

Board of Directors Meeting

February 9, 2015

Gloucester Public Library

The meeting was called to order at 6:37 p.m. Board members present were Lee White, Ryan Cookson, Marsha Westfall and Carol White.

Neighborhood owners were Mike and Nancy Atlee, June and Pete Mancini, Harry Dewey and Terri and Bud Klusewicz.

Marsha read the minutes for January 4, 2015. Carol White made a motion for the minutes to be accepted as read. Lee seconded the motion, asked for discussion, all approved, motion carried.

Marsha presented an update for the repair of the pool. Sage Pools met with Marsha at the pool. Sage pools submitted a proposal for \$19,027, which includes re-plastering the pool, repairing the pool cover, and \$2700 for water to refill the pool. They would warranty the work for 2 years. Bayshore Pools submitted a proposal for \$14,050 with a 3 year warranty and \$2700 for water. Lee White made a motion to accept the proposal from Bayshore Pools. Ryan seconded the motion and called for discussion. All approved motion and motion carried. The pool cover will have to be repaired before it continues to tear and cannot be repaired. Kim, with Bayshore Pools, will give Marsha a few companies that can repair the cover.

Pool furniture will need to be purchased in the near future, specifically lounges. We hope to be able to purchase a few good quality lounges before the pool opens in May.

Ryan Cookson met with Clem Carlisle, East West V.P., in December to discuss East West contributing to the HOA by paying dues on the remaining lots owned by East West Development. Ryan presented the proposal submitted by East West to the HOA Board at the meeting. East West will contribute \$10,000 in February and \$10,000 in June. East West will also contribute dues for remaining lots beginning in January 2015 forward. Ryan Cookson made a motion to accept East West proposal pending review by attorney, Mike Soberick. Marsha seconded, called for discussion, all approved and motion carried. Lee White abstained from voting due to a professional conflict.

The 2015 budget was sent to all property owners which was adopted by the HOA Board of Directors.

There are a few trees within the pool fence that should be removed. Marsha Westfall will consult with ArborQuest and get a proposal.

Clem Carlisle suggested the possibility of having a light installed at the secondary entrance near the new sign. Carol White contacted Dominion Power and had a work order submitted. Dominion will contact Carol to discuss the location and feasibility of being able to install the light.

Nancy Atlee noted the sign pillar at the secondary entrance seemed a little bare. Nancy suggested installing fencing on either side of the pillar to enhance the entrance. We will look at options and investigate cost of having enhancements added. Anyone interested in helping the landscape committee please contact one of the Board members.

Having a website was also a topic of discussion. Community Partners of Virginia will set the website up which would be directly linked to their website. Several property owners expressed an interest in getting this done and felt like it would benefit our neighborhood. Mike Atlee volunteered to investigate the cost to set up and maintain.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted

Carol White