

Deer Run Crossing Deer Run Crossing Homeowners Association

Board of Directors Meeting

August 5, 2010

6870 Deer Run Drive

Attendance:

Board of Directors:

Officer	Position	Present	Excused
Bryan T. Ault	President	X	
Terry Foreman	Vice President	X	
Michael Mohr	Treasurer	X	
Faviola Donato-Galindo	Secretary	X	
Vanessa Girardi	At-Large	X	

Committees:

David Napier, Landscape and Maintenance

Homeowners: Ed Ballard, Juntima Ballard, Kent Hurton

The meeting was called to order at 7:00pm.

- I. Approval of the Agenda
 - a. Mr. B. Ault asked members to review the agenda.
 - b. Ms. F. Donato made a motion to approve the agenda as presented.
 - c. Mr. T. Foreman seconded.
 - d. The motion was approved by unanimous vote.
- II. Approval of the June 1, 2010 meeting
 - a. Members reviewed the minutes. No changes were made.
 - b. Ms. F. Donato made a motion to approve the minutes as presented.

c. Mr. V. Girardi seconded.

d. The motion was approved by unanimous vote.

III. Resident Concerns

a. Mr. Kent Hurton stated that the light post at 6848 DRD is out.

b. Mr. B. Ault indicated that the Landscape and Maintenance Committee will handle the request to get it working properly.

IV. President's Report

a. Mr. B. Ault welcomed Ms. V. Girardi as the new Member At-Large of the Board and thanked Mr. T. Foreman for accepting the Vice Chair position.

b. Verizon FIOS

i. He indicated that a surveyor came but he missed a portion of the townhouses. He was made aware of it and will come back to complete the survey.

V. Treasurer's Report

a. **The report was deferred until the next meeting.**

VI. Committee Reports

a. Landscape and Maintenance (please see attachment #1)

i. Mr. D. Napier reported on the following:

1. The DRC sign is in good condition.

2. The electrical boxes may need to be replaced at some later time.

3. The sidewalks are beginning to crack but at this point they are not a priority. The parking lots need to be repaved soon. The first lot that needs attention is lot #2 on DRD and the lot on the Court.

4. The fence that serves as a divider between DRD and Vantage needs to be fixed and it is high priority. The owners of the Vantage homes that shared the fence will be contacted to determine the paint color choice. He estimated a total of \$4,000 in repairs.

5. **Ms. F. Donato made a motion to approve \$4,000 or 10% plus or minus that amount to fix the fence.**

6. **T. Foreman seconded.**

7. **The motion was approved by unanimous vote.**

8. There are several dead trees and 4-5 stumps that must be removed. Blade Runners matches \$10 an inch in diameter for stump removal. Trees will be planted around the Fall clean-up after stumps are removed.
 9. Ms. F. Donato made a motion to approve \$600 for stump removal.
 10. Ms. V. Girardi seconded.
- b. Social Committee
 - i. Ms. F. Donato announced that there will be an outing to the Potomac Nationals game on Monday, August 9, 2010.
 - c. Architectural Control Committee
 - i. Mr. B. Ault indicated that there are four homeowners who expressed interest in being members of the ACC. These are Jodie Winkler, Ed Ballard, Juntima Ballard and Kent Hurton. He indicated that once elected they will need to meet and decide who will Chair the committee.
 - ii. Ms. F. Donato made a motion to appoint Jodie Winkler, Ed Ballard, Juntima Ballard and Kent Hurton to the ACC.
 - iii. Mr. M. Mohr seconded.
 - iv. The motion was approved by unanimous vote.
- v. Color and Siding survey update
 1. Ms. F. Donato indicated that she will be sending the second draft of the siding and color survey to the new ACC members. The ACC will follow up on the final survey to be sent out to homeowners. The purpose of the survey is to determine how homeowners feel about the current color choices as well as maybe adding a new siding option.
- VII. Adjourn
 - a. Ms. F. Donato made a motion to adjourn.
 - b. Ms. V. Girardi seconded.
 - c. The meeting was adjourned.

August 5, 2010

Action Items:

Task	Assigned To:	Due Date
Fix light post at 6848 DRD	D. Napier/ L&M C	Not determined
Get quotes for fence repairs	D. Napier/ L&M C	Not determined
Removal of stumps	D. Napier/ L&M C/ Blade Runners	Before the Fall clean-up
Prepare final color and siding survey	ACC	Not determined
Call surveyor to complete survey	Kirk Stewart	Not determined
Prepare minutes of the Annual Meeting	Faviola Donato-Galindo	As soon as possible