

47 property. There was an extensive discussion about windows, the ACC guidelines and the
48 role of the ACC vis-à-vis the guidelines. Mr. Tremols requested that this item be
49 discussed further during the next ACC meeting.

50

51 He also said that the ACC was lacking in the number of members it currently needs and
52 encouraged residents to volunteer their time.

53

54 A resident requested that the next newsletter remind the community of the need for ACC
55 approval for exterior improvements and the process for obtaining that approval.

56

57 B. Pool/Reception/Social: The Committee reported the pool opened on time on May
58 26th. The use of pool passes were not enforced until the following Saturday due to the
59 high volume of residents on the ACC violation list. The Committee cross-checked
60 violations and past due fees with the updated list. Lifeguards now check for pool passes.

61

62 The Committee is enforcing the \$10.00 late fee for sign up and has collected \$210.00 so
63 far. Ms. Pryor has also collected \$235.00 in late fees, but this total may include some of
64 the late fees collected by the Committee. The Committee has spent \$35.00 on supplies.

65

66 Ms. Witham also noted that homes have always been allotted five (5) passes per
67 household, but now some residents are complaining because they have more than 5
68 people in their house. The Board stated that if the passes are for legitimate family
69 members, then the Pool Committee should consider extra passes for larger families. Ms.
70 Witham will issue extra passes to specific families and then suggested that the Board and
71 Committee review the issue of guest passes. Mr. Jarvis suggested that guest passes were a
72 good idea and requested the Committee to investigate their feasibility. Ms. Boone
73 suggested checking with other home owners for feedback about the need for guest passes.

74

75 Ms. Witham noted that after 6:00 p.m., children 16 years of age and younger must be
76 with an adult. Lifeguards are enforcing this rule.

77

78 A resident raised a question regarding his HOA dues which were mailed on the 11th, but
79 posted after the deadline because the deadline fell on a weekend. As a result, a late fee
80 was assessed and he was denied his pool passes. The resident felt that he should have
81 been notified of the late fee before denying him his pool passes. The resident will write a
82 letter of request to waive the late fee for the Board to review during Executive Session.

83

84 A resident questioned the policy of not allowing residents to pay late fees before issuing
85 pool passes, leaving residents with no access to pool passes. The resident noted that there
86 was no way to pay late fees directly at the pool, so that residents had no way of resolving
87 their late fee issue quickly. Mr. Jarvis asked for patience from residents because the
88 enforcement system is new.

89

90 C. Finance: Ms. French reported that a meeting of the Finance Committee will take
91 place at her house on June 28th to discuss a CD that is coming due, the budget, and the
92 financial reports.

93

94 D. Communications/Media: Ms. French announced that the newsletter will come out
95 around the 15th of July. She asked residents for photographs as well as ideas for
96 newsletters articles. She will accept advertisements from residents for inclusion in the
97 newsletter.

98

99 E. Traffic: There was nothing to report.

100

101 F. Neighborhood Watch: The Board is still looking for someone to serve as
102 Chairperson of the Committee. Mr. Jarvis asked if the Board received regular reports
103 from the police. Ms. French said she received regular emails from Mason District
104 Police and would forward them to Mr. Jarvis.

105

106 G. Board Working Session: The Board of Directors working session will be held
107 Monday, June 25th at 7:30 p.m. at Ms. Boone's house, 3686 Yorktown Village Pass. All
108 interested residents are invited to attend. (**Update**: The date of the work session has been
109 changed to July 6, 2007. This change in date was posted on the LVCA website on June
110 24. The time and location of the work session remain the same.)

111 H.

112

113 III. APPROVAL OF MINUTES:

114

115 **MOTION: Mr. Tremols moved, Mr. Iddings seconded, to approve the May meeting**
116 **minutes. The motion passed unanimously (5-0-0).**

117

118 IV. OLD BUSINESS:

119

120 A. ACC Inspections: Ms. Boone said inspections are done and second letters have
121 gone out. Ms. Pryor reported LMA has received more responses about work being
122 completed. Final inspection will be June 25th after which time Ms. Pryor will notify the
123 Board of homes not in compliance and will begin scheduling enforcement hearings.

124

125 B. Street Lights: Ms. Pryor has contacted several companies for bids. When she has
126 received more than one proposal she will forward the information to the Board. The
127 project has been moved forward into the final stages with Dominion Electric. Mr.
128 Tremols provided an updated list of street light locations to Ms. Pryor. The
129 ACC/Grounds Committee will provide Ms. Pryor with a map showing the ACC's
130 recommended locations.

131

132 C. Mailbox Replacements: Ms. Pryor wrote the Annandale Postmaster about
133 mailbox replacements and is awaiting a response. She will follow up on the status.

134

135 D. Mason District Police Ticketing: Ms. Boone said the Board had received a
136 proposal to authorize Fairfax County Police to enforce code, tag and registration
137 violations in the community-owned streets. A newsletter poll of the neighbors got a

138 negative response. Residents would prefer non-enforcement versus overzealous
139 enforcement.

140

141 **MOTION: Mr. Jarvis moved, Ms. Boone seconded, to allow Fairfax County Police**
142 **on private property to enforce expired tags and non-registered vehicles. The motion**
143 **failed (2-2-1, Mr. Tremols abstaining).**

144

145 Mr. Tremols would like to get more feedback from the community via the newsletter
146 before deciding to inviting police unannounced onto private property. A resident
147 recommended revisiting bylaws.

148

149 **V. NEW BUSINESS:**

150

151 A. Erosion Bids: Ms. Boone reported that there was a proposal from Blade Runners
152 for several erosion control projects and asked the ACC/Grounds Committee to determine
153 prioritization of the areas to be addressed. Mr. Tremols expressed concerns about the
154 erosion issues on Merrimac Trail, where the residents have been directed to repair the
155 pipestem driveway, which repairs are dependent on correcting an erosion problem on
156 community property. Ms. Pryor will look into getting bids (3 options) for the entire
157 Merrimac Trail project for the next meeting. The three residents sharing the pipestem
158 have been cited and will need to pay for the pipestem work. Ms. Pryor will send letters to
159 update residents on the project.

160

161 B. Tree Removal Bids: The ACC/Grounds Committee provided clarification
162 regarding the trees to be removed. Ms. Pryor will review the costs to be discussed during
163 the next ACC/Grounds meeting. Mr. Jarvis asked for an updated list of trees to be
164 removed.

165

166 C. Management Company: Ms. Boone announced that the Board was developing a
167 solicitation for a new management company and planned to issue the solicitation in the
168 near future.

169

170 **VI. ACTION ITEM REVIEW:**

171

172 A resident expressed concern about a foreclosed house on Hampton Village Pass that had
173 been heavily placarded for foreclosure notification. The resident was concerned that all
174 that signage advertised that the house was empty, and wondered if the signage could be
175 removed. She was also concerned about the safety of the empty house with all utilities
176 turned off. Mr. Tremols suggested not removing public notices.

177

178 **VII. EXECUTIVE SESSION:**

179

180 **MOTION: At 9:06pm, Mr. Tremols moved, Ms. French seconded, to move into an**
181 **Executive Session to discuss delinquencies, fines, collections, and requests for**
182 **waivers. The motion passed unanimously (5-0-0).**

183

184 The Board agreed **BY CONSENSUS** to move out of executive session at 10:12 p.m.

185

186 **VIII. ADDITIONAL BUSINESS**

187

188 A. Resolution regarding assessments of charges for covenant and rules violations: The
189 Associations legal counsel had prepared a technical resolution regarding assessments of
190 charges for covenant and rules violations, clarifying the Board's authority in this area
191 under state law.

192

193 **MOTION: Mr. Jarvis moved, seconded by Mr. Tremols, to approve the policy**
194 **resolution, as amended, regarding assessments of charges for covenant and rules**
195 **violations. The motion passed (4-0-1, Ms. French abstaining).**

196

197 Mr. Iddings noted that he would post the signed copy of the resolution on the web site.

198

199 **IX. ADJOURNMENT:**

200

201 There being no further business, the Board agreed **BY CONSENSUS** to adjourn the June
202 11, 2007 Board of Directors meeting at 10:14 p.m.