

**Village of Waxpool Homeowners Association
Board of Directors Meeting
January 11,2018**

Attendance:

Kandi Reddy
Sharath Kovela

Shannon Cook, Sequoia Management Company
Jaimie Trevethan, Sequoia Management Company

Absent:

Amir Nasir

Call to Order:

Kandi Reddy called the meeting to order at 8:00 PM.

Approval of Minutes:

The Board reviewed the October 23, 2017 meeting minutes.

Kandi Reddy motioned to approve the October 23, 2017 meeting minutes. Sharath Kovela seconded. All in favor. Motion passed.

Resident Forum:

A homeowner was present to discuss a violation received for front door modifications.

(M)Management to re-inspect.

A homeowner was present to discuss the tree removal they had conducted on the common area due to a project and requested a reimbursement.

Homeowner was present to discuss a violation received for white markings on the home due to "natural substances". Homeowner has requested the Board to waive the violation.

Homeowner was present to discuss an application that was denied for an installation of basketball court. Homeowner is requesting the Board to consider variance.

Homeowner was present to discuss a violation for mailbox repairs. Homeowner states mailbox has been replaced and complete.

(M)Management to re-inspect.

Homeowner was present to discuss a driveway extension variance request.

Committee Reports:

Communications Committee:

Nothing to report at this time.

Social Committee:

Nothing to report at this time.

Architectural Review Board:

The ARB was present to discuss the architectural guideline amendment updates.

The Board requested the ARB to be more specific in regards to the fencing around the recreational equipment and provide specific recommendations on amendments.

(C) ARB to follow up with the Board of Directors via email with specifics.

The Board reviewed correspondence regarding architectural application requests as noted below. Kandi Reddy made a motion to ratify the email votes for the following applications:

Account#- VOW942754- Driveway extension and landscaping approved

Account#- VOW122090- Basketball Court disapproved

Sharath Kovala seconded. All in favor. Motion passed.

Neighborhood Watch Committee:

There is nothing to report at this time.

Management Report- New Business

The Board reviewed the financial statements for the months of October and November 2017.

The Board reviewed the 2017 audit and tax proposal. Kandi Reddy motioned to approve the 2017 audit and tax proposal from Malvin Riggins in the amount of \$2,700.00. Sharath Kovala seconded. All in favor. Motion passed.

The Board reviewed a common area request application and discussed tree plantings and dead tree removals in the common area.

Kandi Reddy approved the Visual Edge proposal for dead tree removal and tree plantings behind Cochrans Lock Drive in the amount of \$4,000.00. Sharath Kovala seconded. All in favor. Motion passed.

Management advised the Board of the new bank change for Sequoia Management from Eagle to Quantum Bank.

The Board reviewed the operation calendar.

Old Business:

The Board discussed the county planting project payments and 2018 planting.

The Board discussed the planting approval on Virginia Oaks and Iannis Spring Drive.

Kandi Reddy motioned to ratify the email approval of planting one red maple on Iannis Springs. Sharath Kovela seconded. All in favor. Motion passed.

The Board reviewed a proposal for planting trees near the pond on Virginia Oaks Court.

Kandi Reddy motioned to approve the Visual Edge proposal for tree plantings along Virginia Oaks Court in the amount of \$7,490.00. Sharath Kovela seconded. All in favor. Motion passed.

The Board reviewed the right of way easement related to Belmont Ridge Road.

Kandi Reddy motioned to ratify the email approval for the counties offer of the right of way easement for \$3,000.00. Sharath Kovela seconded. All in favor. Motion passed.

The Board discussed the Tillett property/Waxpool Road easement request update. Management advised we are waiting on final offers.

Executive Session:

Kandi Reddy made a motion to move into executive session at 9:33PM. Sharath Kovela seconded. All were in favor.

Kandi Reddy motioned to come out of executive session at 9:47 p.m. Sharath Kovela seconded. All in favor.

Kandi Reddy motioned to approve decisions made during executive session regarding a waiver request. The decisions were as followed:

Account# VOW121962--Homeowner to provide contractor recommendation

Account# VOW122039- No Action

Account# VOW122050- 30-day extension, \$10.00 a day

Account# VOW122058- 30-day extension, \$10.00 a day

Account# VOW122067- 30-day extension, \$10.00 a day

Account# VOW242581- 30-day extension, \$10.00 a day

Account# VOW242605- 30-day extension, \$10.00 a day
Account# VOW242617- No Action
Account# VOW242632-30-day extension, \$10.00 a day
Account# VOW242641- No Action
Account# VOW242665- 30-day extension, \$10.00 a day
Account# VOW242669- No Action
Account# VOW342654- 30-day extension, \$10.00 a day
Account#VOW342671- Extension April 15,2018, Submit application
Account# VOW342675- Review, No Action
Account# VOW421820- Verify, No Action
Account# VOW421820- No Action
Account# VOW542691- No Action
Account# VOW742696- 30-day extension, \$10.00 a day
Account# VOW742700- 30-day extension, \$10.00 a day
Account# VOW742704- 30-day extension, \$10.00 a day
Account# VOW742705- No Action
Account# VOW842618- April 15, 2018 Extension, \$10.00 a day
Account# VOW842619- Verify
Account# VOW842622- No Action
Account# VOW842646- 30-day extension, \$10.00 a day
Account# VOW842647- 30-day extension, \$10.00 a day
Account# VOW842655- No Action
Account# VOW842658- 30-day extension, \$10.00 a day
Account# VOW122090- Board to review in person, follow up via email
Account# VOW242676- Denied Reimbursement
Account# VOW242676- Approved driveway extension

Sharath Kovala seconded. All were in favor. Motion passed.

Adjournment:

Kandi Reddy made a motion to adjourn the meeting at 9:48PM. Sharath Kovala seconded. All were in favor.