

**MINUTES OF SEPTEMBER 24, 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 7:02 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)
Marc Greenberger, 1214 Quaker Hill Dr., left meeting at 8:26pm
Kelly Avery, 1238 Dartmouth Rd., left meeting at 8:07pm
Judy Seltz, 1218 Dartmouth Rd., left meeting at 8:14pm
Roberta Massiah, 1226 Dartmouth Rd., left meeting at 8:07pm
Paul Hoftyzer, 1228 Dartmouth Rd., left meeting at 8:07pm
Mayada Logue, 1216 Dartmouth Rd.

POLICE REPORT: No report provided by Alexandria Police Department.

APPROVAL OF MINUTES: The approval of the August 2020 minutes will be delayed until the next Board meeting.

MEMBERS' FORUM: The homeowners who attended the meeting brought forth the following issues that they felt the Board needed to address:

- ∞ Chapel Valley has been laying down too much mulch around the community, specifically on Dartmouth Rd. between homes 1214 and 1216.
 - The Board informed the homeowner that they would speak with Chapel Valley about this issue.
- ∞ It was noted that there are many dead/rotting trees throughout the common areas of the community and homeowners wanted this addressed.
 - The Board informed the homeowners that Bartlett Tree Experts would be coming out to the community to address these trees soon.

- ∞ Paul Hoftzyer informed the Board that the draining at the top of Quaker Hill Dr. has not been addressed yet.
 - The Board informed Mr. Hoftzyer that plumbers have come out to look at the drains and that the Board is reviewing all options. A decision to fix the drain would be made later this evening.
- ∞ Kelly Avery also brought up that the drains on Dartmouth Rd. are being overwhelmed by the amount of rainwater and that it should be addressed.
 - The Board informed Ms. Avery that it will investigate this issue as soon as possible.
- ∞ Comcast cable boxes throughout the community have exposed wires and needs to be addressed.
 - The Board informed NVM to contact Comcast for this issue to get resolved.

ARHA REPORT: ARHA will update the Board on the progress regarding the camera installation at the ARHA neighborhood on Yale/Ellsworth St. during the next Board meeting.

COVENANTS:

- ∞ NVM informed the Board that they will resume covenants starting next week.
- ∞ NVM is still conducting inspections.

LANDSCAPE:

- ∞ The Board will schedule a walk through with Bartlett Tree Experts soon to address the issues regarding dead/rotting trees throughout the community.

MANAGER'S REPORT:

- ∞ Action Item #3: Follow up on alternative shipping options for pool tables and chairs; has been completed.
- ∞ Action Item #5: Obtain bids for reconstructed pool decking, pool; has been completed
- ∞ Financial Report: Quaker Hill is currently under budget.

POOL:

- ∞ The Board reviewed the pool reconstruction proposal submitted by High Sierra. Marjorie moved to accept the High Sierra proposal to reconstruct the pool; Lennin seconded. The Board unanimously approved the proposal.

NEW BUSINESS:

- ∞ The Board reviewed the Drainage & Erosion Solutions proposal to address the drain system at the top of Quaker Hill Dr, which listed two options. Marjorie moved to approve option 1, Rose seconded. The Board unanimously approved.

- ∞ The Board reviewed the Bartlett Tree Experts proposal to remove trees and stumps. Marjorie moved to approve the proposal, Rose seconded. The Board unanimously approved.
- ∞ The Board discussed the addition of more grasscrete in areas with erosion issues but have decided to delay a decision. The Board instructed NVM to gather more proposals with hopes to decide at the next scheduled Board meeting.
- ∞ The Board reviewed the Chapel Valley Fall Planting Proposal, just for the trees. Rose moved to approve the removal of the dead trees and planting of the new ones; Marjorie seconded. The Board unanimously approved.
- ∞ The annual meeting is currently scheduled for December 1, 2020.

NEXT MEETING: Scheduled for October 22, 2020 at 7:00 p.m.

PRIVILEGED: The Board entered executive session at 9:33 p.m. and concluded at 9:49 p.m.

ADJOURNMENT: The meeting was adjourned at 9:51 p.m.

Respectfully submitted,

Lennin Lopez, Secretary/ARHA Director