

**Approved Minutes of December 5, 2017
Twenty-eighth Annual Meeting
Quaker Hill Community Association**

CALL TO ORDER

The meeting, held at the Quaker Hill Community Association, 1175 Quaker Hill Drive, Alexandria, Virginia, was called to order by President Marjorie Stein at 7:02 p.m.

BOARD MEMBERS PRESENT

Marjorie Stein, President
Stephen Kahn, Vice-President
Stephen Stine, Secretary
Rose Gillespie, Treasurer
Ed Lacy, Director

OTHERS ATTENDING

Tim Kirchner, Northern Virginia Management (NVM)
20 attending members

PROOF OF QUORUM

Tim Kirchner, NVM Management, provided proof of quorum (75 proxies, 20 attending).

2016 MINUTES

Stephen Kahn made a motion to waive the reading of the 2016 minutes, seconded by Ed Lacy. The motion passed unanimously. Motion to approve minutes – Rose moved, Steve S. seconded, passed unanimously.

POLICE REPORT

Sgt. Plank mailed a report to the Board for review and discussion during the meeting. Generally reported police calls on the property have gone down this year in QHCA. Marjorie read the summary to the members.

PRESIDENT'S REPORT

Marjorie discussed the various committees formed this year. She explained the nature and purpose of the pool pass committee, the parking committee and the landscape committee. Marjorie summarized the major contracts, such as the tree maintenance contract, pool company, snow removal. Marjorie explained the basis of the yearly audits and possible advice on getting a Fidelity account for CD investments, such as getting better rates.

Pool problems – Marjorie went through problems for pool closings, such as lifeguard not showing up, not having enough chemicals.

Engineering reserve study – Assessment is done every five years. Marjorie explained various issues, including sidewalks.

TREASURER'S REPORT

Rose reported that concrete/sidewalks cost around \$35K. Mailboxes and fire hydrants were paid out of reserves. Pool restocking was around \$2700. New City-required additions, like baby changing stations, were around \$3500. Rose provided additional detail on the pool company's nonperformance. Discussed the bus stop. Marjorie reported on upcoming street repairs on Quaker Hill Court this year. Getting bids on re-doing the pool clubhouse bathrooms.

LANDSCAPE COMMITTEE REPORT

Mayada reported on the bulb plantings.

COVENANTS REPORT

None

ARHA REPORT

Ed reported the toy giveaway on December 20th at the Charles Houston Recreation Center. Ed spoke about the new ARHA Director.

INTRODUCTION OF CANDIDATES

Motion to close nominations – Steve S; seconded by Ed. Marjorie and Stephen Kahn introduced themselves and spoke to the members present, There were no nominations from the floor. Motion unanimously approved.

ELECTION RESULTS

NVM announced the election results. Marjorie Stein and Stephen Kahn were unanimously elected to the Board.

ADJOURNMENT:

Unanimously approved at 8:15 p.m.