

**PELHAM'S CROSSING COMMUNITY ASSOCIATION INC.**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, AUGUST 22, 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:** One resident present. Talked about the VRE that will be coming within the next 3 - 5 years and how it will affect the community.

**REVIEW OF MEETING MINUTES:**

- June 27, 2016
- July 26, 2016 Town Hall Meeting

**OFFICERS REPORTS:**

- Appointed Oscar Najera-Molina new member for Treasurer.
- Mike Gillis motioned for Brenda Steger to fill vacant seat, Jennifer 2<sup>nd</sup> motion. Term runs through October 2017
- Mike attended Town Meeting and expressed concern about traffic in the community. Skinner said they are working with the church group and VDOT to get them access, they will not be coming through the community.
- Need one more ARC member

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

**MANAGERS REPORT:**

- Pond cuts are being subbed out, will bid them out for 2017. Landscaper will not offer in contract.

**OLD BUSINESS:**

- Letter sent to Board of Supervisors

**NEW BUSINESS:**

- 2017 Draft Budget no anticipation of increase this year. Mike motioned to accept Oscar 2<sup>nd</sup> motion.
- Money for social activities if community wants to plan a cook out
- Pelham's East is getting mixed up with Pelham's Crossing on facebook
- Call David Ross & Tim McGlouglin and invite them to Annual Meeting to talk about High Speed Rail coming.

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**EXECUTIVE SESSION**

- Delinquency Report
- Compliance Log

The meeting adjourned 8:25 (prepared by GP).