

Occoquan Landing Community Association Meeting

November 3, 2021, 7:00 pm

Zoom Meeting

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

ABSENT: N/A

RESIDENTS IN ATTENDANCE: Maria Kincaid – 1419 Admiral

CALL TO ORDER

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

APPROVAL OF AGENDA

N/A

RESIDENT TIME

1419 A – asked about burnt out house. Heath updated her on the October court date. Right now the county case is in civil court. The next court date is November 17. Those in the area of the house can smell mold. The market value of the homes around this house is affected. Heath will verify the November 17 date and we will put out notices on FB and email for homeowners to attend for community support.

APPROVAL OF MINUTES

Motion – *Radoye made a motion to accept the minutes of the October 6, regular board meeting as presented. Reba 2nd the motion. Motion carried.*

ANNUAL MEETING

Date – Heath will confirm with Holiness Tabernacle the December 8 date – 7:30pm.

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.

Agenda - The board worked on the rest of the agenda.

Proxies – De Leon will get the proxies out in the next couple of days once the place of the meeting is confirmed.

TREASURER'S REPORT

The bills and checks need to be scanned and sent to the bookkeeper and De Leon. The annual meeting is coming up so it is essential that this gets done in a timely manner. The A/R report is inaccurate as the checks have not yet been posted to accounts. Two payments of \$62,000 has been made to the asphalt company. A final payment of \$64,000 will be made once the project is complete. Heath will get the checks to Radoye and Massey. Quickbook backup – no discussion.

ARCHITECTURE CONTROL

Walk through – Captains Cove is the last street to be completed. It will be done this coming weekend. 12755 CC is looking at doing new siding and a roof. 12712 HV – we okayed her paint color and roof change. 1434 F – we okayed her roof color choice.

GROUNDS & MAINTENANCE

Roads – The pavers are supposed to do the painting next week and then meet with us on November 10 for a walk through. We need to agree on the work before we sign off on the last payment.

Timber Wall – tabled

Retaining Wall and Sign at Rivershore & Admiral – tabled

Bench in the Admiral Park – tabled

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

Rodents – tabled

Snow Removal – Heath signed the contract for the snow removal. It did not change for the upcoming year.

Lawncare – Heath is checking to see if it is a 1 or 2 year contact.

PARKING

There is a different work truck on Lighthouse Lane that looks like it is longer than HOA regulations. Heath will measure it. A presentation to the Parking Committee Chair will be made at the annual meeting.

TRASH

Massey called the PWC and they were not clear on their definition of bundling. This needs to be discussed at the annual meeting. Cardinal Disposal may provide cans to the residents. They have been known to be cheaper than American.

OLD BUSINESS

N/A

NEW BUSINESS

N/A

ADJOURN

The meeting was adjourned at 8:05 pm.

NEXT MEETING

December 1

Upcoming Meetings –Annual Meeting – December 8

Respectfully submitted by

Laura De Leon, Secretary