

Deer Run Crossing Deer Run Crossing Homeowners Association

Board of Directors Meeting

May 4, 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: None present.

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 move the discussion on the Due Process after the Treasurer's Report.
 - Mr. T. Foreman seconded.
 - The motion was approved by unanimous vote.
 - Mr. T. Foreman made a motion to approve the agenda as amended.
 - Ms. F. Donato Stewart seconded.
 - The motion was approved by unanimous vote.

- II. Approval of the April 6, 2010 meeting minutes
 - Mr. B. Ault asked Members to review the minutes from the past meeting.
 - Mr. T. Foreman made a motion to approve the minutes as amended.

- Mr. K. Stewart seconded.
 - The motion approved by unanimous vote.
- III. Residents' Concerns
- None presented.
- IV. President's Report
- Home inspections
 - Mr. B. Ault reported that home inspections should be done before the annual meeting. He divided Members into two areas. Mr. K. Stewart and Mr. M. Mohr will inspect town homes in the Court and the last section of Deer Run Drive. Mr. T. Foreman, Ms. F. Donato and himself would do the rest of the town homes in Deer Run Drive. He requested Members to identify common problems among homes.
 - Paving
 - Mr. B. Ault indicated that he has not heard from Mr. D. Napier regarding the paving of two lots. Discussion was deferred until the next meeting.
 - Huntley Meadows Trees
 - Mr. B. Ault reported that a resident has brought up to the Board's attention of a partially fallen tree within the border of DRC property and Huntley Meadows park. When Mr. D. Napier contacted Huntley Meadows Park they informed him that the tree is on DRC property. It is still not clear as to whether the tree is on DRC HOA property. Action will be taken once it is confirmed that it is on DRC property.
- V. Treasurer's Report
- Deferred until the next meeting.
- VI. New Business
- Due process
 - Mr. B. Ault asked Members to review the draft of the Due Process. He thanked Mr. K. Stewart for working on this. The purpose of the Due Process is to provide homeowners with guidelines on how the HOA will take action on presented violations to any of the HOA governance documents.
 - Mr. T. Foreman will prepare a final draft and Mr. B. Ault will submit to the lawyer for a final review.
- VII. Committee Reports
- None presented.
- VIII. New Business (continued)
- Nominations

- Ms. F. Donato reported that the Nominations Committee is still working on talking to homeowners. She will be sending updates via email on potential candidates.

IX. Adjourn

- Mr. K. Stewart made a motion to adjourn.
- Mr T. Foreman seconded.
- The motion was approved by unanimous vote.
- Meeting adjourned.