

Pelham's Crossing Board Meeting on March 30, 2015
Landmarc Real Estate, Fredericksburg, VA

APPROVED

A quorum was present and the meeting was called to order by Michael Black and seconded by Kevin Plourde at 7:03.

The Agenda was approved unanimously.

Presidents Report Issues discussed:

Collecting delinquencies, Newsletter: Yard sale 5/3/2015, Trash schedule, Warnings to keep children off ice, Members of Spotswood Pool offered use to Pelhams Crossing residents; price unknown.

Treasurer's report: Financials were accepted as presented for December, January and February. The Draft Audit was accepted as presented. Final copies will be forwarded to all.

Manager's report: Noted action items completed since last meeting to include new lights at cannon. Board voted to proceed with 2 more lights.

Board requested Michelle get prices to add 3 Lelands to the Benchmark entrance- board to take email vote and ratify at next meeting. Board understands that watering will be required as the irrigation does not go to the tree line.

Received notice from Spotsylvania County to conduct independent storm pond inspections. Beaver eradication is complete and ponds are looking good. Will update Board accordingly.

There was no old business to discuss.

New Business: The board voted to accept the proposal for from Miller Dodson for Reserve Study Report. The cost of \$2,100 was approved.

Meeting was unanimously adjourned at 8:10 p.m.