed the Board that June citations will be going out using the new software. The 2020 violations will try to be added to the new software for record purposes.

PARKING COMMITTEE: No towings have been done in the last 30 days as no frequent guest parking violators noted.

MANAGER'S REPORT:

- Tim informed the Board that action item #23 (Clarifying parameters of trench and river rock project at the south end of the pool) has been completed.
- Tim will follow up on action items that need to be addressed by third parties and will have an update by the next board meeting.

OLD BUSINESS:

- Pond aerators have been repaired and are working. The leak noted earlier in the week has been addressed.
- A light pole on Quaker Hill Drive is out and needs to be repaired. The Board approved for Cooper Electrical Contractors to identify if there is an underground break causing the outage.
- Tim was asked by the Board to invite Joe Arizzi from Kimley Horn to the July meeting to review their recommendations and discuss the next steps regarding the erosion issue.

NEW BUSINESS:

- A homeowner inquired via email about a tot lot's being installed.
 - Rose stated that the tot lot was removed due to trash build up, constant adult congregations and how it became a nuisance to the community.
- The Board discussed an issue raised by a homeowner regarding educating the other residents on where the common areas are specifically.
 - Mary Beth asked Rose to include this in the newsletter so everyone can be informed.

NEXT MEETING: Scheduled for July 22, 2021, at 7:00pm.

PRIVILEGED: Rose motioned to enter executive session at 8:10 pm to discuss privileged matters, Marjorie seconded. The Board unanimously approved to enter executive session at 8:10 pm.

Marjorie motioned to move out of executive session at 8:31pm.; Rose seconded. The Board unanimously approved to move out of executive session.

There was a legal agreement decided in executive session

ADJOURNMENT: Marjorie moved to adjourn; Rose seconded. The Board unanimously approved to adjourn at 8:40pm.

Respectfully submitted,

Lennin Lopez, Secretary/ARHA Director