

February 15, 2023 7:17 start of meeting

Board members in attendance as follows:

Ana, Maria, Cody, Julie, Jack, Mabel and Dani unable to participate.

Agenda – Maria motioned to approve the draft Agenda, Ana seconded. All voted in favor.

Maria motioned to approve November's meeting minutes, Jack seconded. All voted in favor.

Maria discussed the 2022 Annual Meeting originally scheduled for January 5, 2023. Because a quorum was not met, the meeting had to be rescheduled to February 23, 2023. The Board discussed the need to boost attendance and collect proxies for the rescheduled Annual Meeting.

The Board discussed legal fees for collection of past dues summarizing the success of collections through the legal process. The Board agreed to continue paying legal fees for collection on past dues.

The Board discussed the financial report. Maria noted the need to invest a portion of the funds in the savings account into a higher interest investment. The Board agreed to look into higher interest options with United Bank. Julie summarized banking deposits and collection of mail.

Maria moved on to Architectural Control and the need to have a new Community inspection related to past and current architectural control violations. Jack stated that the inspection would be done in the coming spring. The discussion of Architectural Control was tabled until after the inspections in the spring.

The Board turned to discussions of repairs and improvements needed in the Community. They discussed the need to replace the retaining wall on Rivershore Drive. Maria said should would collection estimates for assorted options related to the retaining wall on Rivershore Drive. There was a discussion concerning the property line on Rivershore Drive. Other discussions for needed projects were discussed including, stump removal, railings, etc.

Maria discussed the current status related to 12759 Captains Cove, the burned out house. With this matter in stalled litigation, the Board discussed other available options for a remedy including involving the press and local politicians.

The Board briefly discussed overflow parking in the Commuter Lot on Route 123. Towing at the Commuter Lot now restricts overnight parking. The Board agreed that all parking restrictions would remain intact.

The proposed I-95 ramp behind Admiral Drive was briefly discussed. The Board agree to get more information related to the proposed road development and the effect this road development would have on the Community.

The Board discussed the lighting in the neighborhood. Maria stated should be contact Dominion Electric regarding dim or low street lights.

The Board then discussed regarding problems with adolescent behavior in the Community. An email was sent my Maria to all residents alerting them to these issues and requesting that parents address these issues with their children. Meeting adjourned at 8:15 pm.