

## OLHOA Meeting Minutes May 2nd, 2024

Meeting started at 7:00 PM

### Board members present:

Jack Reba

Cody Massey

Christopher Guerra

Mitchell McKinney

Ana

Maria Kincaid

### Community members present:

Agenda motion to approve agenda Christopher

Seconded by Cody; all approved

Meeting minutes from board meeting held on 04/04/24 motion to approve

Seconded the motion by Jack; all approved

### Financial and Administrative Matters

1. Were able to renew CD at a higher interest rate of 4.5%.
2. Board to look into Shelly providing monthly breakdowns of financials such as bills paid, money came in, etc.
3. Board to look into whether an annual retainer fee should be collected by lawyers.

### Projects for 2024

1. Monkey bars on kid's playground could use a repainting.
2. Powerwash and paint a three point line on basketball court to refresh appearance.
3. Look into addressing cracks and weeds on the basketball court concrete slab.
4. Add pet waste reminder signs near garbage bins around neighborhood.
5. Park bench needs repaired or replaced.
6. Need bushes on 123 and around Occoquan road sign need trimming.

### Architectural Control, Maintenance and Repair

1. Good progress is being made on current projects and inspections.

### Parking

1. Neighborhood was made aware of the updated parking regulations and they now are in full effect.
2. Car consistently parking on curb around curve of the road where there is no designated spot.
3. Renters are parking at the back of Riverview road and not following proper parking regulations. Possibly contact the parking control for the county to address the issue.

### Old Business

1. Board now has added a second signatory.
2. Coordinating with Omar for installation of solar light.
3. Shelly reaching out to bank regarding purchasing another \$15,000 CD.
4. Trees behind Captains Cove need trimmed by owners of the land. Steve offered to look into issue. Will need to look into county records to determine boundary lines.

### New Business

1. Dominion repaired three of the lamp posts by the kid's park after ticket was submitted.
2. Updates were made to the neighborhood website and Facebook page reflecting the recent changes to the parking regulations.
3. A suggestion was made to add a form of electronic payment on the neighborhood website for HOA dues payment using a service from EFT Corporation for \$20 dollars per month.

Maria motioned to begin the process of integrating the service to the neighborhood website. Seconded by Anna. Approved via majority decision 5-1.

4. Due to Sylvia stepping down from her duties, someone is needed to take over the responsibilities of preparing the resale packages. Maria offered to take on responsibility in the interim.

Motion to end meeting raised by Christopher. Seconded by Maria. Approved by all.

Meeting concluded at 8:00 PM, Thursday May 2nd, 2024.