

LENOX PLACE

S U N N Y S I D E

Homeowners Association, Inc.
Board of Directors Meeting Minutes
January 27, 2014

CALL TO ORDER

The regularly scheduled meeting of the Board of Directors for October was held on Monday, January 27, 2014. The meeting was called to order at 7:00 p.m. by Lewis Jackson at the Beverly Hills United Methodist Church, Alexandria, Virginia 22305.

BOARD MEETING ATTENDANCE

Lewis Jackson, President – Present

James Mehta – Member-at-Large - Present

Rose Bailey, Capitol Companies – Present

Sven Dharmani, Vice President – Present (Via Phone)

Ken LaVolpe, Secretary – Absent

Jim Rorke - Member-at-Large – Present

LAW ENFORCEMENT REPORT

- Sgt. Jose Garcia, from the Alexandria Police Department was present and provided general updates for the Arlandria City Manager area.
- Sgt. Garcia again stressed, residents should not keep any items of value in their car on the street or on private property.

OPEN FORUM

- Earnest Howard – 3812 Charles – Inquired about the status ongoing property violations. He will connect with Capitol via email and copy select Board Members.
- Alec Williamson – 3800 Charles – Inquired about status of ongoing property violations. Indicated select violations have been remedied. Property will be reviewed during upcoming inspection.
- Katelyn and John Stephenson – 3906 Charles – Inquired about the status of their variance request, ongoing property violations, the ARC committee, the violation process, HOA bylaws and preliminary 2014 window specifications. Management will follow-up with law firm regarding fine language and invalid VAR submission. Videotaped open portions of the Board meeting.

COMMITTEE REPORTS

LANDSCAPE COMMITTEE – RORKE

- Limited progress on Pavement/Concrete proposal
- Landscape Architect Information to be reviewed at February Meeting.

ARCHITECTURAL REVIEW COMMITTEE – DHARMNI/JACKSON

- Sven is the committee liaison and hopes to work with the committee to improve process, forms and communication.
- Committee will be defining roles and scheduling formal meeting dates
- Will begin preliminary development of 2014 replacement specifications

PARKING COMMITTEE – JACKSON

- One vehicle towed from parking lot in January.
- Committee received complaints about an unmarked vehicle being parked in fire lane at 3834 Charles.

COMMUNITY RELATIONS COMMITTEE – LAVOLPE

- No report.

EXECUTIVE SESSION

Entered into Executive Session to review and discuss preliminary HOA Bylaws and Governing Document update.

Move to: Enter into Executive Session

Moved by: Lewis Jackson

Seconded: James Mehta

For: All

Against: None

Motion PASSED

Move to: Incorporate additional changes discussed in executive session into the next draft document.

Moved by: Lewis Jackson

Seconded: Jim Rorke

For: All

Against: None

Motion PASSED

ADJOURN

Move to: Adjourn at 8:25pm

Moved by: James Mehta

Seconded: Lewis Jackson

For: All

Against: None

Motion PASSED