

**Draft Minutes of December 3, 2019
Thirtieth 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 7:00 p.m.

BOARD MEMBERS PRESENT

Marjorie Stein, President
Mary Beth Cockerham, Vice-President
Rose Gillespie, Treasurer
Lennin Lopez, Director

BOARD MEMBERS ABSENT:

Stephen Stine, Secretary

OTHERS ATTENDING

Tim Kirchner, Northern Virginia Management (NVM)
12 attending members
Sgt. Minnix left at 7:11 p.m.

PROOF OF QUORUM

Tim Kirchner, NVM Management, provided proof of quorum (78 proxies, 12 attending).

2018 MINUTES

The 2018 minutes were amended to correct a typo. A motion was made to waive the reading of the minutes and to accept the 2018 minutes as amended. The motion passed unanimously.

POLICE REPORT

Sgt. Minnix, the Alexandria police liaison, reported on the area (which included the shopping center) for the previous month and for the year overall. Most citations were traffic offenses, with some reported larcenies from vehicles and doorsteps. He discussed package theft larcenies which are common this time of the year and encouraged safety measures such as not leaving packages visible in the car while shopping. Sgt. Minnix left at 7:11 p.m.

PRESIDENT'S REPORT

Marjorie introduced the current Board members present and discussed the general state of Quaker Hill and its stability, both financial and managerial. Erosion issues are continuing to be addressed. She also reviewed some of the issues with the current pool company. Last year we had a tenured lifeguard who had worked previously in Quaker Hill and was familiar with the community and the pool rules. This past summer we had new lifeguards and ongoing issues with their performance. The Board is studying other pool companies for next year. Marjorie also discussed the purchase of some new pool furniture and the possibility of installing a higher fence around the pool. Although the current fence is grandfathered in, we have had issues with trespassing after hours and with vandalism of pool property.

Questions were addressed concerning tree maintenance and the storm water management fee.

TREASURER'S REPORT

Rose reported that community center repairs were about \$4,000 and 2019 incurred major pool repairs for replacing the filter, pumps and other items (approximately \$13,000). There were no other unusual repairs. The new snow contract was discussed. Although there was a lot of positive feedback on the new company, the bill was quite high. It was adjusted and the new company will be retained for this next year. NVM noted that our audit company was impressed that less than 1% of our assessments were in arrears. The 2020 assessment charges will go up about \$1 per unit.

LANDSCAPE AND COVENANTS COMMITTEE REPORTS

No reports were available

INTRODUCTION OF CANDIDATES

Since there was only one candidate and one director opening, and no nominations from the floor, a motion was made to close the nominations. A motion to approve the candidate by acclamation was made and approved unanimously.

ELECTION RESULTS

Rose Gillespie was re-elected to the Board.

OPEN FORUM

Items discussed:

- Trash dumping incident by someone doing renovations – the items were removed, but the address of the offender was not definitively determined; a citation could not be issued
- Traffic issues in the community

ADJOURNMENT:

Unanimously approved at 7:48 p.m.

Respectfully submitted,
/s/ Rose M Gillespie
Treasurer

APPROVED