

**Village of Waxpool Homeowners Association
Board of Directors Meeting
October 13, 2015**

Attendance:

Kandi Reddy
Barbara Tulipane

Shannon Cook, Sequoia Management Company
Carolyn Smallwood, Sequoia Management Company

Absent

Ramesh Kalluri

Call To Order:

Kandi Reddy called the meeting to order at 7:09PM.

Approval of Minutes:

The Board reviewed the July 20, 2015 meeting minutes.

Kandi Reddy motioned to approve the July 20, 2015 Meeting Minutes. Barbara Tulipane seconded. Motion passed.

Resident Forum:

The Board reviewed an email from a resident requesting that the Board provide a security service for the community.

The Board decided to take no action.

(B) Barbara Tulipane to include call for neighborhood watch volunteers in next newsletter.

The Board reviewed an email from a resident requesting the homeowners with lawn service companies to have their lawns serviced on specific days of the week.

The Board decided to take no action.

Committee Reports:

Communications Committee:

The Board would like to send out email blast about upcoming meeting 10 days prior to the meeting date.

The Board would like to include on the website that the Village of Waxpool webpage is the main source of communication for the community, and while the Next Door app, and Facebook page are great resources, they are not to be used as an avenue for official Village of Waxpool community information.

(B) Barbara Tulipane to include above information about website in next newsletter.

(B) Barbara Tulipane to include reminder about holiday package delivery safety.

Social Committee:

The social committee will be holding a Halloween pizza party on October 31st and Santa Clause event on December 12, 2015 from 10am to 4pm.

Architectural Review Board:

The Board reviewed an email from Tim Barrett regarding paint colors

(M) Management to put on website and in next newsletter which paint company homeowners can contact for their colors based on the builder of their home.

Management Report- New Business

The Board reviewed the financial statements for the months of July - September 2015.

(M) Management to move \$50,000 from the money market into a CD.

The Board reviewed a snow removal proposal from Visual Edge.

The Board decided to take no action.

The Board reviewed a proposal from Visual Edge to remove and replace trees at the main entrance and Iannis Spring common area.

(M) Management to get bid updated with red maples and send to Board via email.

The Board reviewed the draft call for candidates' flyer.

(M) Management to send with newsletter and add form to website.

The Board reviewed the operational calendar.

Old Business:

The Board discussed updates on traffic calming in the community.

The Board discussed a tree planting proposal.

The Board tabled the discussion until next year and after the completion of construction on Belmont Ridge.

The Board discussed pond proposals and updates from Solitude Lake Management.

(M) Management to contact Loudoun County about decommissioning the smaller pond in the community.

(M) Management to get feedback from homeowners about ponds.

The Board discussed front entrance lighting proposals.

(M) Management to get bids for specific lighting designs for Board to review.

The Board reviewed the 2016 draft budget.

Kandi Reddy motioned to approve the 2016 budget. Barbara Tulipane seconded. Motion passed.

(M) Management to include 2016 Budget in newsletter mailing.

Executive Session:

Kandi Reddy made a motion to move into executive session at 8:10PM. Barbara Tulipane seconded. Motion passed.

Kandi Reddy made a motion to move into in open session at 8:19PM. Barbara Tulipane seconded. Motion passed.

Kandi Reddy made a motion to approve all decisions made in executive session. Barbara Tulipane seconded. Motion passed.

Kandi Reddy made a motion to give account #122018 an extension until April 15, 2016 and then charge them \$10 a day until the violation is corrected. Barbara Tulipane seconded. Motion passed.

Adjournment:

Kandi Reddy made a motion to adjourn the meeting at 8:20PM. Barbara Tulipane seconded. Motion passed.