

Meadows at Morris Board of Directors Meeting

Community Christian Fellowship Church, Nokesville, VA

Thursday, July 11, 2019

In attendance: Victoria Swanson, Jeff Benson, Dan Alexy, ,

Tracey Schaefer- Community Manager, SFMC, Inc.

Absent without notice: Ken Rudnicki

Homeowners Present:

J.Oister 8932 Yellowleg Ct, R.Gillette 14327 Broadwinged Dr,

Call to Order:

Mr. Alexy called the meeting to order at 7:09m Mr. Benson seconded. All in favor.

Review and acceptance of Agenda:

- Mr. Benson motioned, Mr. Alexy seconded. All in favor.

Homeowner forum:

N/A

Approval of minutes:

- Mr. Benson motioned, Mr. Alexy seconded to approve June 27 special meeting minutes. All in favor.

Committee Reports:

Activities:

Mr. Gillette proposed Ice Cream/Soda Float Day on 1st weekend in August. Request to review pricing of pool extended hours.

Mr. Benson motioned to approve extended pool hour not to exceed \$500, Mr. Alexy seconded. All in favor.

Ms. Swanson motioned to approve \$500 advanced payment from FY20 Activities budget for purchases including yard sale signs. Mr. Benson seconded. All in favor

Communications: No report

Covenants Committee: N/A

Management Report: N/A

Ratification of Unanimous Written Consent in lieu of a Board meeting:

Revocation of June 27 vote to institute full 10 minute break for all pool patrols. Rule stands at 15 minute is for lap swim.

Financial Management:

Mr. Benson motioned to close out debit card account as of 6/30/19, per recommendation from audit report. Mr. Alexy second. All in favor.

Management Updates –

Mr. Benson motioned to approve slide rules and purchase sign at approximately \$35. Mr. Alexy second. All in favor.

Mr. Benson motioned to approve 8mph speed limit sign for alley ways purchased from PWC Sign shop. Mr. Alexy second. All in favor.

Mr. Benson motioned to approve installation of speed limit signs for alley ways at entrances. Existing poles will be utilized where possible. Mr. Alexy second. All in favor.

Mr. Benson motioned to approve additional pool purchase of 12 umbrellas and 7 dining tables, pending proposals from alternative vendors. Ms. Swanson second. All in favor.

Old Business/Unfinished Business:

Mr. Benson motioned to approve the following Brightview actions. Mr. Alexy second. All in favor.

Proposals:

Install pavers at walking paths at Willet Way pocket park/playground approx. \$3306

Screech Owl Tree removal & replacement with water contract as written.

Action:

Removal of dead crape myrtle tree in toddler area at community pool.

New Business:

Outstanding ARC Applications: Review and action noted on application

Resident attending in person - 8894 Screech Owl request variance of fence for courtyard home

Executive Session:

Mr. Benson motioned to move to executive session at 9:00 to discuss contracts. Ms. Swanson second. All in favor. Mr. Alexy motioned to end executive session at 9:38 and reconvene meeting. Ms. Swanson second. All in favor

Adjournment:

Mr. Benson **motioned** to end the meeting at 9:38. Mr. Alexy seconded. All in favor.