



# Monthly Board Meetings

**Date:** February 11, 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:** No report. Discussion followed; regarding 1475 MD status and the report Pat prepared based on file sent by Megan on 1/31/2020 which showed the payment status of each of the 133 residences.

**Treasurer:** Checking; \$34,522.80 Savings: 29,958.40 There is one outstanding check which will be coming. There is a \$500 refund to be credited to 1479 MD for an overpayment. Sue will be making the annual payment of \$10 for the Common Community Association.

**Secretary:** Quiet month. Reported via email with a report of the payment status as 1/31/2020 using the file provided by the Financial Secretary.

**Common Area:** Submitted report via email prior to meeting: Have taken care of all the trees damaged by the recent storms. Spoke with person who offered sample of tree seedlings and will follow up. Steve is looking for other contractors for the maintenance. Discussion followed regarding the Common Area maintenance.

**Architecture:** Discussion of 1489 MD with pictures what should be done. Also a discussion regarding 1475 MD regarding maintenance issues. Mary reported that there is some work that will be done which will require the yard at 1476 MD to be torn up for a period of time.

**President:** Will check on the status of the dunning letters. Mary will check with Megan and get the specific information for each letter. Also, Mary reported on a break-in on Saturday, February 8, 2020 at 1478 MD. The resident reported that they were away from the house for a short period of time, about an hour or an hour and thirty minutes and discovered the break-in. Albemarle County police are investigating. Discussion followed regarding securing Common Area L.

**Old Business:** 1475MD was previously covered during Financial Secretary and Architecture reports.

**New Business:** Dates were selected for the following:

March 10th

April 7th

May 6th

June 9th Board Meeting and FSPHA Annual Meeting on June 16th

**Adjourn:** 7:28 p.m.

**Next Meeting:** 6:30 p.m., March 10, 2020 at James Madison Regional Library Northside Branch Room #4