

**Village of Waxpool Homeowners Association
Board of Directors Meeting
April 12, 2016**

Attendance:

Kandi Reddy
Ramesh Kalluri

Shannon Cook, Sequoia Management Company
Jen Simms, Sequoia Management Company

Call To Order:

Kandi Reddy called the meeting to order at 7:08PM.

Approval of Minutes:

The Board reviewed the January 12, 2016 meeting minutes.

Kandi Reddy motioned to approve the January 12, 2016 meeting minutes. Ramesh Kalluri seconded. Motion passed.

Resident Forum:

The Board discussed an email from a resident concerning several fallen trees, dead trees and debris to be removed from the common area behind Gulicks Landing Court.

(M) Management to have Visual Edge evaluate any danger to the property and obtain bids as needed.

The Board discussed an email from a resident requesting stakes be placed to mark where rocks begin during snow storms, so plows do not scrape the rocks in the road. Due to the rock easements being VDOT maintained the Board has decided not to purchase stakes for the entire community, but each resident may purchase and use the stakes themselves at their own risk.

The Board discussed an email from a resident requesting a crack in the asphalt on Virginia Oak Court be fixed.

(M) Management to get bids for asphalt and gravel replenishment.

The Board reviewed two emails from residents concerned about the sidewalks not being cleared during the snow storm and has suggested they hire a snow removal company to clear them. The Board has decided not to move forward at this time due to budget constraints. Each owner should shovel 6ft to the left and right in front of their lot.

The Board discussed a residents concern about fire hydrants being covered back up with snow after plow trucks had already come through. The Board will consider flags or markers for fire hydrants when needed.

Committee Reports:

Communications Committee:

No Committee members present.

Social Committee:

The Board reviewed the Social Committee's meeting minutes from February 22, 2016.

The Social Committee plans to have a garage sale on May 14, 2016 from 8:30-12:00 and a Spring fling on May 22, 2016 from 2:00-4:00, more details to follow.

Architectural Review Board:

Jim Ensminger was in attendance to discuss the recent pick up in architectural application submissions and stated that the committee would like to review applications a bit faster going forward.

Management Report- New Business

The Board reviewed the financial statements for the months of December 2015 and January and February 2016.

The Board discussed the \$9,663.00 end of 2015 surplus. The Board decided to table the discussion of what to do with the surplus until the next meeting.

The Board discussed the Loudoun Water invoices from winter.

(M) Management to look into \$2,600.00 overage in water usage during winter.

Kandi Reddy motioned to close Washington First CD and Freedom Bank CD totaling \$61,924.99 and invest in a 20 month CD at 1.06% from Freedom Bank. Ramesh Kalluri seconded. Motion passed.

The Board discussed an email from Visual Edge regarding Japanese beetles. Visual Edge gave suggestions of beetle prevention as they do not offer this service for individual homes.

(M) Management to send information about Japanese beetles out in the next web blast.

The Board reviewed a proposal from Visual Edge to spray insecticide for ticks/fleas for \$1,050.00 per treatment. The Board decided not to move forward at this time.

The Board reviewed a proposal from Visual Edge to spray herbicide on the gravel edges of all roads within the community for \$65.00 per man hour including materials. Kandi Reddy motioned to approve the Visual Edge proposal to spray herbicide on gravel edges not to exceed \$1,000.00. Ramesh Kalluri seconded. Motion passed.

The Board reviewed the operational calendar.

(M) Management to send information about the community clean up in May in the next web blast.

Old Business:

The Board discussed the Comcast Easement on Belmont Ridge Road. There are no updates at this time.

(M) Management to continue to reach out for updates.

The Board discussed Belmont Ridge Road update. Loudoun County is in the process of utility design/relocation. Final approval of the drawings is scheduled for around May 2016, right of way acquisition will begin soon thereafter. Construction is scheduled to start around Spring 2018.

Kandi Reddy motioned to ratify email vote to give \$150.00 gift card to Daryl as a thank you for assistance with snow plowing. Ramesh Kalluri seconded. Motion passed.

The Board discussed the pond update, as well as previous homeowner issues with the pond and the pipe that appears to be broken.

(M) Management to follow up with John about the pond issues that were occurring prior to bond release.

The Board discussed front entrance lighting proposals.

The Board discussed the reforestation project.

(M) Management to get bids for reforestation project for July meeting so the project can begin in October.

The Board met with two contractors that were present to discuss their front entrance lighting proposals.

Kandi Reddy motioned to approve front entrance lighting proposal from Beautiful Nights with 2 year maintenance and colored lenses in the amount of \$7,766.69. Ramesh Kalluri seconded. Motion passed.

The Board discussed the quality of flowers that were planted at the entrances.

(M) Management to follow up with Visual Edge about flower quality and look into planting perennials in 2017.

The Board discussed the cracks in the walking paths.

(M) Management to get bids for asphalt filling.

Executive Session:

Kandi Reddy made a motion to move into executive session at 8:03PM. Ramesh Kalluri seconded. Motion passed.

Kandi Reddy made a motion to move into in open session at 8:10PM. Ramesh Kalluri seconded. Motion passed.

Kandi Reddy motioned to approve all decisions made in executive session. Ramesh Kalluri seconded. Motion passed.
Decisions made are listed below:

Account #842643-\$10.00 a day

Adjournment:

Kandi Reddy made a motion to adjourn the meeting at 8:26PM. Ramesh Kalluri seconded. Motion passed.