



Board Meeting Minutes for February 24, 2015

Meeting called to order at 7:10 PM and adjourned at 8:20 PM - Location –Price #7276

Next Board meeting at Susan’s house, #7212, on April 7.

Minutes from the January 2015 Board meeting approved. 5-0

New Business

1. Laura Schultz joined the Board meeting to update and discuss the process for the Welcome Committee and new ideas that would enhance our ‘new resident welcome’. In addition to what is currently included in the welcome package, Laura recommended that an official letter from the Board President be considered. The Board agreed; Kevin offered to draft such letter.
2. **Treasurer’s Report** – Board will review financial reports from the first quarter of 2015 at the next meeting on April 7.

Wells Fargo Checking	
Wells Fargo Money Market	
BB&T CD	
Total Reserves	
Total All Funds	

3. Reports from Committee Chairs

- a. ARC – two applications approved via email prior to the 2/24 Board meeting – both Robertson and Osha applications approved by Board with 4 votes.
- b. Landscape – trees removed as previously discussed; Genesis has been paid through March 2015.
- c. LRP – road project postponed until Spring; currently the number of proposals has been expanded and are being reviewed.
- d. Maintenance – no report
- e. Welcoming Committee – Laura Schultz in attendance and updated the Board on processes and recommendations as indicated in previous minutes.

4. **Langley School proposal to use tennis courts** – the Board discussed the response from Doug Levy to this request. While there are pros and cons with the school’s request, the Board determined the issue should be tabled until the EMPOA annual meeting. This timing would allow the Langley School to

come back with a formal request and a framework to be established leading up to the meeting and EMPOA residents decision.

5. **Use of CondoDocsOnline.com** – discussion of this item by the Board was tabled until further research can be completed.
6. **Pond Maintenance – seasonal contract up for renewal** – the Board discussed the pond maintenance contract with Virginia Waters and Wetlands and whether it should be renewed for 2015. Members have received very good feedback from community residents and it was determined that they had done a good job in 2014. Board approved the renewal of the contract for this year, 5-0.
7. **Communications to residents** – Kevin will send around the updated EMP directory and Board member names to all residents. It was also discussed that a Spring newsletter for the community would be created given the positive feedback from the Fall newsletter. Kevin will also reach out to Kip Howell regarding his ‘non-seasonal’ flag and point out EMP regulations. This verbal communication will be followed up by email.

Old Business –

1. **Community Inspection Report** – the Board discussed different ways to handle the exceptions still included on this report; many of the delays have been due to the weather/time of year. It was decided that Kevin would call David Liss to ask him to call those residents with delinquencies. After calls are made next steps will be determined.
2. **Board division of responsibilities** – tabled.

Susan Arthur, Secretary