



# Monthly Board Meetings

**Date:** October 9, 2018

**Location:** Jefferson Madison Regional Library - Northside Branch - 705 West Rio Road

**Members Present:** Chris Meadows, Steve Ward, Mary Hackett, Deb Kelsey, Megan Maloney and Pat Abell

Chris opened the meeting at 6:41 p.m. (1841 Military)

Ellen Bessell has left the board. This means that there are two open positions on the board. Board Members are elected at the annual FSPHA members meeting and serve for two years. If an opening occurs during the time between meetings, the remaining board members determine who will be the replacement.

**Mary Hackett, Treasurer** reported the checking account balance is \$43,774.79 but does not include what was deposited today. The savings account balance is \$19,904.50. \$10,000 will be transferred from checking to savings.

**Megan Maloney, Financial Secretary** reported that there are 42 members who have paid in full and 24 members that are past due. The remaining members are paying quarterly or monthly. There are two members who have over paid and will be refunded the overpayment. A few of those past due will soon meet the requirements requiring court action (*past due more than three quarters*). Three members were taken to court in October and those have been resolved or have plans to be resolved. The invoices for the second quarter (October-December) were emailed to the members with email on October 7, 2018. The invoices for those members without email were printed and delivered on October 8, 2018.

**Steve Ward, Commons Area** Nigel Woods will be coming out October 15th to take down the large, dead tree behind 1511 LFD. This will exceed what was planned and the funds will be taken out of the maintenance budget. There is a request from 1457 MD to remove a tree in the commons area. Estimated cost will be about \$1,000. Algieri Landscaping was here on Friday and won't be back until the end of the month. There was some discussion regarding drainage problems.

**Deborah Kelsey, Architecture** reported that over fifty notifications were sent to members regarding Construction and Maintenance concerns. Discussion followed and it was recommended that some specific contact information should be provided. There is a need to prepare "**Demand Letters**" for architectural concerns with specific information regarding the architectural item of concern. Chris will check and see if it is possible for the members to be fined if corrections are not made.

**Pat Abell, Secretary** Assisted Architecture in printing the Construction and Maintenance notifications. Printed and delivered the invoices for those who don't use email. Also learned that Xfinity has two "hot spots" in the FSPHA neighborhood. One is at 1482 MD and the other at 1512 LFD. There is a new email listing out due to some email change requests.

**Presidents Report** Still talking with VDOT, Albemarle and USPS regarding sidewalks and mailboxes. Two board vacancies and would like suggestions from board members.

**Meeting adjourned at 7:44 p.m. (1944 military)**

**Next Meeting: November 8, 2018 at 705 W. Rio Road - James Madison Regional Library - Northside Branch**