**PRESENT:** Laura De Leon, Steve Heath, Cody Massey, Jack Reba **ABSENT:** Nathan Bloom, Oumar Keita

**RESIDENTS IN ATTENDANCE:** Ana Morales, 1405 A., Aden & Kaleb Abegaz 1433 A., Sara Asfaw, 12712 HV, Aoida Bezuayehu 12717 HV

## CALL TO ORDER

Heath called the meeting to order at 7:40 pm.

#### **APPROVAL OF AGENDA**

No additions were made.

#### **APPROVAL OF MINUTES**

**Motion** - *Reba made a motion to accept the October 2, 2019 minutes as presented. Massey 2^{nd} the motion. Motion carried.* 

**Motion** – De Leon made a motion to accept the November 14, 2019 minutes as presented. Reba  $2^{nd}$  the motion. Motion carried.

#### **RESIDENT TIME**

1433 Admiral – had questions about parking. The Board explained that visitor parking is for visitors only and not for resident cars. A visitor car needs to use the visitor hang tag/pass. Rivershore can be used by both residents and visitors; however, both types of cars need to use the visitor hang tag/pass. Ideas for parking – grassy area at the playground.

12712 Harborview – The trees with the pink ribbons were put there by one of the companies giving us bids for tree trimming in the fall. The owner has a tree that needs to be cut down in her backyard. She indicated that she would be calling the cable company, electric company or the county to help her with cutting down the tree. The owner will be doing some other work in the backyard.

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

A financial committee was established. Heath and Massey will be on the committee. The committee will meet the  $2^{nd}$  Sunday of the month at 6:00 pm at 12772 Captains Cove.

**Motion** – De Leon made a motion to give our bookkeeper a \$200 bonus. . Reba  $2^{nd}$  the motion. Motion carried.

#### **ORGANIZAITON OF THE BOARD**

Current members will hold the same offices until we have a full board to talk further. It was reiterated that we should do the work in the committees and the committees will report to the board.

#### PARKING

This committee will work on dates for meetings. Right now they are looking at the 2<sup>nd</sup> Monday of the month at 1405 Admiral Drive.

#### **GROUNDS AND MAINTENANCE**

We need a chair for this committee. Julie Ann Bigelow (1427 F) and John Grimes (1421 F) have signed up to be on the committee. Omar will give a bid to do the sign on Admiral Drive.

### TRASH

N/A

#### **ARCHITECTURAL CONTROL**

They are looking at meeting the  $2^{nd}$  Tuesday of the month as Wednesdays don't work for everyone. **NEW BUSINESS** 

Annexation to Occoquan – issues to discuss– mail service, property taxes and city taxes. In order for us to be annexed other communities would have to be annexed as well as the city limits need to be contiguous. We need more answers to questions before we can call a special meeting.

# ADJOURN

The meeting was adjourned at 8:50 pm.

## NEXT MEETING

February 5 – 12772 Captains Cove

Upcoming Meetings – March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4

Respectfully submitted by

Laura De Leon, Secretary