

Board Meeting Minutes – January 12, 2010

Executive Session Agenda

Board members present: Elizabeth Boyle, Andy Foret, Dan Gasink, Jim Balsley, and Mike Hyman.

- A. Attorney, Will Sleeth – LeClair Ryan
 - B. Approve Minutes
 - C. Financial Review
 - D. BMP Status
 - E. Management company
 - F. Annual Assessments
 - G. Online storage of documents
 - H. ARC update – outstanding violations, next sweep
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General Session

Elizabeth Boyle called the meeting to order at approximately 7:35 PM. Members present included all Board members, Dick Atkinson, Dee and Bill Cox, Charlie Neal, Dan Joyner, Tim Lauth, Felipe Garcia, and Patrick Menichino.

A. Financial Review

- Balances: Operating \$8,028.91; Money Market \$25,753.04
- Board discussed that BMP work was near completion and approximately \$17,000 would be paid from the Money Market to Longhill Excavating for the work upon review from James City County.

B. New Business

- Homeowner asked about management company. Discussion over the increased administrative and regulatory requirements on boards make it increasingly difficult to self-govern.
- Homeowner made comment regarding sweeps. Discussion over the governing documents that the Board uses to assess violations and the process used with the management company for sweeps. Board reported that it was reviewing the bids and contracts from potential companies and would have legal counsel review contracts.
- Homeowner asked about the VDOT and sinkhole status. Board reported that legal counsel has been retained to lead the discussions with the County regarding the drainage system located in the easements between lots. Board to meet with VDOT at the end of the month to get an update on the VDOT easements. The County and VDOT video-taped and photographed the drainage system to get an idea of the problems.
- Board reported annual assessments to be sent in February with 2010 assessment of \$209, as approved at the annual meeting in October 2009.

Meeting adjourned.