BOD Meeting 10/19/15

Present were Ron, John, Nick, Patrick, and Karen at the Lexington Park Library, Room B. Meeting called to order at 1730.

John

- Chili Cook Off will be at noon on 14 November at the end of Pembrooke St in the cul-de-sac. Prizes will be trophies handled by John.
- Slide review for the general meeting will happen at Nick's house on Thursday 29 October at 1800.
- Halloween decoration contest will happen on Friday 30 October. 1st and 2nd place Visa Gift Cards.

Ron

- No need for table in the front of the neighborhood on Halloween.
- Will be contacting dept of land use to get inspection documents for the six ponds that are getting/have been turned over to the community.
- Sprinklers will be winterized.
- Add \$5 to each violation fine for processing fee.

Nick

- Stepping down. We need to vote a new board member into the HOA at the general meeting? Karen volunteering to take secretary position in 2016.

Karen

- KHov gave away her personal email for real estate contact. Will prosecute the issue with KHov to ensure personal data does not get handed out.

Patrick

- Passed out violation spreadsheet. Repeat offenders to receive fines per ARC rules. Fines to be payable within 30 days of receipt of the letter (10 days to fix problem upon receipt).
- Discussion of current ARC requests. Results to be published to homeowners with pending actions.
- "Illegal Fence" between KHov homes is an artifact from prior to the developers and builders working the land. Ron will contact QBHI about it. Karen says that the developer and KHov do not want anything to do with the fix.

Residential Business

Tree issue (Ron to provide synopsis)

- Lawn issue – Mr. DeStephanis has regular lawn service for his property now. No property entry required for the HOA at this time. The BOD will remain vigilant in the Spring once grass starts growing and re-address as required.

Adjourned 1840