

FOREST RIDGE HOMEOWNERS ASSOCIATION



Board of Directors Meeting Minutes

(for 2019)

**MEETING OF THE BOARD OF DIRECTORS
FOREST RIDGE HOMEOWNERS ASSOCIATION
THURSDAY, January 3, 2019
Held at the Loudoun County Sheriff's Substation
46620 E. Frederick Drive, STERLING. VA**

Meeting Minutes:

Board Members Present:

Bill Brindley (President), Marianne Brindley, Garvin Davenport, Glenn Heselton, George Jahnigen, Bruce Kirk, and Dianne Langham-Butts.

Board Members Absent: Brandon Buchholz-White (Vice President), and Mike Ochoa.

Others in Attendance: Margie Heselton, Melanie Beasley, Sean Conlon, Fred Stewart, Christina Fuentes and AJ Fuentes.

Call to Order:

President, Bill Brindley called the meeting to order at 7:30 p.m.

Secretary's Report:

Minutes of the December 6, 2018 meeting had been distributed to the Board Members for review and comments. No changes were made and a motion to approve the minutes was made by Garvin Davenport and seconded by Glenn Heselton. All Board members present approved.

President's Report:

Bill Brindley advised the meeting of the following:

- Next FRHOA Meeting would be held on Thursday, February 7, 2019 at 7:30 pm in the same location. ACC would convene at 7:00 p.m.
- The grounds maintenance and trees budget had a huge impact on the 2018 budget.
- Revised bi-laws were approved at the October annual meeting. These now work in conjunction with the HOA's covenants. They had not been updated since 2002.
- Homeowners were asked to advise the Board of any projects that could be looked into during 2019. Also homeowners are encouraged to voice their opinions.
- Deputy Taylor (Loudoun County Sheriff's office) would attend meeting.
- An executive session would be held for the Board only at the end of the regular meeting.

Deputy Taylor has been promoted and effective January 10, 2019 she will be working out of South Riding. Deputy M.J. Harvey will be the contact person for our Association and on January 20th a new person will be assigned to assist. Deputy Taylor advised:

- Homeowners should lock all car and house doors
- Consider installing security cameras as an added protection.
- Don't take any unnecessary chances.
- See something, say something.

Treasurer's Report: Bruce Kirk presented the 2018 budget and expenses for the month of December.

As there was a question about how to report the money added to cover additional expenses it was agreed not to present a budget at this time. Bruce would present reports at the February 2019 meeting.

COMMITTEE REPORTS:

Trees and Common Grounds: (Glenn Heselton)

Update: There were some budget issues (final expenses/return if under spending – possibly \$3665) still being discussed at the time of the meeting. Recap: For 2018, 101 trees had been cut at an average cost of \$235 per tree. Expenses above trees amounted to \$535 for the removal of trash and beehives.

Looking to have a community “trash pick-up day” in early Spring. However, now is the perfect time before the poison ivy grows and access is much easier.

Administrative Update: (Linda Menke): Update will be made in February 2019. Note: Assessment payments are being received.

ACC Applications/Violations Status: Garvin Davenport reported -

December and January are generally quiet months. Majority of applications in 2018 were for replacement of roofs and siding.

2 applications received and

2 resale packages requested and prepared

HOMEOWNER ISSUES:

- Homeowner asked if it would be advisable to have parking stickers for the HOA. Deputy Taylor presented both pros and cons of this idea. She noted that with the current parking situation in Forest Ridge there is not much chance that we would be approved for a community parking sticker program.
- Homeowner reported construction on Dickenson (not within FRHOA) and damage to common ground belong to FRHOA.
- Caragana Court – tree down
- Deputy Taylor advised that Homeowners should use the County’s LEX program to report what may be seen as zoning concerns and dumping of trash. The county is equipped to handle these types of issues.
- Also concerns can be flagged to the Sterling Supervisor’s office.

OTHER:

Winners of the 2018 Holiday Lighting Contest:

- 1st Place – 102 Deerwood Court
- 2nd Place – 208 Pin Oak Court
- 3rd Place – 204 Pin Oak Court

Honorable mention:

- 102 Buckeye Court
- 114 Yew Court
- 110 Tamarack Court

Congratulations to these homeowners.

The Board moved into an Executive Session at 8:20 p.m.

The Board came out of Executive Session at 8:35 p.m.

Meeting adjourned at 8:40 p.m.