

Board Member John Henley

Meadows at Morris Farm Community Association
Board of Directors Meeting
Tuesday, February 9th, 7:45 p.m. meeting cancelled due to snow
Gainesville Middle School
8001 Limestone Drive, Gainesville, VA 20155

Appointment of Committee Members
Unanimous consent

TAB 3

Engagement letter for 2009 Audit & Tax Preparation
Unanimous consent

TAB 6

AIAI Insurance Renewal
Unanimous consent

TAB 9

(Please check the box next to each item if you agree)

☒ Tab 3- Appoint Larry Hogya as the committee chair of the Grounds Committee.
☒ Tab 3- Appoint Kate Cousins as the committee chair of the Activities Committee.

☒ Tab 6-Approve Goldklang & Group for the 2010 Audit and Tax Preparation

☒ Tab 9-AIAI Insurance Renewal

Tab 14-Account Decisions-See attached worksheet

Meadows at Morris Farm CA
Board of Directors Account Decisions
February 2010

The following accounts are bankruptcy write-offs:

☒ Agree

Account 00297-0811-Ahmed, Hasina, Eftekar- 8936 Yellowleg \$257.32
Reason: Attorneys fees in addition to a previous decision from the board on 1/7/10 to write-off \$1225.75

☒ Agree

Account 00308-3833- Alvarez-Alatrasta etal- 9016 Woodpecker \$2,454.14
Reason: Legally uncollectable

The following accounts are recommended write-offs:

☒ Agree ☐ Disagree

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Account 00323-8523-Ghaffar-14024 Willet \$1,095.54

Reason: Foreclosed 10/09, no address found

The following account is recommended for a Private Investigator
Search:

☒ Agree ☐ Disagree

Account 00343-8093-Hagoua, Nzenang-8865 Screech Owl

\$1,615.40

Reason: Filed bankruptcy but has not been discharged to date

Dianne Adams

From: Penatzer, Brian [BPenatzer@wrallp.com]
Sent: Monday, March 01, 2010 9:10 AM
To: Dianne Adams
Subject: RE: CA decisions

I agree with all on both forms. I was trying to fill out and email back, sorry.

Brian T. Penatzer

Whitman, Requardt & Associates, LLP
3701 Pender Drive, Suite 210
Fairfax, Virginia 22030
(Fairfax Office) 703.293.9717
(Fairfax Fax) 703-273-6773

bpenatzer@wrallp.com
www.wrallp.com

From: Dianne Adams [mailto:DAdams@cmc-management.com]
Sent: Monday, March 01, 2010 9:08 AM
To: Penatzer, Brian
Subject: RE: CA decisions

You don't have to return this to me. You can email your response as agree or disagree.

Dianne Adams, CMCA

Community Manager

Community Management Corporation

An **Associa**® Company

The Leader in Community Association Management

12701 Fair Lakes Circle #400

Fairfax, VA 22033

703-631-7200 ext. 326

703-631-9786 FAX

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3/1/2010

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From: Penatzer, Brian [mailto:BPenatzer@wrallp.com]
Sent: Monday, March 01, 2010 9:05 AM
To: Dianne Adams
Subject: RE: CA decisions

When I try to open up the unanimous consent form I don't see any check boxes.

Brian T. Penatzer

Whitman, Requardt & Associates, LLP

3701 Pender Drive, Suite 210

Fairfax, Virginia 22030

(Fairfax Office) 703.293.9717

(Fairfax Fax) 703-273-6773

bpenatzer@wrallp.com

www.wrallp.com

From: Dianne Adams [mailto:DAdams@cmc-management.com]

Sent: Monday, March 01, 2010 9:00 AM

To: Penatzer, Brian

Subject: RE: CA decisions

All of them or which ones? We recommended write-offs on these also because of date. They are from 2008 or before.

Dianne Adams, CMCA

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From: Penatzer, Brian [mailto:BPenatzer@wrallp.com]
Sent: Monday, March 01, 2010 8:58 AM
To: Dianne Adams
Subject: RE: CA decisions

I just have one question about them. It has to do with the recommended write-offs.
Can we keep them open for six months and try to find them again?

Brian T. Penatzer

Whitman, Requardt & Associates, LLP
3701 Pender Drive, Suite 210
Fairfax, Virginia 22030
(Fairfax Office) 703.293.9717
(Fairfax Fax) 703-273-6773

bpenatzer@wrallp.com
www.wrallp.com

From: Dianne Adams [mailto:DAdams@cmc-management.com]
Sent: Monday, March 01, 2010 8:53 AM
To: Penatzer, Brian
Subject: CA decisions

Brian,

Good Morning! Have you made your unanimous consent decisions? I have Lisa, Trish, Eric and Eric is sending John's to me.

Dianne Adams, CMCA

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American Society of Civil Engineers

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Fax: (703) 295-6128
E-mail: pjones@asce.org
Web: www.asce.org

Patricia A. Jones, Aff.M.ASCE
Director, Board Operations

703/631-9786

TO: Dianne Adams

Pages: 4, including
this one



Civil Engineers - Designers and Builders of the Quality of Life

Board Member Jones

**Meadows at Morris Farm Community Association
Board of Directors Meeting
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Jones

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Jones

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\$1,615.40

Reason: Filed bankruptcy but has not been discharged to date

Dianne Adams

From: Lisa Tarlecky [lisa.tarlecky@gmail.com]
Sent: Thursday, February 25, 2010 5:51 PM
To: Dianne Adams
Subject: Re: Items for unanimous consent

Here are my recommendations

Appt Larry Hogya at Grounds Committee Chair
Appt Kate Cousins as the Activities Committee Chair
Approve Goldklang for 2010 Audit & Tax Prep
Approve AIA Insurance

I then agree with all the financial recommendations.

Lisa Tarlecky

On Thu, Feb 18, 2010 at 4:04 PM, Dianne Adams <DAdams@cmc-management.com> wrote:

I've attached a few items for your decisions. In order to move forward for these items the decision will need to be the same from all of you. You will need your board packet from Trish's house (if you haven't already gotten it) to refer to these items for more detail. You can respond in written form in an email or fill out the form and return to me by email.

I'd like to hear which survey you prefer for Comcast. Your thoughts on the High Sierra Pool contract as well.

Thanks, everyone and let me know if you have any questions. Try to get this back to me by Monday if possible.

Dianne Adams, CMCA

Community Manager

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2/26/2010

Meadows at Morris Farm CA
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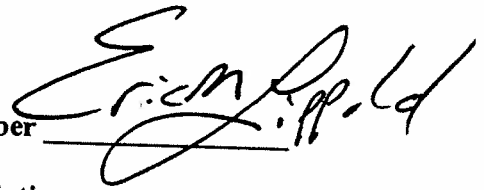
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