

**LENOX PLACE**  
**SUNNYSIDE**  
HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Organizational Meeting Minutes**

September 27, 2010

The organizational meeting of the Board of Directors for 2010 was held on Monday, September 27, 2010. The meeting was called to order at 9:22 p.m. by Jack Stevens at the Beverly Hills United Methodist Church, Alexandria, Virginia 22305.

**BOARD MEETING ATTENDANCE:**

Present: Jack Stevens, Lewis Jackson, John Peterson, Ken LaVolpe and Greg Lawrence - Capitol Management

Absent: Leslie Thornton

**ELECTION OF OFFICERS:**

After some discussion, the following slate of officers was proposed:

President – Lewis Jackson  
Vice President – Jack Stevens  
Treasurer – John Peterson  
Secretary – Ken LaVolpe  
Member-at-large – Leslie Thornton

Move to: Accept the slate of officers as proposed.

Moved by: Jack Stevens  
Seconded: Ken LaVolpe  
ALL APPROVED  
MOTION PASSED

Lewis Jackson assumed direction of the meeting.

**COMMITTEE REPORTS AND DISCUSSION:**

There was no Committee business to discuss but the liaison positions were established.

Landscape Committee:

Leslie Thornton is the BOD liaison.

Neighborhood Watch Committee:

The NWC liaison was not appointed.

Newsletter Committee:

Lewis Jackson is the BOD liaison.

Community Relations Committee:

Ken LaVolpe is the BOD liaison.

Architectural Review Committee:

John Peterson is the ARC liaison.

Parking Committee:

Lewis Jackson is the BOD liaison.

**NEW BUSINESS:**

1. Nathalie Simon, Chairwoman of the Landscape Committee, provided an email with six attachments. Each attachment was for a landscaping proposal. She recommended passage of three and leave the other three pending. Proposal #54035 is for turf restoration on Elbert Ave with a cost of \$1,675.37. Proposal #54050 is for tree installation of a Zelkova in Courtland Circle with a cost of \$557.16. Proposal #54045 is for removal of bamboo at the top end of Courtland Circle, near 3817, with a cost of \$156.49. The other three will be resubmitted. They are for erosion control near 3917 Charles Ave., stump removal near 3801 Charles Ave., and installation of different vegetation near the monuments at Charles Ave. and Old Dominion and West Glebe.

As a result of the discussions, there were three actions.

1. Move to: Approve Proposal #54035 for turf restoration on Elbert Ave with a cost of \$1,675.37.

Moved by: Ken LaVolpe

Seconded: John Peterson

ALL APPROVED

MOTION PASSED

2. Move to: Approve Proposal #54050 for tree installation of a Zelkova in Courtland Circle with a cost of \$557.16.

Moved by: Ken LaVolpe  
Seconded: Jack Stevens  
ALL APPROVED  
MOTION PASSED

3. Move to: Approve Proposal #54045 is for removal of bamboo at the top end of Courtland Circle with a cost of \$156.49.

Moved by: Jack Stevens  
Seconded: Ken LaVolpe  
ALL APPROVED  
MOTION PASSED

1. Adjourn

Move to: Adjourn at 9:37 p.m.

Move by: Jack Stevens  
Seconded: John Peterson  
ALL APPROVED  
MOTION PASSED

Minutes prepared by: Jack Stevens

Minutes will be approved at the October 2010 Board of Directors' Meeting.

Submitted by: Jack Stevens