

**MEETING MINUTES
GREENFIELD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 25, 2017**

The meeting was called to order at 7:05 PM at Lake Braddock Secondary School.

Board of Directors (BOD) members present were **Michael Easdale**, President, **Jennifer Spaine**, Vice President. **Kathy Smith**, Treasurer, **Tim Kirchner** represented Northern Virginia Management (NVM).

Agenda: Smith motioned and Easdale 2nd to approve the April 25, 2017 agenda, as amended. The motion carried.

Meeting Minutes: Easdale motioned and Spaine 2nd to approve the meeting minutes from the March 2017 meeting, as amended

Members Forum: No homeowners in attendance.

Committee Reports:

- **Treasurer's Report:** Reported balances as of March 2017 were:

Operating Account:	\$5,823.52
Reserve Account:	\$158,685.79
Delinquencies:	\$-10,148.47
Total income year-to-date was:	\$4,594.26 over budget
Total operating expenses were:	\$8,949.96 over budget
Reserve contributions are as budgeted.	

- **Newsletter Committee:** Smith with work on the next newsletter.

Manager's Report:

- Resale packages were requested this month: none
- **Inspections:** A partial Spring inspection was completed by Kirchner on April 18th. Letters will be going out this week. Second half will be completed next week.
- **Accomplishment List:** Two large fallen trees and branches have been removed

Old Business:

No old business

New Business:

- **Letters Sent/Received:** See pages 30-35 in the board packet.
- **Tree Risk Review Reviewed:** Board reviewed recommendations from arborist and made recommendations. Kirchner to get quotes on from Northern Tree Removal services for boards review

GHA Meeting Minutes

4/25/2017

DRAFT – MINUTES NOT APPROVED

- Tree Planting Plan: Board reviewed plan from arborist. Kirchner to get quotes from multiple landscapers for a fall planting.
- Neighborhood Yard Sale: Dates set for yard sale: 5/13 rain date 5/20. Kirchner to send out fliers to the neighborhoods.

The next monthly meeting will be held May 30, 2017 at 7:00PM.

Easdale motioned and Smith 2nd to adjourn the meeting. The motion carried with a unanimous vote.

Jennifer Spaine, Vice President