

MINUTES
GOVERNOR'S GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 18, 2017

FIRSTSERVICE RESIDENTIAL
6074 FRANCONIA RD
ALEXANDRIA, VA

ATTENDEES Mr. Harvey Johnson, President; Mr. Barry Neulen, LARC; Ms. Carrie Tilley, Member; and Ms. Lisa Rohn, Treasurer. And Mr. Rob Martin, First Service Residential

CALL TO ORDER Mr. Johnson called the September 18, 2017 Board of Directors Meeting to Order at 7:00 PM.

QUORUM There was a quorum present.

ADOPT AGENDA Mr. Neulen moved, Ms. Rohn seconded, to adopt the draft agenda. This motion passed unanimously.

APPROVAL OF MINUTES Ms. Rohn moved and Mr. Neulen seconded approval of the minutes for the August 21, 2017 Board Meeting.

OPEN FORUM No homeowners attended.

OFFICER AND COMMITTEE REPORTS

President' Report Mr. Johnson deferred comment pending agenda items.

Vice President's Report The Vice-President position was vacated with the departure of Mr. Powell.
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Treasurer's Report Ms. Rohn deferred comments to the list of agenda items

Grounds Report Mr. Powell deferred comments to the list of agenda items.

OLD BUSINESS

(A) Preparations for the Annual Meeting: The Board discussed the preparations for the annual meeting. With intent to make the meetings more enjoyable and informative, the Board: authorized Mr. Neulen to arrange for barbecue from Famous Daves; Ms. Rohn to invite a Fairfax County Animal Control Officer; and Mr. Johnson to invite J&J Landscaping. Mr. Marin is to validate availability of the Church, send an e-mail reminder to all homeowners, and complete the mailing of the essential documents.

NEW BUSINESS:

(A) Reseeding Turf: The Board discussed whether to accept a recommendation from J&J Landscaping to sow seed across all of the common areas. In recognition of the poor soil conditions throughout the community, the Board authorized Mr. Martin to seek a modified proposal to reseed only in the areas that are irrigated (i.e. along the asphalt path and around the tennis court).

(A) Snow Management Proposal: The Board has been satisfied with the performance of Emery Snow Removal, Inc. over the past several years. As such, the Board approved the renewal of a snow removal contract for 2017 – 2018.

(A) Audit Proposal: The Board approved the continuation of audit services for 2017 – 2018 fiscal year with the firm of Johnson, Bremer and Ignacio, CPAs, P.C.

(A) Paving Contract: The Board approved the paving and concrete work as proposed by Finley Paving at an estimated cost of \$149,000. Ms. Rohn agreed to attend the pre-construction meeting with Mr. Martin. All homeowners are to be notified of the dates and pattern for milling and paving via a written notice that would include a map of the two work zones. Mr. Martin will confirm the availability of parking at the Cameron Methodist Church.

(A) Landscaping Inspections: There were 189 violations noted from the inspections with 152 remaining open. Of these, 37 were closed based on the re-inspection. The LARC intent is to complete the re-inspections by 30 September. It is likely that a number of 2nd notices will be issued with desire that all homeowners take action to resolve violations.

MANAGEMENT REPORT.

Mr. Martin reviewed the current budget status and reported no issues of Concern. Mr. Martin will complete and distribute a proposed 2018 Operating Budget prior to the Annual Meeting.

(A) Mr. Martin will follow up to ensure that Governors Hill has paid their pond maintenance commitment for 2017.

EXECUTIVE SESSION

Ms. Rohn moved to close the open meeting and move forward to executive session to discuss a legal matter and delinquencies at 8:36 pm. Ms. Tilley seconded and the motion passed unanimously.

ADJOURNMENT

There being no further business before the Board of Directors, the meeting was adjourned at 8:45 PM.

(A) Action