

Lenox Place at Sunnyside Homeowners Association, Inc.
Annual Meeting of Members
Monday, September 23, 2019 - 7:00 pm
Beverly Hills United Methodist Church, Alexandria VA

Attendance

Margo Gorra-Stockman, President (2019)	Sgt. Jose Garcia, Alexandria City Police Department
Frank Purcell, Vice President (2021)	
Jonathan Greger, Treasurer (2020)	Ltnt. Doug Woehlke, Alexandria City Sheriff's Department
Saide Ashaboglu, Secretary (2021)	
Jim Rorke, Member at Large (2020)	
Elizabeth Stulga, Capitol Property Management	

Call to Order

The meeting was called to order at 7:09 pm by President Margo Gorra-Stockman.

Quorum

Quorum was established and confirmed by Elizabeth Stulga.

Proof Of Notice

Proof of notice was presented to Members by Elizabeth Stulga.

Approval Of Meeting Minutes

Minutes from the 2018 Annual Meeting of Members were reviewed by members.

Pam Roberts moved to adopt the 2018 Lenox Place Annual Meeting Minutes.

- **Motion adopted** unanimously

Police Report

Sgt. Jose Garcia, Ltnt. Doug Woehlke presented members with updates from the police department as well as crime statistics in the Arlandria area.

President's Report

Margo Gorra-Stockman provided the President's Report to members, reviewing the Association's strong financial position, called for more volunteers to committees, and reviewed both past and upcoming projects.

Treasurer's Report

Frank Purcell presented the Treasurer's Report on behalf of Jonathan Greger. This report contained:

- A statement of income and expenditures.
- An update on the 2020 draft budget.
- An update on improvements to reserve investments.

Committee Reports

- Frank Purcell provided a status report from the Parking Committee.
- Nick Toaso provided a status report from the Architectural Review Committee.
- Jim Rorke provided a status report from the Landscape Committee

Update on Declarations

Discussion was held among the Board and Members to review the history and latest status of updates to the associations Declarations. The Board is still seeking signed and notarized declarations from homeowners to complete this process.

Elections

Eric Kempen was nominated as a candidate for the Board of Directors. No other candidates were nominated.

Member Bryan Shadron moved to elect Eric Kempen by acclamation.

- **Motion adopted** via unanimous approval of Members.

Eric Kempen is elected to the Lenox Place Board of Directors, term expiring in 2022.

Community Forum

Community forum was held to allow members to share comments with the association. The following topics were discussed:

- Erosion/Drainage behind 3917-3925 Charles Ave.
- Litter control outside the perimeter fence.
- Taxes and financials.
- Declarations

Adjournment

Margo Gorra-Stockman moved to adjourn at 8:41 pm.

- **Motion Adopted** via unanimous approval.

Meeting Adjourned at 8:41 pm.