Lenox Place at Sunnyside Homeowners Association, Inc. Board of Directors Meeting Minutes Monday, June 22, 2020 - 7:00 pm Virtual

Attendance

Directors

Frank Purcell, President (2021)
Saide Ashaboglu, Vice President (2021)
Jonathan Greger, Treasurer & Secretary (2020)
Jim Rorke, Member at-large (2020)

Robin Roberts, Member at-large (2022)

Management

Joanelize Morales, Capitol Property Management

Law Enforcement Representative

Sgt. Jose Garcia

Call To Order

President Purcell called the meeting to order at 7:04 pm

Approval of Agenda

Purcell moved to adopt the agenda.

- Aye: Ashaboglu, Greger, Purcell
- Nay: Rorke
- Motion adopted

Community Forum

Resident comments

- Saide Ashaboglu
 - Has noted dogs without leashes on the property, shares concerns shared by neighbors and wanted to inform the Board.

Parking Policy Enforcement

The Board discussed recommendations provided by the parking committee.

Rorke moved to conduct a survey of the community to obtain its views on suggested parking policy revisions and for the Parking Committee to evaluate findings and recommend final revisions to the Board by August 17th, 2020.

Motion adopted via unanimous approval

Greger moved to authorize a 90 day parking enforcement pilot project, directing management to arrange with a towing company to enforce parking policy violations for missing required hang tags or vehicles in fire lanes. The towing company will be responsible for both ticketing, and towing at owner's expense. The Parking Committee will evaluate the project and report its findings to a subsequent Board meeting.

• Motion adopted via unanimous approval

Law Enforcement Discussion

The board held a discussion with LPAS's Police Liaison, Sgt. Jose Garcia, regarding the treatment of the Black community by police officers. This discussion covered actions the Alexandria City Police Department is taking to ensure equitable treatment of all residents of the city, efforts the ACPD is taking to ensure a culture of anti-racism, efforts the ACPD is taking to ensure transparency with the community, and ways LPAS can engage with the ACPD to ensure the views of our community can help to enact appropriate change within the Police Department.

The Board also discussed the need for appropriate parking signage on Old Dominion Rd. to ensure the safety of motorists and pedestrians.

Board Operational Guidelines

Greger moved to adopt the provided "LPAS HOA Board Operational Guideline: Committee Point of Contact, Appointment, Term and Duties"

- Aye: Greger, Ashaboglu, Purcell
- Nay: Rorke
- Motion adopted

Traffic Calming

- Greger moved to set a motor vehicle speed limit on LPAS common areas to 10 miles per hour, and to invite applicants to a Traffic and Pedestrian Safety committee, whose charge shall be developed by the Board at its July meeting to support informing the 2021 budget process.
 - Rorke moved to amend by striking "set a motor vehicle speed limit on LPAS common areas to 10 miles per hour, and to".
 - Aye: Rorke
 - Nay: Greger, Ashaboglu, Purcell
 - Motion to amend failed
- Aye: Greger, Ashaboglu, Purcell
- Nay: Rorke
- Motion adopted

Landscape Reflector Policy

The board discussed the use of red reflectors by residents to indicate landscaping preferences to the association's landscaping service provider. No motions were offered.

Adjournment

Purcell moved to adjourn and set the next meeting date to July 27th, 7pm.

- Aye: Greger, Ashaboglu, Purcell, Roberts
- Nay: Rorke
- Motion Adopted

Meeting adjourned at 8:45pm.