

Meadows at Morris HoA Meeting
Gainesville Middle School
Gainesville, VA
Thursday, October 12, 2017

In attendance:

Dan Alexy
Sabrina Ramsey
Victoria Swanson
Jeff Benson
Tracey Schaefer- Community Manager, SFMC, Inc.

Absent: Dave Jones

Homeowners Present:

- Rob Gillette, 14327 Broadwinged Drive
- Dana Alexy, 14458 Broadwinged Drive

Mr. Benson called the meeting to order at 7:10pm; Mr Alexy seconded

Review and acceptance of Agenda:

- Mr. Benson motioned
- Mr. Alexy seconded

Homeowner forum:

- Dana Alexy, 14458 Broadwinged Dr: inquired about minutes being posted to HoA Website and about the annual meeting

Approval of minutes:

Mr. Benson motioned to approve the August 10, 2017 & September 14, 2017 minutes as presented or amended.

- Mr. Alexy Seconded.
- All in favor
- Ms. Ramsey abstained

Committee Reports:

Activities:

- No report

Communications:

- No report

Covenants Committee:

- No report

Officer Reports:

- None

Management Report: The community manger answered questions regarding the management report that was included in the Board meeting packet.

Old Business:

- 2018 Budget: Mr. Alexy motioned to keep the budget and homeowners assessments the same as 2017. Ms. Swanson seconded. All in favor.
- Tree planting proposal (JP Lange Consulting): Ms. Swanson motioned to approve; Mr. Alexy seconded. All in favor.
- Pond Maintenance renewal contract (Virginia Waters & Wetlands): Ms. Swanson motioned to approve, Mr. Alexy seconded. All in favor.

New Business:

- Entrance gazebo cleaning: Mr. Benson motioned to approve the proposal as submitted with a not to exceed amount of \$2500. Ms. Swanson seconded. All in favor.
- 2017 Annual meeting: Victoria motioned to approve having pizza and two \$50 gift cards as a raffle for residents at the annual meeting. Mr. Alexy seconded. All in favor.

Executive Session:

Mr. Benson motioned to enter executive session at 8:30pm.

- Mr. Alexy seconded.
- All in favor.

Mr. Benson motioned to exit executive session at 8:56pm.

- Ms. Ramsey seconded.
- All in favor.

Mr. Alexy motioned to initiate private investigator searches for W**9*** and S**1**.

- Mr. Benson seconded
- All in favor.

Mr. Benson motioned to end the meeting at 9:18pm.

- Ms. Ramsey seconded.
- All in favor.