

**Village of Waxpool
Board of Directors Meeting
July 8, 2014**

Attendance:

Ramesh Kalluri
Pam Bohmer

Shannon Cook, Sequoia Management Company
Becky York, Sequoia Management Company

Absent:

Kandi Reddy

Call To Order:

Pam Bohmer called the meeting to order at 7:03PM.

Approval of Minutes:

Pam Bohmer motioned to approve the April 8, 2014 Meeting Minutes. Ramesh Kalluri seconded. All were in favor.

Metro Rail Presentation tabled until next meeting.

Integrated Insurance:

Ken Pavolich, from Integrated Insurance, was present to discuss the community's insurance.

The Board reviewed and discussed the current coverage.

Resident Forum:

One resident was present to speak about being opposed to having the speed hump located in front of their home, due to noises, safety and privacy reasons, congestion, etc.

Management stated that they reached out to Eloisa about a 4th location; however, according to VDOT the 1st choice location was the safest and most efficient placement for it and the 2nd choice was the second safest and efficient, and so on...and to continue to move the location decreases the safety and efficiency of the speed hump.

One resident was present to discuss alternative options to the speed hump, such as; a stop sign at Red Shale, speed cameras, increase the fine for speeding, an increase in speeding signage, etc.

The Board stated that they have been actively pursuing the installation of the speed hump in the neighborhood; however, they have encountered some concerns and will continue to update the community as the situation progresses.

One resident stated that in previous years there was a Speeding Committee for the community and that a committee should be created again to discuss alternative measures to decrease the speeding throughout the community.

The Board stated that they will discuss an ad hoc committee to address the speeding throughout the community.

One resident was present to discuss a violation for their hockey goal installed in their front yard.

The Board stated that they will discuss the violation in executive session.

One resident was present to discuss the speed bump installation and stated that the best and safest location is the curve at Cochran's Lock Drive. Tolmak Community has a speed hump at a curve as well and VDOT should allow a speed hump to be installed at the curve on Cochran's Lock Drive.

(M) Management to inquire with Eloisa about installing a speed hump at the curve in Cochrans Lock Drive.

One resident was present to discuss a violation for painting the roof and would like an extension until Spring 2015 and clarification on the area that needs to be addressed.

(M) Management to follow up with photographs and clarification for account #421785.

One resident was present to inquire about installing a gate at the entrance of the community.

The Board reviewed an email from a homeowner concerned about vandalism to their lot on Auction Barn Drive.

Management stated that they advised the homeowner to continue to contact the police so that they may build a record of the incidents and take action.

(M) Management to advise homeowner to keep the Board updated on the situation and that an email blast will be sent out to the community to make them aware that vandalism is occurring.

The Board reviewed an email from a homeowner regarding flooding in their backyard from the common area.

Jonathan Hochstetler, from Valley Crest, stated that the water is not coming from the common area. The homeowner's backyard slopes to the bottom, which has caused a ditch and creates the pooling water.

(B) The Board to review the issue in person and follow up via email.

(M) Management to respond to homeowner as appropriate and obtain bids from Valley Crest to resolve the flooding, if a common area issue is discovered.

The Board reviewed an email from another homeowner regarding pooling water in their backyard.

Management stated that they advised the homeowner that it was a builder issue and they need to reach out to the builder to come to a resolution.

Committee Reports:

The Board reviewed the Communications Committee Charter.

Pam Bohmer motioned to approve the Communications Committee Charter, as amended. Ramesh Kalluri seconded. All were in favor.

The Board reviewed the Social Committee April 23, 2014 meeting minutes.

The Board reviewed the Social Committee Charter.

Pam Bohmer motioned to approve the Social Committee Charter. Ramesh Kalluri seconded. All were in favor.

The Board reviewed the Architectural Review Board Charter.

Pam Bohmer motioned to approve the Architectural Review Board Charter. Ramesh Kalluri seconded. All were in favor.

The Board reviewed the layout of the violation letters.

(M) Management to work with Pam Bohmer on an additional paragraph to the Friendly Reminder letter, with clarification of the timeline for completing the violation.

The Board reviewed an email from legal, Doug Fleming, with recommendations for changes to the Architectural Application.

(M) Management to send Doug Fleming's recommendations to the ARB via email, for additional feedback.

New Business:

The Board reviewed the Financial statement for the months of April – June 2014.

The Board reviewed proposals to install and maintain a pet waste station throughout the community.

Discussion tabled until budget time, as this was not budgeted for in 2014.

The Board reviewed the 2014 Reserve Study.

The Board reviewed proposals for replacing and maintaining the front entrance lighting.

Discussion tabled until budget time.

Pam Bohmer motioned to ratify the Valley Crest irrigation mainline repair proposal in the amount of \$240.64. Ramesh Kalluri seconded. All were in favor.

Pam Bohmer motioned to ratify the Valley Crest irrigation start up repairs proposal in the amount of \$321.00. Ramesh Kalluri seconded. All were in favor.

Pam Bohmer motioned to ratify the reimbursement request for account #242601, for the purchase of Spring Fling items, in the amount of \$118.01. Ramesh Kalluri seconded. All were in favor.

Pam Bohmer motioned to ratify the Valley Crest irrigation start up and winterization proposal in the amount of \$1,298.00. Ramesh Kalluri seconded. All were in favor.

Pam Bohmer motioned to ratify the application to install a dry well in the common area for account #421804. Ramesh Kalluri seconded. All were in favor.

The Board reviewed the Operational Calendar.

Old Business:

The Board reviewed proposals for enhancements around the small pond in the community.

No action at this time.

The Board reviewed proposals for pond maintenance for both ponds in the community.

No action at this time.

The Board reviewed proposals for signage around the ponds.

No action at this time.

The Board reviewed proposals for removing and replacing the dead trees throughout the community.

(M) Management to obtain additional bids.

The Board reviewed proposals for removing the weeds from the ROW gravel beds in front of the homes throughout the community.

No action at this time.

The Board reviewed the Common Area Rules & Regulations.

Pam Bohmer motioned to approve the Common Area Rules & Regulations. Ramesh Kalluri seconded. All were in favor.

The Board discussed the community's property boundaries.

(M) Management to obtain bids for property boundary marking the entire community.

The Board discussed Reservoir Ridge and the damage to the asphalt trails.

Management stated that they have been working with Frank Talbert and Truett Young from Stanley Martin regarding the damage to the asphalt trails related to the Reservoir Ridge build out.

(M) Management to obtain an update.

The Board reviewed an email from Boyd Church, with Loudoun County, regarding the storm water ponds.

Boyd Church stated that the ponds were not designed or approved to manage storm water. Therefore they are not covered by storm water management regulations and will not be inspected or maintained as part of the County's maintenance program.

The Board reviewed proposals for repairing the damaged areas on the asphalt trail along Belmont Road.

No action at this time.

The Board reviewed proposals for asphalt trail signage.

No action at this time.

The Board discussed traffic calming measures for the community and the installation of a speed hump.

(M) Management to follow up with Eloisa Thring, from VDOT, regarding alternative options; ie, a 4th possible location for the speed hump and the possibility of installing of the speed hump on the curve at the top of Cochrans Lock Drive.

The Board reviewed an email from Rick Entsminger, from Elm Street Development, regarding the re-installation of the fire lane signs throughout the community.

Management stated that the Fire Marshall's Office is currently submitting for a fire lane permit to re-install the fire lane signs that were removed throughout the community.

Adjournment:

Pam Bohmer made a motion to adjourn the meeting at 10:40PM. Ramesh Kalluri seconded. All were in favor.