

**DRAFT NOTES OF AUGUST 25, 2016
INFORMATIONAL MEETING
QUAKER HILL COMMUNITY ASSOCIATION**

CALL TO ORDER

Due to the lack of a quorum, an informational only meeting was held at the Quaker Hill Community Center, 1175 Quaker Hill Drive, Alexandria, Virginia.

BOARD MEMBERS PRESENT:

Marjorie Stein, President
Rose Gillespie, Treasurer

BOARD MEMBERS ABSENT:

Stephen Kahn, Vice President
Steven Stine, Secretary
Ed Lacy, ARHA Director

OTHERS ATTENDING:

Tim Kirchner, Northern Virginia Management
Sgt Sean Casey; Alexandria Police liaison; left approximately 7:10 p.m.
Richard Tobin; left at 7:20 p.m.
Peggy Seufert; left at 7:20 p.m.

POLICE LIAISON: Sgt Sean Casey noted that there was not much to report. A pizza delivery driver was robbed at gunpoint on Yale Drive. There have been no arrests. Rich Tobin asked about the speed enforcement on Quaker Lane. Sgt. Casey left at approximately 7:10 p.m.

MEMBERS FORUM:

Rich Tobin and Peggy Seufert left at 7:20 p.m.

APPROVAL OF MINUTES:

Since there was not a quorum, minutes were not reviewed.

POOL:

The board discussed the improvements and the continuing issues. Several possible changes were discussed, including age restrictions, gate configurations and pool access, adult to child ratios, additional hours for a second lifeguard, guest limitations, picture IDs for adults only, online passes and other issues. NVM will ask the pool company for the additional costs for a second lifeguard from 2-6 p.m. on weekdays. Discussion and decisions on the pool rules need to take place well before next pool season.

DESIGN APPLICATION: Rose, Marjorie and Tim walked up to the homeowner's residence to review the design application. The homeowner reviewed the design with the Board.

ACTION ITEMS:

The Board reviewed the action item list from the July Board meeting.

ADJOURNMENT: The meeting was adjourned at 9:20 p.m.

NEXT MEETING: The next Board meeting will be September 22, 2016.

Respectfully submitted,
Rose Gillespie
Treasurer