ARLINGTON RIDGE TERRACE CONDOMINIUM (ARTC) UNIT OWNERS ASSOCIATION

Minutes of the meeting of the Board of Directors

January 20, 2021

1. A meeting of the Board of Directors (BOD) was held by teleconference on the above date. Jennifer Lednicky called the meeting to order at 7:08 p.m. The following officers were present.

Samantha Cole Jennifer Lednicky Karen Sarkis Veronica Chavez

Also participating was Tim Kirchner, Property Manager, Northern Virginia Management (NVM).

2. Approval of Agenda:

Agenda was approved on 1/20/2021 as amended by J. Lednicky, K. Sarkis seconded the motion.

3. Approval of Minutes:

A motion to approve the 12-16-2020 minutes as amended was made by J. Lednicky and was seconded by K. Sarkis.

- 4. <u>Treasurer's Report:</u>
- a) Financial Report:
 - Answered questions by Treasurer
 - Nothing out of order
 - Reviewed financials
 - K. Sarkis motioned to approve Treasures report J. Lednicky 2nd the motion
 - We were over budget by \$15,000 due to maintenance
- 5. <u>Delinquency:</u>
 - BOD discussed delinquencies
- 6. Managers' Report: Page 3
 - Mouse problem in a unit was discussed
- 7. Old Business:

- Tim will send a note to the unit leaving cigarette butts
- We reviewed the mail delivery problem
- Discussed repeated offenses from one unit and is considering calling the unit owner to a hearing.
- Tim will send a note to the unit leaving cigarette butts
- People Door repairs in the garage

8. New Business:

- Discussed income budget
- Reviewed December financials as well as 2020 financials
- Light out by the dog park- owned by dominion power we usually fix it.
- Discussed making more space for kids to play
- Ring doorbells are allowed but need to be focused on individual units.
- Discussed the use of ring cameras and rules of use.
- Spring inspection date May 19th and putting it out to the community to point out issues
- Garage floor hole in the floor.

9. Next Meeting-

• Date: February,17

• Time: 7 PM

10. Adjournment:

J. Lednicky made a motion to adjourn K. Sarkis seconded, and the meeting adjourned at 8:31 P.M