

ARLINGTON RIDGE TERRACE CONDOMINIUM (ARTC)  
UNIT OWNERS ASSOCIATION  
Minutes of the meeting of the Board of Directors  
August 20th, 2020

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 7:01 p.m. The following officers were present.

Samantha Cole  
Jennifer Lednicky  
Karen Sarkis

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

2. Approval of Agenda:

- Agenda was approved on August 20<sup>th</sup> as amended by J. Lednicky, K. Sarkis seconded the motion.

3. Approval of Minutes:

- A motion to approve the August 20<sup>th</sup> minutes as amended was made by J. Lednicky and was seconded by K. Sarkis.

4. Treasurer's Report:

a) Financial Report:

- Answered questions by Treasurer
- Nothing out of order
- K. Sarkis motioned to approve Treasures report J. Lednicky seconded the motion.

5. Delinquency:

- BOD discussed delinquencies

6. Managers' Report:

- Nothing out of order to report.

7. Old Business:
  - Hearing update
  
8. New Business:
  - Letters/sent and received
  - Discussed draft budget
  - BOD went into executive time to vote on New Policy Resolution was approved with due process procedures for violations, K.Sarkis motioned to approve S. Cole and J. Lednicky second the motion. (resolution is effective sept 1<sup>st</sup>)
  - BOD went into executive session to vote on power washing proposals- K. Sarkis motioned to approved J. Lednicky seconded the motion.
  - Proposals on retaining wall- We looked at proposals for timbers asked NVM to look at replacing with stone
  - Postponing annual meeting until October 21<sup>st</sup>.
  - BOD asked if NVM would send something to the VDOT about Glebe road having 2 lanes and most people make it 3 lanes to when turning onto Mt. Vernon.
  - BOD asked the NVM inquire about putting brick or something to make the sidewalk look better.
  
9. Next Meeting:
  - Date: September 16<sup>th</sup>, 2020
  - Time : 7 PM
  
10. Adjournment:
  - J. Lednicky made a motion to adjourn and K. Sarkis seconded, and the meeting adjourned at 8:29 P.M