

February Monthly Meeting
Herndon United Methodist Church, Room 110

16 February 2012

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

Meeting called to order by Tim @7:30 pm; Mark seconds the motion.

- First order of business was to table the approval of last month's meeting minutes.
- Tim distributed business cards with new community web site info and volunteers took cards to walk around and tuck in each homeowner's door.
- Rod commenced discussion re the Mgmt Rpt and financials. He asked for a motion to move forward on the tax preparation + audits for a tax extension for the KCC. This would be for the years 2011 and 2012 for Goldklang to continue as our CPA. Motion carried. Morna has possession of the add'l financials but she was absent at this meeting. There was no unexpended budget items this month.
- Rod is going to meet with Jim Frank, the new landscape company owner/manager.
- The transition of management and the annual dues letter and invoice will be mailed next week. Dues have until 1 May to satisfy payment.
- Paul Reynolds will accompany Tim and sign the necessary paperwork for the bank accounts.
- Rod wants to have the pool sprinklers and exposed pipe issue addressed prior to the opening of the pool for the next season. Work appears to have been performed by plumbers vice a professional sprinkler installation team. We are looking to drain and winterize; search continues for a sprinkler company to address the pipe issue w/o pulling a permit as the area is less than ten feet.
- A balance of \$10k in order to open a new (Sun Trust) account for Lisa to have in which to work from. Mark makes motion to approve; Tyrone seconds and motion carries.
- Our corporate existence has lapsed; we will renew with Lisa's address on the new document(s).
- After review, KCC will maintain it's contract with AAA trash and recycle services for the pool and common areas.
- Re appeal of earlier decision of the ARC to disapproved an aboveground swimming pool, Tim motions to maintain the disapproval. Mark seconds and motion carries. Jeff will send a note to the homeowners to discuss further with them.
- Closed session @ 8:30 pm. Budget discussion and other sundry germane items are presented.
- Discussion re new vinyl fencing/sheds continues; Jeff is still considering all perspectives.
- Meeting adjourned at 8:50 pm.