

January 20th, 2011
Meeting notes

Meeting called to order at 7:13pm

Attendees – Rod S., Dave, Al, Patti, Jeff, Tim Savin

Minutes from last meeting approved

- Pool
 - First discussed the shed for the pool. After discussing a vote is being deferred to obtain additional info regarding size and placement
 - Discussed the pump room (at the pool) walls as they do have damage. The next time our general contractor comes to work we will have him take a look. If the structural integrity is compromised then we will have fixed. If just cosmetic then we will leave as-is
 - Discussion regarding the faucet keys. Rod indicated there are always two faucet keys present and the faucet is fully operational
- Discussed placement of funds with different financial institutions. This came about because a resident made several inquiries regarding this topic. Reaffirmed strategy of fund placement including liquidity and insurance limits
- Discussed website and ways to keep updated. Will continue discussions next month including possibility of switching to another hosting company
- Discussed the possibility of installing a crosswalk on Eddyspark Drive. Requests have been made to the county as it is county owned road
- Discussed/provided update for home on Eddyspark Drive. Latest from county:
 - From Jennifer Boysko (ejennifer.boysko@fairfaxcounty.gov) – I spoke with Christina Sader a few minutes ago. She confirmed that the application for the demolition has been received by the County. Once the applicant's grading plan has been finalized and submitted for review, things will move forward -weather permitting of course. I remain optimistic. I'll keep in touch as I hear more news. Once that grading plan is approved we are on our way.
 - From Christina Sadr (Christina.sadr@fairfaxcounty.gov) - I left a message for the contractor this morning to find out if he had a problem finding the sewer line to perform the cap off. I also agree with you the property looks worse but there could be a valid reason. I will let you know what I find out when the contractor returns my call. QUESTION: Is the chain link fence still in place securing the property? If not, we have a problem and I need to know please. I also checked County computer records and the rough grading plan was submitted on 01/20 and it is under review. It should be just a matter of weeks and this eyesore will be gone. We are getting there and I sincerely appreciate your patience and that of the community.
- Discussed budget and there were a few minor changes made. Rod will update the budget with the changes
- Discussed possibility of adding WiFi at the pool. Rod will contact Verizon to obtain pricing

- Dave will send out suggested basketball court rules so sign can be created and attached to new basketball court fence
- Further discussed the sound system at the pool. Dave motions for approval to install. Jeff 2nds. All in favor
- Patti will contact Duty calls, again, to get updated pricing for board consideration
- Meeting called at 8:45pm