

LENOX PLACE

S U N N Y S I D E

Homeowners Association, INC. Board of Directors Meeting Minutes September 24, 2012

The regularly scheduled meeting of the Board of Directors was held on Monday, September 24, 2012. The meeting was called to order at 9:02 p.m. by Lewis Jackson at the Beverly Hills United Methodist Church, Alexandria, Virginia 22305.

Board Meeting Attendance:

Present: Lewis Jackson - President, Jack Stevens – Vice President, Ken LaVolpe – Secretary, and Jeffrey Lawrence - Capitol Management

Absent: Kevin Naus - Treasurer, Vacant- Member-at-large

Nominate and Appoint Replacement Board Members (Thornton, Naus)

Move to: Appoint Sven Dharmani to complete the Thornton term.

Moved by: Lewis Jackson

Seconded: Jack Stevens

For: All

Against: None

MOTION PASSED

Move to: Appoint Jim Rorke to complete the Naus term.

Moved by: Lewis Jackson

Seconded: Ken LaVolpe

For: All

Against: None

MOTION PASSED

Old Business:

A. Review Drainage & Erosion, LLC's Proposals

- Reviewed the proposals submitted and detailed diagrams for drainage within the property, for Charles bordering Old Dominion

Move to: Approve Drainage & Erosion, LLC's Proposals dated 9/19/2012 for a total up to \$18,355.

Moved by: Jack Stevens

Seconded: Lewis Jackson

For: All

Against: None

MOTION PASSED

B. Review Valley Crest proposals for tree pruning.

- Reviewed the proposals submitted by Valley Crest for tree pruning.

Move to: Approve Valley Crest proposals dated 9/13/2012 for \$1,467.00

Moved by: Jack Stevens

Seconded: Lewis Jackson

For: All

Against: None

MOTION PASSED

New Business:

A. Review Emery Snow Removal proposal for the 2012/2013 season. An updated property map with snow removal designations.

Move to: Approve Emery Snow Removal proposals dated 9/10/2012 with a \$450.00 deposit.

Moved by: Jack Stevens

Seconded: Lewis Jackson

For: All

Against: None

MOTION PASSED

Adjourn:

Move to: Adjourn at 9:38 p.m.

Moved by: Ken LaVolpe

Seconded: Lewis Jackson

For: All

Against: None

MOTION PASSED

Minutes prepared and submitted by: Ken LaVolpe, Secretary
Minutes to be approved at the October 22, 2012 Board Meeting