

**Rolling Valley Section 8-D
HOA Quarterly Board Meeting
Tuesday, 21 Jun 2016**

Minutes

Location: Jeff Lins' Home

Board Members Present

Jeffrey Lins –President

Jonathan Clough – Vice President

Michael Graves

Dennis Kurre

Thomas Blume – Member & WKCA President

Call to Order: HOA President Jeff Lins called the meeting to order at 7:09 PM.

Treasurer's Report:

Since HOA Treasurer John Foley was out on travel, the Board reviewed the current budget report and checking account activity spreadsheets. The main activity of note was the \$450 charge for the dumpster rental for WKCA Spring Clean-Up day, and \$75 of additional income from packet fees. The total reserves to date were \$13,674.55.

Old Business:

- **No Dumping Signs:** Per the action item from the previous meeting, Board member Mike Graves reported that he had ordered and received three signs (two plus one spare) for the common area near the Tot Lot and was planning to procure stakes to mount them.
- **Fence Between HOA homes and Orange Hunt townhouses:** In light of no further feedback on the matter from the Lakewood Hills HOA, the board agreed to close this matter.
- **Maintenance of the HOA Website:** Mike Graves reported that he'd gotten the website password from Bob Hinson, but was still investigating options for alternate hosting sources. Dennis Kurre offered to inquire about options from his son, and Jonathan Clough offered to inquire with a colleague of his that was involved in the cyber security business. **(Action Item)**

- Disposition of cut trees left in the common area: Mike Graves met with Dan Taylor, the resident of 8900 Grass Valley Court who'd felled multiple large trees in the common area near the Tot Lot, on 3 May to discuss the matter, per the action item from the previous Board meeting. Mr. Taylor was amenable to correcting the aesthetic and safety issues and said he'd either disperse the cut logs or have some of them hauled away. Mike and Dan agreed that this should be resolved in the next six months (by 3 Nov 2016). **(Action Item)**
- Huntsman Blvd Crossing at Orange Hunt Elementary School: In response to this issue, Board member George Waked was able to encourage the FCPD to schedule additional patrols to enforce existing speed limits in the vicinity, and VDOT moved the existing speed limit signs further south on Huntsman Blvd. Tom Blume suggested putting an article in the next issue of the WKCA newsletter warning pedestrians using this crossing to exercise caution in light of the frequent speeding observed on this stretch of the road. There are no further actions that can feasibly be taken in light of the fact no homes have frontage along this section of Huntsman Blvd and therefore there is no basis for a formal petition.

New Business:

- George Waked resignation: Board member George Waked notified the Board via email on 21 Jun that his FCPD commander informed him that he was not permitted to serve on an HOA board, so he tendered his resignation. The Board accepted and will need to identify a replacement.

The meeting adjourned at 7:28 pm.

Action Items Summary:

- Continue to research alternative web-hosting services for the HOA website to identify options that might prove more cost-effective and easy to use. Attempt to get a deal to support the WKCA site as well. (Mike Graves)
- By Nov 2016, follow up with Dan Taylor at 8900 Grass Valley Court to ensure the felled trees have been cleaned up, per the 3 May discussion with Mike Graves.

The next meeting of the Board is scheduled for 7:00pm, Sept 27, 2016 at Jeff Lins' home.