

**MINUTES OF AUGUST 27, 2020
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 7:00 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)
Sgt. Damon Minnix, APD, left meeting at 7:11pm
Marcy Greenberger, Homeowner, left meeting at 8:26pm

POLICE REPORT: Sgt. Minnix informed the Board of the various crimes that have occurred in and around the Quaker Hill community. Those crimes include hit and runs; larceny; drunk in public; assault and a sex offense. The suspect for the sex offense has been arrested. Overall, Sgt. Minnix informed the Board that crime is down in the area.

APPROVAL OF MINUTES: The July 2020 minutes were approved, as amended. Rose moved to approve the minutes as amended. Marjorie seconded; the Board unanimously approved the minutes as amended.

MEMBERS' FORUM: NVM received an email from a homeowner suggesting that all homeowners be reminded to trim their hedges and gardens accordingly.

ARHA REPORT: ARHA is currently installing cameras throughout the Public Housing neighborhood on Yale and Ellsworth streets (not on Quaker Hill property). The cameras will be monitored by ARHA with access being granted to APD, if needed.

COVENANTS:

- Inspections are still being conducted by NVM. Extensions for violations will be considered by the Board and NVM on a case by case basis.
- The lights along Quaker Hill Ct. have been fixed, as confirmed by NVM.

LANDSCAPE:

- The Board has directed NVM to request bids to add grasscrete to the top of Quaker Hill Dr. The grasscrete will potentially fix the erosion problem in that area.
- The Board is considering adding more shrubs throughout the community.
- NVM is still waiting on box drain repair proposals to address the blocked box drain at the top of Quaker Hill Dr.

MANAGER'S REPORT:

- NVM informed the Board that the draft audit has been sent to the Board for review.
- Action Item #5: Obtain bids for pool reconstruction and Action Item #7: Follow up on additional plantings for erosion areas; have been completed.
- Trespassing signs have gone up throughout the community.

POOL:

- The Board reviewed the pool reconstruction proposals submitted by High Sierra, Millennium Pools and Pool Service Company. The Board has directed NVM to schedule meetings with both, High Sierra Pools and Millennium Pools, to go over the scope of work in detail regarding the pool reconstruction.

NEW BUSINESS:

- The 2019 Draft Audit was reviewed and discussed by the Board. Marjorie moved to approve the 2019 Draft Audit; Rose seconded. The Board unanimously approved the 2019 Draft Audit.

NEXT MEETING: Scheduled for September 24, 2020 at 7:00 p.m.

PRIVILEGED: The Board entered executive session at 8:26 p.m. and concluded at 9:29 p.m.

ADJOURNMENT: The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Lennin Lopez, Secretary/ARHA Director