

Minutes
10 May 2022
Foxvale Farm Homeowners' Association
Board of Directors Meeting

The Foxvale Farm HOA Board of Directors held a meeting on May 10, 2022, from 7:03 PM to 7:35 PM at the Great Falls Library. A roll call confirmed that sufficient members were in attendance to conduct business.

HOA Board Members	Present?
Tom Hixon	Y
Dolly Whelan	Y
Ann Kainec	Y
Linda Koppier	Y
Jordan Sembower	Y
Randy Long	Y
Kathy Allen	Y
Scott Hertling	
Megan Stinson	

Agenda:

- Approval of the April 2022 board minutes
- Treasurer's report
- Common Area Maintenance report
- ACC report
- Scheduling meeting with the law firm and the homeowner about violation at 1005 Riva Ridge.

Discussion:

- The meeting was called to order at 7:03 pm.
- The minutes were approved for the April 2022 meeting.
- Treasurer's report:
 - Ms. Kainec sent the Treasurer's report to the board members prior to the meeting.
 - There is a discrepancy in the deposits. Ms. Kainec is working with the bank to correct the error.
 - Ms. Whelan attempted to visit Mr. Morgret regarding his unpaid dues with no success. The HOA Board is hoping to contact a family member to resolve this issue.

- Common Area Maintenance report:
 - Mr. Long thanked the HOA Board for permission to engage Kelly Tree Service to remove the hazardous tree. Kelly Tree Service has removed the tree and will grind the stump.
 - Sullivan Landscapes has been mowing the common areas. No issues identified to date.
- Status of pond inspection/release of bond
 - Mr. Hixon has not heard back from Fairfax County if the final inspection on the pond has taken place and if the grass growing around meets the county's requirements. He will continue to try to reach them.
- Architectural Control Committee (ACC) Report
 - Ms. Allen reported the following happenings from the ACC:
 - The ACC is working on a new paint palette to make choosing paint colors easier for residents. Benjamin Moore now has an electronic "color reader" to try to match currently approved colors and come up with specific colors people can choose easily. The ACC is meeting on May 11, 2022 and will have an updated palette ready for use soon.
 - 907 Riva Ridge: (Zsidai Family) A paint color (Behr True Navy) was approved by the ACC for the shutters and front door. The family's contractor amended the color by picking a different paint company and the color used ended up being a different color than the one approved by the ACC. The family has agreed to pick a color from the "updated" paint pallet and will re-paint their shutters and door with an approved color this spring/summer.
 - 925 Riva Ridge: (Graystone Family) A proposal for installing roof solar panels is being considered. Virginia law requires HOAs to approve solar panels. The only issue is location and mounting.
 - 1035 Riva Ridge: (Frantz Family) A playset was approved for the backyard.
 - 10720 Wynkoop Dr: (Michael Porzio) Request for an addition, screened in porch, new roof, and solar panels. ACC is awaiting details.
 - The ACC members want to know if they need to attend the meeting regarding the out-of-compliance shed at 1005 Riva Ridge between the HOA Board, the homeowners, and the attorney. Mr. Hixon believes it is unlikely there is a need for the ACC members to attend but will check with the attorney to see if they do.
 - The ACC members would like to attend an HOA Board meeting to discuss grandfathering of out-of-compliance front doors. Given that the planned agenda for June 2022 meeting it will likely be the July 2022 meeting when the ACC and HOA Board can meet. The ACC members would also like to discuss with the HOA

Board if playsets are getting too large and if there need to be some limits on their size.

- Nominating Committee
 - Mr. Hixon asked the current HOA Board members who wish to run to please provide their updated bios.
 - The big library room should be reserved for the June 14, 2022 meeting since the neighborhood is invited to that meeting to support the election.
- ACC violation – shed at 1005 Riva Ridge Dr.
 - The meeting with homeowners and the HOA's attorney needs to be set such that there is 14 days' notice for the homeowners to be in attendance.
 - Given the various HOA Board members' schedules, it was agreed to set the meeting with the homeowners and the attorney for May 31, 2022 at 7pm at the Great Falls Library. Mr. Hixon will work with the attorney to make the arrangements and will also book the library.
- Road maintenance
 - After the April 2022 meeting, Ms. Whelan found out that neither Wynkoop Dr. nor McMillen Ct. are on the schedule for repaving/repairs in 2022.
 - Contact: VirginiaDOT.org to register where new potholes exist. Provide addresses for the potholes, if possible.
- Social committee
 - Ms. Berard received the fruit basket sent from the Foxvale neighborhood.
 - The Foxvale neighborhood picnic is Saturday, May 14. There was an evite with sign-ups to bring dishes.
- The motion to adjourn was unanimously accepted and the meeting was adjourned at 7:35 PM. The next scheduled meeting of the Board is June 14, 2022 at 7:00 PM at the Great Falls Library.