

November Monthly Meeting
Herndon United Methodist Church, Room 110

17 November 2011

Board Attendees – Morna, Patti, Jeff, Tyrone, Mark, Al

Meeting called to order by Morna @7:05 pm; Patti seconds the motion.

- First order of business was the board interviews of the final two remaining management company candidates, Service First and Stephens & Co. This time allotment is approximately one hour. After the interviews, the board members discussed the pros and cons of each company, and also Spectrum and RCS, the incumbent, and another company from the October board meeting.
- Rod then commenced the regular board (open) meeting around 8:00 pm. Rod advises he has no definitive answer yet on the tot lot module pieces life span. He does state that structurally it's fine. The final cost to everything for one tot lot would be approximately \$25-30k.
- Rod has said we are now able to "winterize" the pool house.
- New developments include our community web site will be re-vamped (again) with assistance from an IT contact of HOA President Tim Fouche. Prior to this time, the website team was not evolving or making much progress. Patti has sent a cease & desist letter to former webmaster Leslie Jeffries of Jeffries Technology.
- Motion carried for the annual HOA dues to remain at \$480 annually.
- A new community landscape proposal from Frank's is \$17.5-18k before the discount.
- Morna submitted a spreadsheet for the Budget Review and various and sundry items discussed.
- Al mentioned that most all poolside umbrellas need to be replaced for next year.
- Meeting adjourned at 9:15 pm.