

Deer Run Crossing Deer Run Crossing Homeowners Association

Board of Directors Meeting

March 2, 2010

6870 Deer Run Drive

Attendance:

Board of Directors:

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

Standing committees: David Napier (Landscaping)

Proceedings:

The meeting was called to order at 7:00 p.m.

- I. Approval of the Agenda
 - Mr. B. Ault asked Members to review the proposed agenda.
 - Ms. F. Donato made a motion to approve the agenda as presented.
 - Mr. T. Foreman seconded.
 - The motion approved by unanimous vote.

- II. Approval of the February 2, 2010 minutes
 - Mr. B. Ault asked Members to review the minutes from the past meeting.
 - Mr. T. Foreman made a motion to approve the minutes.
 - Ms. F. Donato seconded.
 - The motion approved by unanimous vote.
 -

- III. Residents' Concerns

- Ms. M. Marshall presented her concerns about clearing the sidewalks to allow the school buses to pick up students after February's snow storm.
- Mr. B. Ault indicated that the cost of plowing sidewalks would be too costly for the HOA and next time an announcement can be sent out to homeowners to help plow.
- Mr. D. Napier indicated that Blade Runners had problems plowing around the curbs and he proposed purchasing reflectors and flags to put around the curbs and identify fire hydrants.
- Ms. F. Donato made a motion to purchase reflectors and appropriate markers for fire hydrants before the spring clean-up.
- Mr. T. Foreman seconded.
- The motion was approved by unanimous vote.
- Ms. M. Marshall presented her concern regarding the Verizon Fios installation and wanted to find out the status. She mentioned that Fios could potentially improve property values.
- Mr. B. Ault mentioned that the FIOS installation issue has been resolved and they will resume sometime in March or April.

IV. President's Report

- Verizon Fios update
 - Mr. B. Ault reported that the FIOS issue has been resolved and that installation will begin sometime in March or April.
- Spring Clean-up
 - Mr. B. Ault indicated that he is waiting for a set date. Potential dates are March 20 or April 24th but April may be too late. There are branches that are blocking the path for the garbage pick-up. He would not like to wait until April to clear them. There is no budget set for the clean-up and Mr. D. Napier mentioned that he is considering replacing some bushes and tress and that may be costly. He mentioned that Ms. M. Anderson would like to go door to door to greet neighbours and inform them about the clean up and cook-out. The work would be divided between Board members and Committee Chairs.
- Annual Meeting/Nominations Committee
 - Mr. B. Ault requested an update. Ms. F. Donato indicated that she would contact and book the library for June. She also indicated that she has gathered names of possible homeowners to be nominated and she would be contacting them. She also asked if there could be a mention about the open positions during the door-to door announcement of the clean-up.
- Snow removal
 - Mr. B. Ault deferred the discussion on the effect of snow removal to the Budget until the next meeting. He will request a report from the Treasurer.

V. Treasurer's Report

- The Treasurer's Report was deferred until the next meeting.

VI. Committee Reports

L & MC

- Mr. D Napier reported on the following:
 - The lamppost by the Winkler's has been fixed. The lamppost by 6846 needed rewiring and the lamppost by 6902 is out. He will check if it is a light bulb replacement or whether it will require an electrician. There have been problems with the light bulbs and sensors and there may be a need to replace the circuit box if it becomes a systematic problem.
- ACC
 - Mr. B. Ault reported on behalf of Ms. L. Napier. He indicated that Fairfax County has an update deck regulation. Some decks may be grandfathered but the updated regulation will be provided to homeowners and residents.

VII. New Business

- Due process
 - Mr. B. Ault suggested holding a retreat to discuss and draft a due process before the annual meeting.

VIII. Adjourn

- Ms. F. Donato made a motion to adjourn.
- Mr. T. Foreman seconded.
- The motion was approved by unanimous vote.