

LENOX PLACE SUNNYSIDE

Homeowners Association, Inc.
Board of Directors Meeting Minutes
Monday, January 26, 2015

CALL TO ORDER

The January meeting of the Board of Directors was held on Monday, January 26, 2015. The meeting was called to order at 7:09 p.m. by Ken LaVolpe at the Beverly Hills United Methodist Church, Alexandria, Virginia 22305.

BOARD MEETING ATTENDANCE

Ken LaVolpe, President - Present
James Mehta, Treasurer - Present

Jim Rorke, Member-at-large - Present
Rose Bailey, Capitol Companies – Present (video)

FINANCIAL REPORT

For reporting period ending December 31, 2014, the Association had:

ASSETS		RESERVES	
Operating Assets	\$68,136.33	Total Reserves	\$629,451.10
Investment Funds	\$517,735.11		
Accounts Receivable	\$3,699.37		
Total Assets	\$589,570.81		

INCOME STATEMENT

Reporting Period	Budget	Actual	Variance
Income	\$12,271.50	\$12,877.16	\$605.66
Expenses	\$12,271.50	\$11,508.79	\$762.71
We have a reporting period surplus of			\$1,368.37

Year-to-date	Budget	Actual	Variance
Income	\$147,258.00	\$147,543.81	285.81
Expenses	\$147,258.00	\$154,083.87	-\$6,825.87
Overall, we have a year-to-date deficit of			\$6,540.06

COMMITTEE REPORTS

LANDSCAPE COMMITTEE – RORKE

- Tree trimming work was completed. There is an issue with trimming at 3829 Charles. JL Tree service will be contacted for correction.

ARCHITECTURAL REVIEW COMMITTEE – N/A

- Nothing to report

PARKING COMMITTEE – N/A

- New violation stickers will be delivered and the Henry contract is being validated

COMMUNITY RELATIONS COMMITTEE – LAVOLPE

- No update

OLD BUSINESS

a. Open Board positions

Electronically Move to: Appoint Ms. Geraldine (Geri) Schweider - 3817 Charles Avenue and Ms. Linda Lee - 3820 Charles Avenue to fill the two existing Board vacancies.

Moved by: Jim Rorke on 01/08/2015 @ 12:29pm

Seconded: James Mehta on 01/13/2015 @9:13pm

For: Ken LaVolpe on 01/20/2015 @ 9:44am

Against: None

Motion PASSED

b. HOA declarations update

- o Annotated documents will be reviewed by legal and then forwarded to the ad-hoc committee.

c. Concrete invoice

- o No updated invoice from Fairfax paving. Additionally there are areas where the concrete is failing. Fairfax to be notified and request a community review of all concrete work.

d. Elbert Avenue Sign

- o Capitol to obtain a quote for a sign similar to the other on Elbert.

NEW BUSINESS

a. Contribution to the Church

- o Board received three volunteers

Move to: Donate \$700 to Beverly Hill United Methodist Church.

Moved by: James Mehta

Seconded: Jim Rorke

For: All

Against: None

Motion PASSED

ADJOURN

Move to: Adjourn at 9:01pm

Moved by: Ken LaVolpe

Seconded: James Mehta

For: All

Against: None

Motion PASSED