

MEADOWS AT MORRIS FARM COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, February 13, 2023

7:00 pm

BOARD MEETING MINUTES

I. CALL TO ORDER at 7:03 pm

II. ROLL CALL/ESTABLISH QUORUM

Members Present:

Briann Glascock, President

Sam Stover, Vice President

Kim Sullins, Treasurer

Sunny Son, Director

Holly Gibson, Community Manager

Members Not Present:

Doug Allen, Secretary

III. RESIDENT OPEN FORUM

Resident (Woodpecker Court) requested guidance regarding a variation for fence guidelines due to possible safety concern from neighbors' dogs. Board advised homeowner to consult with Prince William County Animal Control and to submit an Arc Application for a variance. Board will take the situation under consideration upon receipt of application (in the absence of a Covenants Committee).

IV. BUSINESS FOR DISCUSSION

(Note: Contract or proposal general parameters and services discussion only)

- A. Maturing CDs (for awareness)
- B. ARC Guideline Revision – Items A thru F (working session conducted)
- C. Receivership Article from Rees Broome (for awareness)
- D. Board Recruitment (brief discussion of communication efforts to recruit two Board members)
- E. Pool House Renovation Update (general updates on construction and completion timeline)

- V. EXECUTIVE SESSION: *(Note: Contract or proposal pricing and performance issues discussion)*

MOTION by Ms. Glascock, seconded by Ms. Sullins, to move into Executive Session at 8:01 pm. All in favor. 4-0-0.

- A. ARC Applications, if any
- B. Violation – HO Correspondence/Request
- C. Paint Spill Update
- D. Encroachment Issues
- E. Onsite Office - Hours

MOTION by Ms. Glascock, seconded by Ms. Son, to exit Executive Session at 8:44 pm. All in favor. 4-0-0.

- VI. ADJOURNMENT

MOTION by Ms. Glascock, seconded by Ms. Sullins, to adjourn at 8:43 pm. All in favor. 4-0-0.