Occoquan Landing Community Association Meeting May 12, 2021, 7:30 pm Zoom Conferencing

**PRESENT:** Laura De Leon, Steve Heath, Cody Massey, Jack Reba, Dani, Radoye, Sylvia Setash **ABSENT:** Oumar Keita, **RESIDENTS IN ATTENDANCE:** N/A

### CALL TO ORDER

Heath called the meeting to order at 7:32 pm.

#### APPROVAL OF AGENDA

**Motion** – Massey made a motion to accept the agenda as presented. Heath  $2^{nd}$  the motion. Motion carried.

#### **APPROVAL OF MINUTES**

**Motion** – Heath made a motion to accept the minutes of the April 7, 2021 meeting as presented. Reba  $2^{nd}$  the motion. Motion carried.

#### **RESIDENT TIME**

N/A

## BURNED OUT HOUSE ON CAPTAINS COVE

The board discussed other avenues of working with the homeowner. Heath will again contact him via email.

# AMENDEMENT TO THE RESTRICTIVE COVENANTS

We have 30 signed amendments and still need 48. We had around 9 homeowners show up on the basketball court. De Leon and Radoye will work on going door to door on Admiral on May 24. De Leon will email the homeowners.

#### **TREASURER'S REPORT**

One of our homeowners who was sent to collections, has paid more. We still have at least 4 other homeowners who have not paid their membership dues in over a year. De Leon will work with our bookkeeper and lawyer to start the lien process. Massey and Radoye will start going to the post office once a week to collect mail / checks as well as make deposits. Reba will go back into the Restrictive Covenants to look at late fees, etc.

### PARKING

We need to look closer at a car and truck that may be taking advantage of the parking rules. They will likely be sent resident car letters.

#### TRASH

No report

#### **ARCHITECTURE CONTROL**

The co-chairs will look into getting the committee together to discuss a walk through.

### **GROUNDS & MAINTENANCE**

**Roads** – there are still several questions concerning the scope of the project. Heath will setup another meeting. De Leon suggest that we use the square footage estimates from the reserve study (page D-2) to lock them into pricing.

### Admiral Sign – the bond has come down to \$1000.

**Motion** – Setash made a motion to pay the \$1000 surety bond to VDOT. De Leon  $2^{nd}$  the motion. Motion carried. The amount will be taken from the maintenance line item. Heath will get a check to Radoye. Once the permit comes in, she will meet with the contractor to give him the permit. We also need to check to see if prices have gone up.

**Downed Tree behind Lighthouse** – the total cost of removal was \$700. 12732 and 12734 LL each paid \$175, and the HOA paid \$350.

**Dead Trees behind Admiral** – Our HOA lawyer indicated that we need to have an arborist write a report concerning the dead trees. That report and a letter will be sent to the property owner. Radoye will look into arborists in the area.

**12759 CC Backyard** – the yard needs to be taken care of again. Heath will check with our bookkeeper to see if our landscaper is charging us the \$10 fee to maintain the yard. Heath will contact the landscaper.

Edging – Edging should be in our landscaping contract. They have not done it for a while.

### **NEIGHBORHOOD WATCH**

Radoye met with Morales to discuss parking and how we may be able to incorporate a neighborhood watch. We need to get more people involved. We will try to have a meeting soon.

**OLD BUSINESS** N/A

**NEW BSUINESS** N/A

ADJOURN The meeting was adjourned at 9:02 pm.

**NEXT MEETING** June 2

Upcoming Meetings –June 2, July 7, August 4, September 1, October 6, November 3

Respectfully submitted by

Laura De Leon, Secretary