OLHOA Meeting Minutes April 20, 2023

Meeting started at 7:00 PM

Board members present:

Jack Reba

Maria Kincaid

Ana Morales

Julie Bigelow

Community members present:

Maria Opened the meeting by alerting the Board that Mabel Infante Hayes had resigned from the Board.

Agenda motion to approve agenda Maria K

Seconded by Julie B; all approved

Meeting minutes from annual meeting held on 3/2/23 motion to approve Julie B

Seconded the motion by Ana M; all approved

Financial:

Maria reported that a CD for \$15,000 was acquired at United Bank for a 13 month CD with a rate of 4.5%.

Julie discussed PO Box and mail. She noted that the Post Office was damaged when a car ran into it. Julie is still able to get mail from PO Box because PO Box area undamaged. Julie confirmed she picks up the mail at least once a week and makes deposits regularly.

Maria discussed DCOP License required by the Commonwealth of Virginia. Maria made a motion to accept the form DCOP Complaint letter as a OLC Standard Complaint Form Letter. Julie seconded; all approved.

Burned out house update:

Exciting news as Maria reported that 12759 CC had been sold. New owner already clearing out house. Roof covered; debris removed. Vulture problem seems better.

Rivershore Wall and Painting of Curbs:

Board discussed Rivershore Wall. Jack stated that cars hit the wall regularly leaving tire marks on curbs. Because these wrecks impact the wall, a stamped cement wall would not be practical. Board then discussed vegetation and ground cover as a possible alternative. Maria to do more research on the wall options. Board discussed painting of curbs. Maria to research companies and costs.

<u>ACC</u>: Jack stated he would assemble ACC Committee and ACC Inspections would occur when weather got warmer.

Old Business:

Board discussed issues with middle school and teenage kids in the neighborhood. Some come from other neighborhood and some live in the neighborhood, destroying property. Maria working with police and kids in neighborhood to stop destructive behavior. Maria spoke with all kids in playground telling them no cussing would be tolerated and discussed other issues.

New Business:

Maria stated will resign from the Board at the end of her commitment period of two years on December 31, 2023.

Next meeting is Thursday, May 4 at 7pm. All meetings will be on first Thursday of month and the June meeting will be in person at the park second Saturday of June in the morning.

Meeting concluded at 8pm.