



Monthly Board Meetings

Date: January 14, 2020

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

Members Present: Mary Hackett, Susan McCormick, Deb Kelsey, Steve Ward, and Pat Abell

Member Absent:

Call to Order: 6:28 p.m.

Finance Secretary: Reported via email: Total Billed FY19-20 is \$130,175.00; Total Received FY19-20 is \$86,678.88; Amount Received via PayPal is \$28,717.00; Total Received via checks is \$59,960.88 and the Balance Remaining for FY19-20 is \$41437.02 There are 52 of 133 residences who have paid in full; 70 of 133 have made partial payments (monthly or quarterly) and there are 11 of 133 residences that have made no payments!

Discussion followed regarding lack of detail. Pat showed a report which shows detailed information from the file Megan provided dated Dec. 28, 2019 which showed that at that time there were 45 paid in full; 73 partial payments and 15 no payments. The board will consider advising at the FSPHA Annual Meeting and in the next newsletter which addresses are involved.

Treasurer: Checking: \$32,567.46 Savings: \$29,957.89 Documented 1450 MD current prior to sale. Discussion of Christmas bonus for Time Disposal workers. General conclusion is that it should be left up to the individual residences and not be a FSPHA Board item.

Secretary: Reported that there were 17 property transfers, January 1, 2019 through December 31, 2019, 4 were cosmetic (name change only), of the 13 actual sales - 7 sold for greater than appraisal. Pat requested that we not meet on 3/24, 4/2, 4/14, 4/16, 4/21, 4/28, 4/30, 5/5, 5/7, 5/12 and 5/14.

Common Area: Lost three trees due to the recent weekend storm. One critical in Area H between lower MD & LFD. Rickety fence along LFL in area E has been broken and needs to be replaced. Discussion followed regarding various Common Area tree concerns. The fence at the corner of LFL and MD is broken and needs to be replaced or repaired. The fence protects the culvert (Area E).

Architecture: Discussion of what to do next regarding 1475 MD. Mary wants to obtain a court order for non-payment of fees prior to doing anything regarding maintenance issues. Deb will check with the attorney for legal advice. Discussion regarding 1489 MD, 1452 MD and other residences. Deb will do another "walk-around" at the end of February.

President: Nothing to report

Old Business: Nothing

New Business: There has been some inquiry regarding solar panels. Mary researched online and has found that the code of Virginia state that HOA can not prohibit unless a prohibition has been established regarding solar panels.

Newsletter -Discussion regarding this months news letter. Mary would like a paragraph from everyone for the newsletter. Discussion of what to put in the newsletter regarding getting new members to serve on the board. Should there be a "nominating committee".

We need to decide when to schedule the Annual Meeting so that we can get our request to the JMRL. We can make a request on March 1st. Pat will check on graduation dates to avoid any conflicts.

Adjourn: 7:55 p.m.

Next Meeting: 6:30 p.m., February 11,2020 at James Madison Regional Library Northside Branch Room #4

Date: 1/16/2020

Page 1 of 1