

LENOX PLACE SUNNYSIDE

Homeowners Association, Inc.
Board of Directors Meeting Minutes
Monday, March 23, 2015

CALL TO ORDER

The March meeting of the Board of Directors was held on Monday, March 23, 2015. The meeting was called to order at 7:00 p.m. by Jim Rorke 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

Geri Schweider, Member-at-large – Present
Linda Lee, Member-at-large – Present
Rose Bailey, Capitol Companies – Present

LAW ENFORCEMENT REPORT

- Sgt. Jose Garcia, from the Alexandria Police Department was present and provided general updates for the Arlandria City Manager area.

OPEN FORUM

- No residents present

FINANCIAL REPORT

For reporting period ending February 28, 2015, the Association had:

ASSETS		RESERVES	
Operating Assets	\$6,136.33	Total Reserves	\$633,042.10
Investment Funds	\$517,737.13		
Accounts Receivable	\$3,917.87		
Total Assets	\$527,791.33		

INCOME STATEMENT

Reporting Period	Budget	Actual	Variance
Income	\$12,224.83	\$12,015.83	\$-209.00
Expenses	\$12,224.83	\$11,999.81	\$416.35
We have a reporting period surplus of			\$225.02
Year-to-date	Budget	Actual	Variance
Income	\$11,834.00	\$11,834.00	\$-427.81
Expenses	\$12,224.83	\$11,999.81	\$641.37
Overall, we have a year-to-date surplus of			\$213.56

OLD BUSINESS

- HOA declarations update
 - Reviewed document updates with all board members including additional descriptions of changes
 - Final Board review 4/3, Ad-Hoc 4/17, notify community 4/23
- Concrete invoice
 - Fairfax is requesting dates for a walk through, board suggesting week of April 6th.
- Landscaping Designs
 - April or May kick off is planned depending on weather.
- Snow Invoices
 - Invoice corrections will be requested from Emory snow removal.

NEW BUSINESS

- a. Parking Permits
 - o Parking committee will issue warning stickers and begin requesting towing in 10 days
- b. Tree Trimming/ Removal
 - o Tree trimming was corrected
- c. Spring Inspections
 - o Spring inspections will take place this year and notifications of violations will be sent to residents
 - o Notification letter will be updated
- d. Committee liaison positions
 - Landscape Committee – Rorke
 - Architectural Review Committee – LaVolpe
 - Parking Committee – Lee
 - Community Relations Committee – LaVolpe

ADJOURN

Move to: Adjourn at 9:17pm
Moved by: Ken LaVolpe
Seconded: Jim Rorke
For: Ken LaVolpe, James Mehta, Jim Rorke
Against: None
Motion PASSED