

Leewood Homeowners Association
General Board Meeting
February 11th 2020
Phillips School Library, 7010 Braddock Road, Annadale, VA

Board: Khaleaph Luis, Patricia Willingham, King Chu, Noble William Rubenstein, Gideon Abebe

ARC/Consultant: Leona Taylor

Sentry/Community Manager: Angela Weed

The meeting convened with a full quorum at 7:29 PM.

I: Call to order - KL called the meeting to order, NR and GA seconded.

- The Meeting Agenda for February 2020 is approved (PW motioned, NR seconded).

II: Approval of Minutes:

- The Meeting Minutes for January 2020 is approved.

III: Homeowners concerns:

- No homeowners were present at this meeting.

IV: Board reports:

- CM gave the management report.
- KL signed the BOD engagement letter for Goldklang to BoD for signature.
- CM was directed to send the signed temporary permissions from the last meeting to LT.

V: Community Report ARC:

- LT is in talks with our engineer consultant as well as Tibbs regarding the Asphalt and Concrete project where a few areas are being monitored for warranty purposes and to ensure that work was performed properly.
- EV Charging station issues were discussed and the board believes that at this time installation would require easements be granted over common area in contradiction to the Governing Documents.
- The replacement of the entrance sign to the Leewood community is being discussed and it was motioned to order the sign replacement (PW motioned, NR seconded and the board approved). CM was directed to contact the company “Dolan” and provide a sample brick that would be used to restore the entrance sign bricks.

VI: Financial report/summary:

- NR gave the financial report.

VII: Executive Session/Old Business:

- KL motioned to enter executive session, PW and Bill seconded.

- CM was directed by KL to have at least two professional companies to come out and assess/inspect if there is a pest issue in the common areas. If there is an issue, then the companies would identify burrows on common areas and have a proposed plan. CM will contact Eagle Pest, Conner's, CroppMetcaff for inspection.

VIII: New Business

- CM was directed to contact Fairfax police for possible patrol in order to address issues such as vehicles with out of state tags, expired tags, break-ins, and possible patrol in the neighborhood.

The meeting adjourned at 9:22 PM

Signature

Date