

MORRIS FARM COMMUNITY ASSOCIATION INC.
TOWN HALL & BOD Meeting
Thursday, February 18, 2016
Glenkirk Elementary
8584 Sedge Wren Dr., Gainesville, VA 20155

In Attendance:

Jeff Benson – President
Victoria Swason – Vice President
Sabrina Ramsey - Secretary

Absent:

Dave Jones – Director at Large
Jonathan Catania - Treasurer

1. CALL TO ORDER:

Mr. Jeff Benson called the Town Hall Meeting to order at 8:15 p.m.

2. APPROVAL OF MEETING MINUTES:

Mr. Jeff Benson motioned to approve the October 15, 2015 meeting minutes as submitted. Mrs. Sabrina Ramsey seconded the motion and the motion was approved.

3. OPEN FORUM:

N/A

4. COMMITTEE REPORTS:

The Activities Committee presented their activity flyer for the 2016 year. After a review and discussion, the Board proceeded with a motion to approve the flyer.

Mr. Jeff Benson motioned to approve the Easter Extravaganza on the events flyer and the pool opening, presented by the Activities Committee. Mrs. Victoria Swanson seconded the motion and the motion was approved.

The Activities Committee has two new volunteers; Narasimhan Kannan & Beth Megel.

Mr. Jeff Benson motioned to accept the two new Social Committee Members; Narasimhan Kannan & Beth Megel. Mrs. Victoria Swanson seconded the motion and the motion was approved.

5. OLD BUSINESS:

Mr. Jeff Benson motioned to approve to proceed with obtaining pricing and proposals from Jason of CLS, for the recommended areas; Rollins Ford median (remove/install/ renovate) all existing beds and trees, install extension of Rollins Ford berms from Song Sparrow / Yellow Hammer, and update Song Sparrow / Yellow Hammer entrance medians, Yellow Hammer traffic circle, and install new monuments at Sharpshinned entrance. Ms.

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Sabrina Ramsey seconded the motion and the motion was approved. Ms. Swanson abstained from the motion.

6. NEW BUSINESS:

Mr. Jeff Benson motioned to approve the Pocket Park RFP as submitted and the approval for Management to proceed with obtaining proposals. Ms. Victoria Swanson seconded the motion and the motion was approved.

Mr. Benson requested mulch replenishment during the spring maintenance & the berm to be maintained along Rollins Ford as it was already funded.

The Attorney contract provided was tabled until all Board Members were present.

Pool Passes: The Board requested new pool passes this year, with residents names printed on the pool passes. The passes will be color coordinated based on age range. Guest passes can be purchased, and old guest passes can be used. In addition, pool passes will not be issued to any delinquent account, regardless of the amount. A Statement of Account will be sent to all delinquent accounts.

7. EXECUTIVE SESSION:

N/A

ADJOURNMENT:

With no further questions or discussion, the meeting was adjourned at 8:46 p.m.

Respectfully Submitted

Charie Carter, Recording Secretary (L&N)