Occoquan Landing Community Association Meeting August 4, 2021, 7:30 pm Captains Cove – Basketball Court

PRESENT: Laura De Leon, Steve Heath, Jack Reba, Dani, Radoye, Sylvia Setash

ABSENT: Oumar Keita, Cody Massey

RESIDENTS IN ATTENDANCE: Kathryn Shartzer, 12700 GB, Maria Kincaid, 1419 A

CALL TO ORDER

Heath called the meeting to order at 7:38 pm.

APPROVAL OF AGENDA

Motion – Setash made a motion to accept the agenda as presented. Reba 2^{nd} the motion. Motion carried.

APPROVAL OF MINUTES

Motion – Radoye made a motion to accept the minutes of the July 14, 2021, meeting as presented. Reba 2^{nd} the motion. Motion carried.

RESIDENT TIME

1419 A – We need to hire an exterminator and find out where the rodent infestation is coming from. Radoye uses an exterminator and will contact him. Further discussion may be found under Grounds and Maintenance.

AMENDEMENT TO THE RESTRICTIVE COVENANTS

No update. Shartzer is willing to talk to people.

PARKING

Motion – Setash made a motion to give the Parking Committee chair a \$250 gift certificate. De Leon 2nd the motion. Motion carried.

TRASH

The silver balloons at the trash areas seem to be scaring the vultures. Owls may work to scare vultures. There was discussion on using trash cans. Do we have a special assessment to purchase cans and then have the numbers painted on them? Or do we have residents put trash in the front yard and be responsible for their own cleanup? We need to schedule a cleanup day.

ARCHITECTURE CONTROL

The fall walkthrough is scheduled for Sept. 11. We will email residents as a reminder as well as what we will be looking for. We need to look at re-doing the letter.

GROUNDS & MAINTENANCE

Roads – We can close out one of the CDs with a small penalty and by October have approximately \$233,000 liquid to do the roads. Heath will talk to the individuals who gave us bids.

Playground Maintenance – The weeds at the playground areas that need mulch, have been pulled. The mulch should go in within the next week or so.

Retaining Wall and Sign at Rivershore & Admiral – VLS is working on a bid for the Rivershore sign and retention wall as well as the split rail fence. For the Admiral sign, Dennis has the check to get the materials. Once completed Radoye will call VDOT to inspect.

Bench in the Admiral Park – the slats on the bench need to be replaced. Radoye will talk to Dennis Shartzer concerning repair.

Arborist – A representative from Terra Green is scheduled to meet with De Leon and Grimes on Friday, August 13 at 10am to do a walkthrough of the tree line behind Admiral, Lighthouse Lane and Captains Cove.

Rodents – Two bids were received to work on the rat issue in the neighborhood. By email vote, De Leon, Heath, Massey and Radoye voted yes to accept the bid from Wacky Bug Guy. Reba and Setash voted no. The yes vote carried. Bait traps will be placed in the common areas of the community. Concerns included will this process really work? What happens if humans or animals get into the bait traps? A notice will be sent to homeowners.

OLD BUSINESS

N/A

NEW BSUINESS

De Leon will send the information from the bylaws concerning job descriptions. For committees, we need to check to see if committee charges have been created.

ADJOURN

The meeting was adjourned at 8:30 pm.

NEXT MEETING

September 1

Upcoming Meetings – October 6, November 3

Respectfully submitted by

Laura De Leon, Secretary