

**Village of Waxpool Homeowners Association
Board of Directors Meeting
January 10, 2019**

Attendance:

Kandi Reddy
Sharath Kovela
Angelia O'Connor

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

Call to Order:

Kandi Reddy called the meeting to order at 7:38 PM.

Approval of Minutes:

The Board reviewed the October 11, 2018 meeting minutes.

Kandi Reddy motioned to approve the October 11, 2018 meeting minutes. Sharath Kovela seconded. All were in favor. Motion passed.

Resident Forum:

The Board reviewed an email from a resident concerning the invasive trees that were removed from the common area behind their home. The resident is requesting that the Board consider planting new trees to fill the bare area.

(M) Management to get recommendations from Cedar Run.

The Board reviewed an email from a resident with concerns regarding the school project and requesting to know the landscaping plans that will go in to affect.

(M)Management to reach out the Board of Supervisors regarding assistance for additional landscaping.

The Board reviewed an email from a resident concerning a dead tree in the common area behind 42630 Trappe Rock Court.

The Board reviewed proposals from Cedar Run and Visual Edge to cut down the dead tree located in the common area behind 42630 Trappe Rock Court.

Kandi Reddy motioned to approve the proposal from Cedar Run in the amount of \$400.00 to cut down the dead tree located in the common area behind 42630 Trappe Rock Court. Sharath Kovela seconded. All were in favor. Motion passed.

Committee Reports:

Communications Committee:

Nothing to report at this time.

Social Committee:

Volunteer appreciation night was held in January, 2019.

Architectural Review Board:

The Board reviewed the proposed amendments from the ARB to the ARC standards.

(B) Kandi Reddy to send second draft to the Board and ARB.

(M) Management to send call for volunteers to join the ARB and to let homeowners know the ARB is reviewing the current ARC standards and to encourage feedback from the homeowners for the current standards.

(M) Management to send reminder to homeowners to trim their trees that are encroaching on the asphalt trail.

Neighborhood Watch Committee:

Nothing to report at this time.

(M) Management to send congratulations to Ramesh for completing the citizens policy academy program and send program information to homeowners.

Management Report- New Business

The Board reviewed the financial statements for the months of October - December, 2018.

The Board reviewed the decisions made via email.

Kandi Reddy made a motion to ratify the email approvals/waiver request for the following:

Cedar Run snow removal contract for a 1- year term, 2018-2019.

Cedar Run Grounds Contract for a 3- year term, 2019-2022, at a rate of \$24,110.00 annually.

Account# VOW742700- \$900.00 RVC- Waived.

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

The Board reviewed the operational calendar.

Old Business:

The Board discussed the pond updates. No additional movement has been made, waiting on response to grant request from County.

(M)Management to follow up with the County as needed.

The Board reviewed updated proposals for VCAP tree staking and additional deer protection to be installed.

The Board decided not to take further action.

The Board reviewed proposals to replace or re-stake leaning tree along Belmont Ridge Road.

Kandi Reddy motioned to approve a proposal from Cedar Run to stake the tree. Sharath Kovela seconded. All were in favor. Motion passed.

The Board reviewed the County's response in regards to the traffic calming.

(M)Management to follow up with the County for further updates and revisit.

The Board tabled the street sign repair proposals.

Executive Session:

Kandi Reddy made a motion to move into executive session at 8:46 PM. Sharath Kovela seconded. All were in favor. Motion passed.

Kandi Reddy motioned to come out of executive session at 8:56p.m. Sharath Kovela seconded. All in favor. Motion passed

Kandi Reddy motioned to approve decisions made during executive session, the decisions were as follows:

- Account# VOW122050- 30-day extension/\$10 day
- Account# VOW122086 – No Action
- Account# VOW242637 - No Action
- Account# VOW242657 – Verify, 30-day extension/ \$10 day
- Account# VOW242657 – 30-day extension/\$10 day
- Account# VOW342675 – 30-day extension/\$10 day
- Account# VOW842651 – 30-day extension/\$10 day
- Account# VOW842662 – 90-day extension/Revisit
- Account# VOW242657 – Verify/ Waive RVC if corrected

Account# VOW242632- RVC Waived

Angelia O'Connor seconded. All were in favor. Motion passed.

Adjournment:

Kandi Reddy made a motion to adjourn the meeting at 9:00PM. Angelia O'Connor seconded. All were in favor. Motion passed.