Rolling Valley Section 8-D HOA Quarterly Board Meeting Tuesday, 15 July 2025

Minutes

Location: Dennis Kurre's home

Board Officers Present Board Members Present

Tom Blume – President Lisa Nelson

Dennis Kurre -- Vice President Sylvia Nutbrown

Ruth Ann Hoel – Treasurer Gabi Kreuscher

Jonathan Clough – Secretary

<u>Call to Order:</u> Tom Blume called the meeting to order at 7:03 PM.

<u>Treasurer's Report:</u> Ruth Ann Hoel presented the 2nd quarter CY25 Financial Statement, which reflected total annual income of \$6,362.46 and total expenses of \$3,631.85, leaving a balance of \$14,137.61. She informed the Board that we'd received two early 2026 dues payments in the past quarter, which was unusual, but there were no other significant changes or developments.

Old Business:

 New Treasurer: Lisa Nelson has volunteered to assume Ruth Anne Hoel's role as the HOA Treasurer, in light of Ruth Anne Hoel's planned departure from the neighborhood this fall.

New Business:

- 7107 Sontag Way Property Condition: Tom Blume had sent a letter to the homeowner of this property expressing concern over the home's deteriorating condition. While he received no response, he did speak with the daughter of the owner, and in recent days repair and revitalization work has begun on the home.
- <u>Traffic Calming on Arley Drive</u>: In response to some recent complaints, Tom Blume
 wrote a letter to Pat Herrity's office to seek a decision from VDOT about potential
 traffic calming measures on Arley Drive. The process is now underway, and we can
 expect committees to convene and examine options.
- Annual Membership Meeting: The annual event is currently planned for Nov 18th,
 2025 at the Pohick Regional Library. The Board discussed sending a mass email announcing the meeting on or about Nov 1st, and that email will include an update on

the new plan for dues collection, which eliminates the discount periods and establishes a flat rate of \$35 with a due date of March 1st, 2026.

The meeting adjourned at 7:56 pm. The next Board meeting was scheduled for **October 14th**, **2025**.

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Action Items for the Board:

- Create lists of Board Officer duties and step-by-step instructions for their performance:
 - Website maintenance & updates (Jonathan Clough)
 - o Printing address labels for annual assessment notices (Jonathan Clough)
 - PayPal account maintenance and website PayPal button updates (Jonathan Clough)