

## **Occoquan Landing Community Association Meeting**

**October 6, 2021, 7:00 pm**

**Zoom**

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

**ABSENT:** N/A

**RESIDENTS IN ATTENDANCE:** N/A

### **CALL TO ORDER**

Heath called the meeting to order at 7:05 pm.

### **APPROVAL OF AGENDA**

**Motion** – *Massey made a motion to accept the agenda as presented. De Leon 2<sup>nd</sup> the motion. Motion carried.*

### **RESIDENT TIME**

N/A

### **APPROVAL OF MINUTES**

**Motion** – *De Leon made a motion to accept the minutes of the September 14, regular board meeting and the September 22, 2021 special board meeting as presented. Massey 2<sup>nd</sup> the motion. Motion carried.*

### **ANNUAL MEETING**

**Date** - The week of December 6 works best for the annual meeting. Wednesday Dec. 8 will be the date unless we are unable to find a venue. If we are unable to find a venue the board will have to look at Saturday Dec. 11 at the basketball court. Venues suggested were Chinn Library, Occoquan Elementary School, and Madigans. Board members will call for availability.

**Open seats** – there will be 4 open seats up for election. Heath, De Leon, and Setash will not run for another term and there is the open seat vacated by Keita.

**Committee Charges** – De Leon will send them out again for comment. They need to be finalized for the next meeting.

### **TREASURER'S REPORT**

The first installment of the asphalt payment was made. Heath will work with our bookkeeper to setup a miscellaneous income line item. Dues statements just went out so there is an increase in the Accounts Receivables.

### **ARCHITECTURE CONTROL**

**12759 CC-** was in court on October 6. The PWC code enforcement person as well as the county attorney were also present. The judge continued the case until November 17 at 1pm in courtroom 3. The owner indicated that he was starting the process and had spoken to 3 contractors.

**Walk through** – Admiral and Harborview are complete. 1432 F built a deck without HOA approval. Reba will check the work.

### **GROUNDS & MAINTENANCE**

**Roads** – Heath is working on 3 notices to send out. Our supervisor has been contacted to help get VDOT approval for parking on Riverview during the repaving. De Leon will send Heath the email contact list. Setash will see if she can get the emails of the few owners we don't have. Those to contact include: garbage, lawncare, USPS, Occoquan Police Department. Garbage on CC for Monday will have to be put on Occoquan Road.

**Timber Wall** – tabled

**Retaining Wall and Sign at Rivershore & Admiral** – Radoye has a proposal for the fences – she will circulate it. Setash is still working on the proposals for the sign at Rivershore and Occoquan Road.

**Bench in the Admiral Park** – No update

**Arborist** – De Leon has the owner address for behind Admiral and Lighthouse and will get that letter sent.

**Rodents** – Radoye will walk with the exterminator to check the bait traps as well as issues with backyards.

### **PARKING**

There is a work truck on Lighthouse Lane that looks like it is longer than HOA regulations. Heath will measure it. Visitor spot 3 has a trailer in it. De Leon will follow up with the owner.

**TRASH**

Heath provided the PWC ordinance on trash containers. Everyone needs to have and use a receptacle. PWC would have to answer if a trash bag is considered a “bundle”. Massey will reach out to them for their definition of bundle. As of October 1, PWC has indicated that all yard waste must be bagged. Trash needs to be on the agenda for the annual meeting.

**OLD BUSINESS**

**State Corporation Commission** – Radoye will follow up.

**NEW BUSINESS**

N/A

**ADJOURN**

The meeting was adjourned at 8:35 pm.

**NEXT MEETING**

November 3

**Upcoming Meetings** –Annual Meeting TBD

Respectfully submitted by

Laura De Leon, Secretary