Leewood Homeowners Association General Board Meeting May 7th 2019 Phillips School Library, 7010 Braddock Road, Annadale, VA

I: Call to order -Board: Khaleaph Luis, Justin Edwards, King Chu, Nobel William Rubenstein, Gideon Abebe ARC/Consultant: Leona Taylor, Julie Sentry Management: Angela Weed

The meeting convened with a full quorum at 7:35 PM.

II: Homeowners concerns:

- Homeowner 1: Pest/Rodent problems originating from neighbors.
- Homeowner 2: Standing water/mosquito concerns from recent rain and general drainage. Exposed internet/phone cables across ground and over fences on Leebrad.

III: Approval of the April Minutes:

- Minutes are tabled and the board will vote on the April and May minutes at the June meeting.
- Minutes will be shorter in length due to a new format change going forward.

IV: Board reports:

- New webmaster needed and requesting someone from the community to fill the role.
- Treasurer: New authorization forms need to be signed for Charles Schwab.

V: Community Report ARC:

- Electric charging stations for electric vehicles policy/proposal is approved 5-0.
- New inspections for year 2019 will begin soon and downspout extensions (which are violations) will be included in this inspection.
- Emergency branch cutting was performed at 7052 Leebrad due to recent winds.
- During resale or preparation of the resale packet (as well as rush request), CAM will perform the inspection and ARC will act as secondary set of eyes.

VI: Financial report/summary:

• The financial report was deemed to be unreconciled.

VII: Old Business:

- Nuisance complaints were discussed and the HOA will forward requests to the Fairfax county police. Further action such as educating owners/renters on rules and regulation will also be enacted.
- Mailbox renovation/redesign was tabled.

- Trash service should be improving starting June 30, which is when 12 more trucks will enter service.
- Parking policy is tabled for June meeting.

VIII: New Business

- Paving project proposal was received and is estimated to cost approximately \$250,000 and it was voted to get the RFP out unless we have a gross error. It will not affect the phases.
- Painting of the curb for parking as well as trash separation will be considered after the paving project.
- Mailbox message boards was suggested to be updated with minutes or a summary page.
- CAM will send the closing report to Katherine every month.
- BOD to update welcome letter.
- CAM requested to have a single directive and an answer for any community issues raised so that she may act on issues quicker.
- Leona requested that agendas be distributed to homeowners since the homeowners need to be informed of any issues that are being voted on

The meeting adjourned at 9:55 PM

Signature

Date