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).

- <u>Approval of Agenda:</u> Agenda was approved on 1/20/2021 as amended by J. Lednicky, K. Sarkis seconded the motion.
- 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. <u>Managers' Report:</u> Page 3
 - Mouse problem in a unit was discussed
- 7. <u>Old Business:</u>

- 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. <u>New Business:</u>
 - 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. <u>Next Meeting</u>-

- Date: February,17
- Time : 7 PM

10. <u>Adjournment</u>:

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