

LANDMARK MEWS COMMUNITY ASSOCIATION MINUTES

Board Meeting October 18, 2007

The Landmark Mews Community Association 2007 Annual Meeting was held on October 18th at Tucker Elementary School in Alexandria. Members present: President Bruce Wood, Delia Riso, Simon Bennett, Loren Sciorba (Vice President), Brenda Johnson (Member and Secretary), Jason Bacheler and Don Washington. Also present: Marty McDonald (Treasurer) Roger Casalengo (Property Manager). Approximately 30 homeowners were present:

President Bruce Wood convened the meeting at 8:05 p.m. and presented the President's Report (posted on the website), which included a discussion of the goals and objectives the board approved for 2007. The 2007 goals were to:

- Protect Financial Integrity of the Association
- Approve Improvements in Covenants Review Process
- Review Governing Documents
- Review Architectural Standards
- **Attend to Other Matters Coming Before the Board**

Other actions taken during 2007 included:

- The adoption of a policy to accommodate modifications for disabled homeowners. The policy is posted on the website;
- The adoption of a parking enforcement policy;
- Negotiated improved trash removal contract with AAA;
- Approved compensation for board secretary position;
- Considered (but did not adopt) automatic dues debit through ACH;
- Began discussions concerning security; and
- Monthly homeowner dues increase of \$25/month, to \$150, effective January 1, 2008.

Security Discussion

Security in the community was discussed at length. Incidents in the community include the theft of two cars from residents' driveways during September, and several cars being broken into, and a home break-in, the first ever in the Mews.

Resident Al Lenhardt, President and CEO of the National Crime Prevention Council, brought safety brochures. Bruce discussed the different security options the board is considering. Possible options include hiring off-duty police to patrol the community during the "witching hours" on weekends, gating the community, and neighborhood watch.

Financial Report

Treasurer Marty McDonald provided the 2007 financial report, which is posted on the LMCA website.

Election of Board Members

Former Board President Virginia Addison, Chairman of the Elections Committee, joined by

Committee members Bea Taylor and John Hopper, tallied the ballots and reported the results. There were three candidates for two seats. Candidates were Delia Riso, a current Board member completing the term of another member who resigned early this year; Simon Bennett, also a current Board member running for a second three-year term; and Bill Gaffney, 6317 Manchester Way. Ballots were cast for Delia Riso (66 votes), Bill Gaffney (54 votes) and Simon Bennett (31 votes). Delia Riso, and Bill Gaffney were elected to 3-year board terms. Bruce extended his appreciation to Simon Bennett for his contributions to the board during his term, in particular to the budgeting process which is significantly improved for his efforts.

Following concluding remarks Bruce adjourned the meeting.

Brenda Johnson
Acting LMCA Secretary