

**APPROVED MINUTES OF JULY 13, 2023
BOARD OF DIRECTORS MEETING
QUAKER HILL COMMUNITY ASSOCIATION**

CALL TO ORDER

The meeting held via teleconference (Zoom Meeting), was called to order by President Mary Beth Cockerham at 7:00 PM.

BOARD MEMBERS PRESENT:

Mary Beth Cockerham, President
Rose Gillespie, Treasurer
Marci Greenberger, Director

BOARD MEMBERS ABSENT:

Lennin Lopez, Secretary/ARHA Director
Marjorie Stein, Vice President - Requested to be noted as absent since she could not hear the meeting; left at 7:34 p.m.

OTHERS ATTENDING:

Jody Lee, SFMC
Rich Tobin
Laurie Miller
Kristin Gooch
Pat Webb
Emanuele Pecora
Ed Coppola

POLICE LIAISON: Not present

OPEN FORUM:

- A homeowner asked about the parking app and the time allowed for visitor parking – a few hours or overnight?
 - Mary Beth replied that the guest would receive a digital passcode unique to the homeowner and should be used by all guests.
- A homeowner asked about the fireworks going off multiple evenings, not just July 4th.
 - Mary Beth asked if we knew the general vicinity or address. She said she would follow up with Officer O'Malley to see if he had suggestions to address the issue.

COVENANTS: Mary Beth wanted to remind all residents to make sure you are addressing any inspection violations. CIS completed the 2nd inspections this week and will be sending follow up letters.

LANDSCAPING: The Board informed attendees that a community walk through was completed today. Several replacement shrubs and trees will be ordered in the fall.

APPROVAL OF MINUTES:

- The Board reviewed the minutes for the June 2023 meeting. Marci motioned to approve the minutes; Rose seconded. The Board unanimously approved the minutes as amended.

FINANCIALS: Rose informed all attendees about the major projects that have occurred including ad hoc repairs at the pool and community room.

PARKING: The Board trained today with the parking pass company. Communication will be sent prior to implementing the program. More information will be forthcoming.

NEW BUSINESS:

- The TMP report filed with the City of Alexandria was reviewed by Mary Beth.
- The Board discussed the removal of a dead tree. Proposals will be discussed at a future Board meeting.
- National Night Out – The Board discussed pooling resources with the Quaker Hill Condo.
 - Mary Beth will forward the information to the volunteers.

PRIVILEGED: Marci moved to convene in executive session to consider personnel matters; consult with legal counsel, discuss, and consider contracts, pending or probable litigation, and matters involving violations of the rules and regulations. Rose seconded. The Board entered executive session at 7:26 pm.

Rose motioned to move out of executive session at 7:44. Marci seconded. The Board unanimously approved to move out of executive session.

ADJOURNMENT: Marci moved to adjourn; Rose seconded. The Board unanimously approved to adjourn at 7:59 p.m.

NEXT MEETING: Scheduled for August 24, 2023, at 7:00pm.

Respectfully submitted,
Rose Gillespie