

MWMHOA Monthly Board Meeting

March 18, 2015

Attendees: Angela Layman, President
Jo Williamson, Vice President
Morgan Stalter, Secretary
Lori Saxty, Treasurer

Continuing Business

-February Board Meeting minutes were approved.

-Financial Report: A review of the monthly financials provided by Jeffrey Charles was conducted and no discrepancies noted. Only 1 of our 70 residents has failed to pay the October semi-annual dues. Our one court case continues to make timely monthly payments as agreed upon.

-A review was made of the end-of-year financials and proposed 2015-16 budget as provided by Jeffrey Charles. Board is in agreement with the figures submitted by JC. This information will be shared with all homeowners at the upcoming Annual Meeting on 29 March.

-Efforts to make contact with someone from Virginia Common Interest Board regarding our effort to update our Declaration of Covenants has been unsuccessful. Mr. Jeff Turner, Vice President at Jeffrey Charles has had considerable experience in working such matters. For a fee of \$400 he will review our documents and make recommendations of modifications/amendments that will meet current HOA laws/policy for VA associations. The Board **voted approval** for this project.

-In preparation for the upcoming **the Annual Homeowners Meeting set for Sunday, 29 March @ 3:00pm at the Sherwood Hall Library**, an e-mail will be sent as a reminder to all homeowners. Flyers will also be posted to the community mailboxes asking for attendance or signed proxy be given to the Board. Topics for discussion at the meeting were discussed and will be finalized soon.

-As of 18 March, we have had site visits for bids (asphalt, sidewalks and pavers) from Dominion Paving and Fairfax Paving. No written bid has been received yet, but both are expected by the time our Annual Meeting occurs on 29 March. Capital Paving has not returned three phone calls and thus we consider this company is not interested in pursuing a bid. Chamberlain Paving provided a bid for asphalt work in April 2014 and will reassess when contacted.

New Business

-In an effort to discover why the front entrance seems to flood/collect water, advice was sought from a local maintenance contractor, Ray Maun, who was in our community doing a job for a homeowner. His opinion was that the storm drain on Sherwood Hall Lane was clogged and should be vacuumed by VDOT. Contact was made with VDOT and a work order was obtained for the required maintenance. The Board will continue to monitor.

Next Board Meeting will be held on Wednesday, 15 April 2015, at Angela's house.

Meeting Adjourned.