

LENOX PLACE SUNNYSIDE

Homeowners Association, Inc.
Board of Directors Meeting Minutes
Wednesday, December 10, 2014

CALL TO ORDER

The December meeting of the Board of Directors was held on Wednesday, December 10, 2014. The meeting was called to order at 7:03 p.m. by Ken LaVolpe at the Beverly Hills United Methodist Church, Alexandria, Virginia 22305.

BOARD MEETING ATTENDANCE

Ken LaVolpe, President - Present
James Mehta, Treasurer - Present

Jim Rorke, Member-at-large - Present
Rose Bailey, Capitol Companies – Present

OPEN FORUM

- Kevin Beekman – 3905 Elbert – Discussed the community activities and the Arlandria area.
- Linda Lee 3820 Charles – Expressed interest in the board of directors
- Geri Schweider - 3817 Charles – Expressed interest in the board of directors

LAW ENFORCEMENT REPORT

- Sgt. Jose Garcia, from the Alexandria Police Department were present and provided general updates for the Arlandria City Manager area.

FINANCIAL REPORT

For reporting period ending October 31, 2014, the Association had:

ASSETS		RESERVES	
Operating Assets	\$56,767.54	Total Reserves	\$622,974.60
Investment Funds	\$516,871.95		
Accounts Receivable	\$3,829.87		
Total Assets	\$577,496.36		

INCOME STATEMENT

Reporting Period	Budget	Actual	Variance
Income	\$12,271.50	\$12,016.02	-\$255.48
Expenses	\$12,271.50	\$10,883.21	\$1,388.29
We have a reporting period surplus of			\$1,132.81
Year-to-date	Budget	Actual	Variance
Income	\$110,443.50	\$110,616.63	-\$82.35
Expenses	\$110,443.50	\$121,210.45	-\$9,378.66
Overall, we have a year-to-date deficit of			\$9,461.01

COMMITTEE REPORTS

LANDSCAPE COMMITTEE – RORKE

- Tree Proposal

Electronically Move to: Approve JL Trees proposal dated November 25, 2014 not to exceed \$3,225.00, work to be completed in January.

Moved by: Jim Rorke

Seconded: James Mehta

For: James Mehta, Jim Rorke
Against: Ken LaVolpe
Motion PASSED

ARCHITECTURAL REVIEW COMMITTEE – N/A

- Nothing to report

PARKING COMMITTEE – N/A

- Rose will contact Henry towing to get an updated contract

COMMUNITY RELATIONS COMMITTEE – LAVOLPE

- Committee member Kevin Beekman provided an update as part of the resident open forum.
- Committee recommends that residents utilize the Call.Click.Connect system for any City Issues, <http://request.alexandriava.gov/> or 703.746.HELP (703.746.4357)

OLD BUSINESS

- a. 2014/2015 Snow Contract

Electronically Move to: Approve Emery Snow Removal contract for the 2014-2015 season, dated September 7, 2014. This contract is at no cost until services are rendered and can be canceled with no penalty with 15 days written notice.

Moved by: Ken LaVolpe on 11/24/2014 @ 4:27pm

Seconded: Jim Rorke on 11/24/2014 @ 5:17pm

For: James Mehta on 12/03/2014 @10:50pm

Against: None

Motion PASSED

- b. Parking Lot & Concrete Repair
 - Waiting on response Fairfax paving
- c. Remaining board calendar
 - 2015 Calendar to be posted to website
- d. 2015 Budget
 - Comparison budget will be posted for review
- e. HOA declarations update
 - Annotated documents will be reviewed by legal and then forwarded to the ad-hoc committee.

NEW BUSINESS

- a. Open Board Positions
 - Board received three volunteers

ADJOURN

Move to: Adjourn at 10:06pm

Moved by: Ken LaVolpe

Seconded: James Mehta

For: All

Against: None

Motion PASSED