

# LENOX PLACE SUNNYSIDE

*Homeowners Association, Inc.*  
*Board of Directors Meeting Minutes*  
**Monday, February 23, 2015**

## CALL TO ORDER

The February meeting of the Board of Directors was held on Monday, February 23, 2015. The meeting was called to order at 7:08 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

Geri Schweider, Member-at-large – Present (voice)  
Linda Lee, Member-at-large – Present  
Rose Bailey, Capitol Companies – Present

## LAW ENFORCEMENT REPORT

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

## OPEN FORUM

- No residents present

## ANNUAL FIDUCIARY RESPONSIBILITY UPDATE

- Ken Chadwick of Chadwick Washington Moriarty Elmore & Bunn P.C. presented an annual review for duties as members of the board of directors.

## APPROVAL OF MEETING MINUTES

The August 25, 2014, October 27, 2014 and December 10, 2014. Board of Directors Meeting Minutes were reviewed by each Board Member.

Move to: Approve Meeting Minutes amended financial reports from August 25, 2014, October 27, 2014 and December 10, 2014.

Moved by: Ken LaVolpe

Seconded: James Mehta

For: Ken LaVolpe, James Mehta, Jim Rorke

Abstain: Linda Lee, Geri Schweider

Against: None

Motion PASSED

## FINANCIAL REPORT

For reporting period ending January 31, 2015, the Association had:

ASSETS		RESERVES	
Operating Assets	\$6,136.33	Total Reserves	\$629,825.10
Investment Funds	\$517,737.13		
Accounts Receivable	\$3,917.87		
<b>Total Assets</b>	<b>\$527,791.33</b>		

## INCOME STATEMENT

Reporting Period	Budget	Actual	Variance
<b>Income</b>	\$11,834.00	\$11,834.00	\$0.00
<b>Expenses</b>	\$12,224.83	\$11,999.81	\$225.02
We have a reporting period surplus of			\$225.02

Year-to-date	Budget	Actual	Variance
<b>Income</b>	\$11,834.00	\$11,834.00	\$0.00
<b>Expenses</b>	\$12,224.83	\$11,999.81	\$225.02
Overall, we have a year-to-date surplus of			\$225.02

## COMMITTEE REPORTS

### LANDSCAPE COMMITTEE – RORKE

- Nothing to report

### ARCHITECTURAL REVIEW COMMITTEE – N/A

- Nothing to report

### PARKING COMMITTEE – N/A

- Warning stickers were ordered

### COMMUNITY RELATIONS COMMITTEE – LAVOLPE

- Mt Vernon Village Center owner and city are negotiating changes related to number of parking units
- Four Mile Run restoration pilot project is out for bid. Some work might start as early as March
- Alexnadria city missed clearing sidewalk next to parks on Old Dominion and Four Mile and Mt Vernon. When reported it was fixed right away.
- City is asking for report of sidewalks that haven't been cleared to 703.746.HELP.

## OLD BUSINESS

- HOA declarations update
  - Ken Chadwick will review the documents
- Concrete invoice
  - Fairfax is asking to conduct a walk through after the cold weather is over.

## EXECUTIVE SESSION

Entered into Executive Session to discuss 2015 officer assignments at 8:57pm and ended at 9:08pm

Move to: Enter into Executive Session

Moved by: Ken LaVolpe

Seconded: James Mehta

For: All

Against: None

Motion PASSED

Move to: Appoint board officer assignments as discussed in Executive Session

President – Ken LaVolpe

Vice President – Jim Rorke

Treasurer – James Mehta

Secretary – Geri Schweider

Member-at-Large – Linda Lee

Moved by: Ken LaVolpe

Seconded: Geri Schweider

For: All

Against: None

Motion PASSED

## ADJOURN

Move to: Adjourn at 9:08pm

Moved by: Ken LaVolpe

Seconded: James Mehta

For: All

Against: None

Motion PASSED