

LANDMARK MEWS COMMUNITY ASSOCIATION MINUTES
Board Meeting May 9, 2012

The May LMCA board Meeting was held on Wednesday, May 9th, at the home of Tom Craig, 6364 Brampton Court. Members Present: Dan Aminoff (President), Loren Scieurba (Vice President), Delia Riso, Linda Carter, Joel Kaplan, and Tom Craig. Absent was Bill Gaffney. Also present were Roger Casalengo (Property Manager), Marty McDonald (Treasurer), and Bill Evinger (Covenants Chair), Absent was Heather McGhee (Secretary). Also in attendance were homeowners Bill Evans, Simon Bennett, Tim Foster, Annie Foster, Star Straf and Chris Dale. Dan convened the meeting @ 9:00pm.

Secretary's Report

Loren Scieurba *moved to approve the April minutes. Joel Kaplan seconded. Approved 6-0, Absent 1*

Financial Report

Marty said that there were no unusual expenses for the month of April. Dan then said that the repaving has been completed and besides a few small drainage issues that all the work was finished. Bill Evans then asked what the total cost for the repaving was and Dan answered that it was between \$200,000 - \$204,000.

Property Report

Roger began by saying that it appears as though Valley Crest was not charging the community a trash pick-up. He then said that he, Norm Taylor, Marty, and Chris Dale had put together welcome packets for new neighbors that included wine, flowers and community paperwork. They had also personally hand delivered these items to new residents of the community.

Roger then moved on to discuss a few projects. He brought up the possibility of extending the wall and said that he had received 4 proposals from varying companies for the work. He then said that new flowers will be planted soon throughout the community and the sprinkler system was working correctly.

Covenants

Bill Evinger said that the spring inspections are nearly completed and that he hopes to have the letters out before the end of June. He pointed out that some residents have not yet complied with the issues found during the fall inspections. Bill Evans then asked about the home with the tinted windows on Brampton Court and Bill Evinger explained that this would be discussed in Executive Session.

Presidents Report

Dan reminded everyone that they need to keep trash from blowing throughout the community. He also explained that next month we will have some figures together about our reserve needs going forward.

Other Business

Roger expressed his thanks to Tim and Annie Foster for their work on the HOT Lane MOU. Dan also expressed his gratitude to the Fosters.

Loren then announced that he was resigning his seat on the Board and that he will submit the proper paperwork. Dan said that per the bylaws, he would give the community 30 days for nominations to serve the remainder of Loren's term, which ends December 2012, and stated that whoever replaced Loren would have to run in October 2012 for a new term. A new Board member will be appointed at the June meeting, and he also reminded everyone that a new Vice President would also have to be elected.

The topic of the Board taking a vote via email was then brought up and Tom Craig reminded everyone that before an email vote can take place, the Board must unanimously approved that an email vote can take place. Loren then pointed out a section in the bylaws and in the Virginia Community Association Act that says an email vote is ok as long as a record is kept of the vote.

Executive Session

As policy is not discussed in executive session, Dan closed discussion and the Board entered executive session.

Loren Sciorba moved to enter Executive Session. Seconded by Joel Kaplan. Approved 6-0, Absent 1

At the conclusion of the executive session, the Board reconvened in public session, as required by the Property Owner's Association Act.

There being no further business, Tom Craig moved that the meeting be adjourned, and it was seconded by Loren Sciorba, so the meeting was adjourned at 10:00 PM.

The Board's next regularly scheduled monthly meeting will be on June 13th at Joel Kaplan's home, 6309 Chaucer View Circle at 7:00 p.m.

Respectfully submitted,
Heather McGhee
Secretary, LMCA