

LANDMARK MEWS COMMUNITY ASSOCIATION MINUTES

Board Meeting October 21, 2004

The annual LMCA Homeowners Meeting was called to order at 8:05 p.m. by Board President Virginia Addison at Samuel Tucker Elementary School at Cameron Station. Board members present included Dan Ferezan, Eve Holtzman, Madelaine Morgan, Lou Wagner, and Bruce Wood. Officers and committee members present included Roger Casalengo, Bill Evinger, Annie Foster, Karen Kovach, Marty McDonald and Kathy McGuth. Refreshments were provided by the Social Committee Chairperson.

Virginia's opening remarks focused on the highlights of the past year. She reiterated the accomplishments that had been published in the October Mews News.

Operations Treasurer Marty McDonald presented the financial report. The briefing included a graph and pie chart depicting income and expenses for the period of January 1 to October 20, 2004, the 2004 Balance sheet, and the 2005 Budget. A brief question/answer period followed. In response to questions, plans for major infrastructure repairs, the Brampton Court drainage project, and the redesign of the Masefield Court common area were discussed in greater detail. It was explained that the Bradford Pear removal/replacement project in the breezeways continued during 2004 but only at the express request of individual homeowners.

Republican candidate for Congress, Lisa Marie Cheney, arrived and addressed the meeting. Congressman Jim Moran had been scheduled to attend, but phoned that he was running late. To keep the homeowners meeting on schedule, his appearance was cancelled.

After a short break, the election results were announced. A record 11 out of 148 homeowners voted. The two new board members to be seated in January 2005 are Simon Bennett with 75 votes and Suzann Evinger with 56 votes. Carole Trimble received 44 votes and Eric Wolf received 43 votes, followed by Linda Carter with 14, and Bill Gaffney with 10.

Three homeowners who requested the opportunity to speak prior to the meeting took the floor and shared their opinions on the state of the Mews and the conduct of the election campaign, and praised the performance of our Operations Treasurer and Property Manager. They also expressed appreciation for community volunteers.

The meeting was adjourned at 9:40 pm.

Respectfully submitted,
Karen Kovach
Recording Secretary