

HAYFIELD VIEW HOMEOWNERS ASSOCIATION

ANNUAL MEETING

Wednesday, November 13, 2019

Hayfield Elementary School
7633 Telegraph Road, Cafeteria
Alexandria, VA 22315

Directors in Attendance

1.	Thom Hostetter	President
2.	Diane Pavlovich	Vice President
3.	Pat Robinson	Treasurer
4.	John Manning	Secretary
5.	Daniel Castellon	Director (7:45)
6.	Ivan Imm	Director
7.	Matt Visco	Director
	Kevin Fowle	Capitol Property Management

I. Call to Order and Quorum

The President called the meeting to order at 7:10 p.m. The Property Manager confirmed that a quorum of 26 members of the Hayfield View Homeowners Association (HOA) was met by attendance and proxy for the annual meeting.

II. Introduction and President's Report

The President reviewed a productive year. The HOA repaved Towchester and Hatherleigh Cts. and repaired sidewalks and curbs. The HOA also added much needed visitor parking spaces for Duddington Dr. and Hatherleigh Court residents and spent over \$15,000 to trim and remove overgrown and damaged trees from across the community.

The President also addressed the effort to amend our governing documents to address changing enforcement authority and technology. After a sustained solicitation effort, only 75 of the 225 members of the HOA cast a ballot on the amendments. Consequentially, the President reported that the consensus of the Board was to suspend the amendments initiative to focus time on other pressing priorities.

III. Minutes

The Secretary read the prepared minutes from last year's annual meeting. A motion was made and passed by the membership to accept these minutes, with one abstention recorded.

IV. Treasurer's Report and HOA Budget

The Treasurer provided an oral report and presented a spreadsheet showing actual costs and expenditures through the date of the annual meeting. The Board approved the next year's budget reflecting no increase in the assessment, or \$122.19 per month. The Treasurer addressed follow-up questions from members in attendance.

V. Committee Reports

1. Community Operations

The President reported committee activity, including walk-throughs to identify and remove at-risk trees, and the installation of pet waste stations. The President cited the repair or replacement of playground equipment and problems with drainage at one site.

2. Traffic and Safety

The Vice President assumed reported committee activity and reviewed visitor parking procedures. The President addressed follow-up questions from members in attendance, including concerns about speeding cars on Helmsdale Ln. and Manigold Ct. and standing vehicles on Amesbury Ct. concerns about the school bus stop on Helmsdale Ln. and Amesbury Ct.

3. Architectural Control (ACC)

The President reported committee activity and discussed plans for the 2020 inspection cycle. Also discussed were storm door paint colors and the allowability of Trex-style composite decks.

4. Communications

The Secretary reported committee activity and addressed follow-up questions from members in attendance.

V. Election of Directors

The membership nominated and elected by acclamation three homeowners to full 3-year terms: Diane Pavlovich of Manigold Ct., Jonathan Feichter of Manigold Ct., and Evelyn Schirf of Hatherleigh Ct.

VI. Open Forum

Members raised the following issues to the Board: (1) effects of recent commercial development, (2) snow contractors, (3) glass recycling, (4) the use of trash bins, (5) weed spraying, (6) tree pruning responsibilities, and (7) uneven sidewalks.

VII. Adjournment

A motion was made, seconded, and approved to adjourn the meeting at 8:35 p.m.

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PREPARED AND SUBMITTED BY:

John Manning, Secretary

APPROVED ON:

Date