

Pelham's Crossing Community Association Inc.
Annual Meeting Minutes
October 04, 2016
1 HCC Drive, Fredericksburg VA 22408
7:00 PM

- The meeting was called to order at 7:03PM.
- A Quorum was verified 18 homeowners were present and 15 represented by proxy. Quorum of 24 required.
- Meeting notice was verified as being mailed September 15, 2016.
- The board and the homeowners made introductions.
- Guest Speaker David Ross, with FAMPO talked about the DRPT Eastern Bypass Study for the High Speed Rail from Richmond to Washington DC that will be cutting through Fredericksburg and adding to existing VRE Lines, this will save commuters 20 minutes of travel time. FAMPO is against it, along with the 7 board members. He advised homeowners to go to the VRE Meetings and voice their opinions.
- There was a motion from the floor to approve the 2015 Meeting Minutes. So moved.

Officers Report the following reports were provided and feedback from membership entertained.

President's Report

Treasurer- Financial Report

Current Financial Report

2017 Budget

Committee Reports

– Need 1 ARC Volunteer, contact Michelle if interested.

Election of the Board of Directors

- a. Call for nominations from the floor
 - Chris Keyes was nominated
- b. Introduction of candidates
- c. Brief speech by candidates

d. Appointment of election inspectors

e. Election Results

- **Chris Keyes new to Board, Mike Black, Mike Gillis, Oscar Najera-Molina and Jennifer Britto were re-elected to the board.**

Questions for the Board

- **Can they get street lights on O'Connor? Street lights cost too much, advised homeowners to leave on porch lights**
- **Heard anything about the Church? Church Contract fell through, a resident of Pelham's Crossing is considering purchasing it.**
- **Any functions for the Social Community? Homeowners need to come up with ideas.**
- **Will sidewalk be fixed? Sidewalk are for VDOT to fix along with Snow removal of the streets, snow on sidewalks is homeowner's responsibility.**

Vote on IRS Revenue Ruling 70-604 approved by acclamation. Community

Comments

Motion to Adjourn- Regular Board meeting held immediately thereafter.

Prepared by Gina Powers, Landmarc Real Estate.