

Minutes of the Meeting of the Board of Directors of the Vistas Condominium Association

June 12, 2018

Board Members Present:

Blake Roth, President

Nic Santoli, Vice President

Joni Fraundorfer, Member-at-Large

Jean Rakowski, Treasurer

Sharon Goins, Secretary

Others Present:

Tim Kirchner, Northern Virginia Mangement

Sharon Meyer, Homeowner

Sharon Brahaney, Homeowner

Cathy Carney, Homeowner

Call to Order:

The meeting was called to order at 7:05 P.M., with a quorum of members present.

Upon a motion made and seconded, the minutes from the May 8th abbreviated meeting were approved. The minutes from the 2018 annual meeting will be approved at the 2019 meeting.

Approval of Agenda:

Upon a motion made and seconded, the agenda for the current meeting was approved.

Treasurer's Report:

Jean Rakowski presented the report.

Member's Forum:

Two homeowners, both ground floor unit owners, separately expressed their concerns about past and future flooding in their units. Following discussions concerning drainage and tree debris being the reasons for flooding in the community, Tim and the Board agreed that drainage pipes by 10206 will be checked and that options regarding trees on the courtyard side will be explored. Tim agreed to get the Board prices on drain cleaning and either tree trimming or removal.

Tim will also tell Blade Runners to remind their lawn maintenance workers to clear drains on the lawn after mowing.

The final homeowner issue concerned the mistake made by the Board during voting at the annual meeting regarding which member's term had ended. The Board noted the criticism and will act on preventing another error in the future.

Condominium Manager's Report:

Tim Kirchner reported that two vehicles were towed from the Vistas lot for expired for missing or expired parking permits and tags. He also reported that no resale package requests were received since the June meeting.

Tim also reported that the auditor's report for The Vistas will begin June 15, 2018.

New Business:

It was decided that rather than placing a picnic table on the courtyard side grounds, a single park bench will be installed as a rest place between the parking lot and 10204 and 10206. Tim will purchase it and place it.

Adjournment:

There being no further business to discuss, upon a motion made and seconded, the meeting was adjourned at 8:05 P.M.