

## **Waterford Crossing HOA Board Meeting- Minutes**

**Date: March 12, 2009**

**Location: Neighborhood Management , Inc., office conference room**

Meeting called to order at 8.14 A.M. by Kimberly Everson, President. The Secretary was present. Also present: Board members Robert Walther and Prithvi Rao; Voting members: George Crumley, Brenda Vowell, and, NMI manager: Katie Waters.

Minutes of the January 8, 2009, board meeting were approved.

Tom Martin of Pool Butler updated us on the Virginia Graeme Act which became effective December 20, 2008, requiring compliance with main drain covers. Kimberly Everson moved to install 2 SVRD covers to be compliant with the federal act. Robert Walther seconded. Voice vote taken and the motion was approved. Pool to open May 1, 2009.

Financial Overview. Financials as reviewed by Robert Walther approved.

### Committee Reports

Landscape committee: Brenda Vowell. Yard of the month program will run April – October. \$50 Lowe's gift card for each yard chosen as yard of the month and yard sign in front yard for the recognition. Criteria including well groomed yard, with attractive and well maintained shrubs and plants. And the property has to be in compliance with HOA guidelines. A yard can win only once a season. Neighborhood clean up day to be scheduled.

Old Business Replacing 3 grill at pool area at cost of \$365 each. One of the grills to be handicapped accessible. Four big planters, self watering, around pool will cost \$1,528. Kimberly Everson moved to install purchase and install Four big planters, self watering, around pool at the cost of \$1,528, and three grills at the cost of \$365 each. Robert Walther seconded. Voice vote taken and the motion was approved

Discussion for a volley ball net and court followed. Discussion for temporary net at lower cost to see if residents use it. Kimberly Everson moved that we purchase a temporary volleyball net set to be picked out by Prithvi Rao. Robert Walther seconded. Voice vote taken and the motion was approved. Kimberly Everson moved that we approve the new Waterford Crossing sign as shown and update the brick columns. Robert Walther seconded. Voice vote taken and the motion was approved.

Discussion to run electric supply from pool house to Alma Dr and Ridgeview Rd. Consensus to get more bids and then vote.

Violation Notices. Discussion regarding sending an apology letter if violation notice sent in error. Consensus to add apology language to violation letter if the letter was sent in error.

New Business Enforcement of parking rules. Process discussed. Discussion concerning enforcement of the HOA rules which includes parking rules. Kimberly Everson moved that we hire the service to monitor parking violations at the rate of \$25 per hour which will be \$100 per month and \$5 to run each license plate number. Yogesh Nanji seconded. Voice vote taken and the motion was approved.

Board went into Executive session after adjourning voting members

Meeting adjourned at 10.54 AM

  
Yogesh K. Nanji, Secretary