

**MINUTES OF AUGUST 22, 2024
BOARD OF DIRECTORS MEETING
QUAKER HILL COMMUNITY ASSOCIATION**

CALL TO ORDER

The meeting held via teleconference (Zoom Meeting), was called to order by Vice President Dominique Mack at 7:00 PM.

BOARD MEMBERS PRESENT:

Dominique Mack, Vice-President
Rose Gillespie, Treasurer
Mark Vaughan, Director

BOARD MEMBERS ABSENT:

Marci Greenberger, President
Lennin Lopez, Secretary/ARHA Director

OTHERS ATTENDING:

Jody Lee, SFMC
Sergeant Matthew O' Malley, left meeting at 7:05pm
Maria Vegega
Pat Webb
Gary Lisker
Laura Evans
Ashley McCurry
Sue Wolski
Paul Hoftyzer
Roberta Massiah
Tricia O'Lockland
Judy Seltz
Dustin Green
Susan Lee
Melina Luizaga

POLICE REPORT: Sergeant Matthew O'Malley shared the crime statistics for the immediate area. Most crimes were reported in the shopping center. There was a question about a SWAT team search, an arrest is pending. New officers are being trained as part of a 'quality of life' team, which liaison with the community and businesses beyond just criminal issues. If anyone wishes to reach out to Sergeant O'Malley, matthew.omalley@alexandriava.gov or 703-298-4487.

OPEN FORUM:

- Various homeowners shared their concerns with the overall inspection process and violation letters they received. Concerns were expressed about how to obtain clarity on the violation and with the process, perhaps an in-person meeting would be helpful. Perhaps the covenants remediation timeline could differ based on aesthetic versus structural issues. Clarification and greater specificity on the deferred maintenance items would also be helpful.
 - Dominique responded that the Board hears the community's concerns and will discuss them in depth during executive session. Volunteers for a Covenants Committee are strongly encouraged and should contact SFMC and/or a Board member.

ARHA: No update to provide, citations are being addressed.

COVENANTS: The process for an extension was clarified. When the final (3rd) inspection is completed, the unresolved list is sent to SFMC for possible hearings and follow up. At that point in time, an extension may be requested, if needed, through SFMC.

ARC: Over 14 applications have been received this year. Please keep in mind that the ARC has 45 days from the date the application is received to render a decision.

LANDSCAPING: The landscaping company has been asked to provide several proposals for removal of debris affecting water flow, pokeweed removal and other miscellaneous items.

PARKING: There was a discussion about restricting parking on a public street.

APPROVAL OF MINUTES: The Board reviewed the July 2024 meeting minutes. Rose motioned to approve the minutes; Mark seconded. The Board unanimously approved the July 2024 meeting minutes.

FINANCIALS: Rose informed all attendees of the current financial situation for the HOA.

- Rose reported on the July expenditures.

NEW BUSINESS:

- The Board reviewed a proposal submitted by High Sierra Pools for the 2025 pool season for one year only at \$42,900.

- Rose moved to accept the proposal; Mark seconded. The Board unanimously approved.
- The Board reviewed an amended proposal submitted by Down to Earth for the erosion project.
 - Rose moved to accept the proposal; Mark seconded. The Board unanimously approved.
- The Board reviewed a proposal submitted by JPG for over \$500K to dredge the pond in order to fix the trickle stream pump. It is not financially feasible to proceed at this time.
 - The Board voted NOT to accept the proposal from JPG.
- The Board ratified the action to add to the TMP funds (\$4940), per the unanimous email vote.
 - Mark moved to approve the TMP amount, Rose seconded. The Board unanimously approved.
- The Board discussed providing the pool lifeguard with a \$100 bonus.
 - Mark moved to approve the bonus; Rose seconded. The Board unanimously approved.
- SFMC reported on the TMP funds and activities.

PRIVILEGED: Rose 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. Mark seconded. The Board entered executive session at 8:40 pm.

Rose motioned to move out of executive session and adjourn the meeting at 9:30 p.m.; Mark seconded. The Board unanimously approved to move out of executive session and adjourn.

NEXT MEETING: Scheduled for September 26, 2024, at 7:00 p.m.

Respectfully submitted,
Rose Gillespie, Treasurer