

PELHAM'S CROSSING COMMUNITY ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
MONDAY, JUNE 27, 2016
Landmarc Real Estate, Fredericksburg, Virginia

MINUTES

CALL TO ORDER & INTRODUCTIONS / ROLL CALL – 7:05 Call to order. Mike Gillis, Oscar Najera-Molina, Jennifer Britto, Mike Black - phone conference, Michelle Weisbrod and Gina Powers present.

APPROVAL OF AGENDA- By acclimation.

RESIDENT FORUM: No residents present.

REVIEW OF MEETING MINUTES:

- March 28, 2016

OFFICERS REPORTS:

- Oscar Najera-Molina offered to step in for Treasurer and ARC Committee Motion Mike Gillis, Approved Mike Black.

Treasurer (Financials). The following financial reports were reviewed and accepted as presented: May 31, 2016.

MANAGERS REPORT:

- Summer maintenance in process. Re-painting inlet railings with gloss paint and rolling them.
- Street signs green poles leaning over, will have Dan look at them

OLD BUSINESS:

- None

- **NEW BUSINESS:** Request to access Cahill from New Vision Kingdom discussed. The board is working on a list of information they feel they need before they can go to the membership. A few questioned the detailed measurements of the proposed easement, updated plans, proposed traffic controls, who will pay for the legal fees for the easement documents preparation, recording fees, and the Association's attorney fees to review. At this time the board does not feel it would be productive to have a membership meeting when they do not really know what is being asked of them.

- **EXECUTIVE SESSION- NONE**

The meeting adjourned 7:55 (prepared by GP).