

Meadows at Morris HoA Meeting
Greenwich Presbyterian Church
Nokesville, VA 20181
Thursday, October 20, 2016

In attendance:

Victoria Swanson – Vice President

Jonathan Catania – Treasurer

Sabrina Ramsey – Secretary

Jeff Benson – President

Lynne Moore Community Manager, Legum & Norman, Inc.

Absent: David Jones – Director at Large

Ms. Swanson called the meeting to order at 7:02pm

Approval of minutes:

Ms. Swanson motioned to approved the minutes as amended. Mr. Catania seconded. All in favor. Mr. Benson abstained.

Homeowner Forum:

Omar Cortez, 8931 Screech Owl

- Discussed homeowner covenants application

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.

New Business:

- Snow Removal Contract:

-Ms. Ramsey motioned to approve Snow Mgmt Group contract as presented. Mr. Catania seconded. All in favor.

- Architectural Applications:

- Baird, 14139 Catbird – Mr. Benson motioned to approve, Ms. Swanson seconded. All in favor.
- LeTourneau, 14246 Ladderbacked – Mr. Benson motioned to approve, Ms. Swanson seconded. All in favor.
- Cortez, 8931 Screech Owl – resubmit; application needs to be revised.
- 2017 Budget:
 - Mr. Catania motioned to approved a 5% increase in assessments for 2017 and the 2017 budget with changes as indicated by the board. Ms. Ramsey seconded. All in favor.

Executive Session:

Ms. Swanson motioned to move into executive session for purposes of discussing delinquencies and rule violations at 8:09pm. Ms. Ramsey seconded. All in favor.

Ms. Swanson motioned to reconvene into open session at 8:38pm. Mr. Benson seconded. All in favor.

Ms. Ramsey Motion to (fines for hearings). Ms. Swanson seconded. All in favor.

Ms. Ramsey motioned Mr. Farren's account. Ms. Swanson seconded. Mr. Benson voted no.

Mr. Benson motioned to write off the settled accounts off the delinquency report to bad debt. Ms. Ramsey seconded. All in favor.

Ms. Swanson motioned to end the meeting at 8:45pm. Ms. Ramsey. seconded. All in favor.