

RANDOLPH SQUARE BOARD OF DIRECTORS MEETING

SEPTEMBER 2016 MEETING AGENDA

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| Meeting Name: | Randolph Square Board of Directors Monthly Meeting |
| Meeting Date: | September 19, 2016 |
| Meeting Location | Northern Virginia Management |
| Meeting Start Time: | 7:00 pm |
| Meeting End Time: | 8:00 pm |

The meeting was called to order at 7:00 p.m. by Mrs. Sullivan, Vice President of the Randolph Square Board of Director.

1. Members' Forum –

The cable company has re-installed a cable in the tree. Mr. Kirchner has followed up once again to have it removed.

2. Roll Call – The following individuals attended the Randolph Square, November Board of Director's Meeting:

Meeting Attendees

| BOARD MEMBER NAME | PRESENT? | ADDRESS |
|-------------------------------------|----------|------------------------------|
| Melissa Avrutine | N | 1043 N. Stafford |
| Bruce Gudenberg | Y | 4118 N. 11 th St. |
| Annette Metraux | Y | 1039 N. Stafford |
| Doug Nocerino (President) | N | 1029 N. Stafford |
| Spenser Cummings | | 4110 11 TH St. |
| Linda Sullivan | Y | 1020 Randolph |
| Stacy Tjossem (Secretary) | Y | 1032 Randolph |
| Angelika Sass | Y | 4114 N. 11th |
| Laura Blue | Y | 1052 Randolph |
| Tim Kirchner | Y | Northern Virginia Mgt. |
| GUESTS: | | |
| Scott Fletcher and Debbie Kermer | | 1041 Stafford |

3. Approval of the Agenda – Ms. Tjossem moved to accept the agenda and Ms. Lara Blue seconded the motion. The motion was passed unanimously.

4. Meeting Minutes – There are no meeting minutes from the last meeting.

5. Treasurer's Report – Mr. Kirchner reported the community is currently \$2,500 under budget. No one is delinquent.

6. Old Business – Updates

Action Items: None.

No new business was raised.

7. New Business -

Letters Received and Sent: The letters received and sent were reviewed by the Board.

The Methodist Church will be pulled down and a mixed use will be going in. This may or may not have a negative impact on the community.

Reserve Study: The Reserve Study will be available in time to review in context with the budget.

Landscaping/Power Washing:

The landscaping plan will cut back two additional trees at the entrance as they are causing damage to vehicles that park nearby.

Power washing will only be done in the locations where the vegetation is going to be removed.

Water Damage: One unit on Stafford St. had significant water damage due to negligence. The damage was “self inflicted” The unit owner does not have insurance. However, the Association’s insurance is not applicable.

Date of Next Meeting – The next meeting of the Randolph Square Board of Directors is scheduled for October 17th.

8. Executive Session – No Executive Session was convened. There are no outstanding association dues requiring executive action.