

## Meeting Minutes

### GREENSPRINGS WEST OWNERS' ASSOCIATION, INC.

#### Advisory Committee Meeting

Monday 25 August 2008

The meeting was called to order at 6:50 PM. Present were David Drexler, Tom Gainey, Tony Licata and Fran Dragone.

David Drexler gave the committee a corrected Manager Financial Report.

#### HOMEOWNER FORUM

There were no homeowners present.

The minutes from July 28, 2008 AC meeting were reviewed and approved.

David reported that the problem with the lack of lawn/landscaping at 3213 Windsor Ridge South will be corrected ASAP. Tony Licata also said he has seen improvement on his block as well. David will send a thank you note to the owners of the Windsor Ridge South property.

- Architectural Review Committee – Received two requests (1) Campbell – fence and garden shed. David to find out where shed is to be placed. Owner had an old form and needs to get updated one where neighbors can sign off. (2) Lee Meitz – deck. Also owners want to keep tree house up.
- Social Committee – No one present.
- Web Update – Tony will be sending Jon Jaruseski sanitized minutes to be posted on the web.
- Swim Team – Done for the year.
- Neighborhood Watch – No one present.

#### **Unfinished Business**

- The doors for the Clubhouse have been ordered
- Pool house maintenance not started to date

David said our Board of Directors were surprised that builders were not being assessed for late fees. They will be.

We have 2 CDs due to mature in September and will look around for best interest. We discussed cashing out the \$11K CD and have the funds go into our reserve fund. David to check and see if this is doable.

The financials look OK. David submitted budget to VA Beach. He wants to get together with the AC to work together on budget. David asked the members to let him know what day would work.

#### Lawn Expressions

- Per their proposal, Tony said maybe we can get together and clean up around the sidewalks.
- There is a notation for 40 yds. of topsoil as well as grading at a cost of \$2400.00. He also asked David to ask Lawn Expressions to be more specific on the topsoil.
- With a cost at \$300.00 to remove and replant 25 day lilies, Tony asked if Fran would contact the GSW Garden Club and see if they would undertake the task when they plant daffodils.

#### Douglas Aquatics Pool Contract

-The proposal came in at \$2140.00 and we will ask Douglas Aquatics if they will accept \$2000.00.

- We discussed builders not responding after third letter being sent as well as homeowners. Do we have lawns cut and charge?
- There is a lot of debris. David said he picks it as do others in the community.
- Green space has to be left alone. Common space can be cut. David also talked about other violations.
- May have to do something with irrigation system on Colonial Crescent.
- Not enough homes have been sold to go into transition.
- David gave Tony the Reserve Study to review and then return to David.
- David brought information for storage shed for pool – Lowe's has for \$519.00 plus tax
- Tony signed off for Hathaway Electric work at the pool

There being no further business, the meeting was adjourned at 8:00PM.

Respectfully submitted,

Fran Dragone for  
Jim Kalemba