PELHAM'S CROSSING COMMUNITY ASSOCIATION INC. MINUTES FROM AUGUST 24, 2015 BOARD OF DIRECTORS MEETING Landmarc Real Estate, Fredericksburg, Virginia

A quorum was present and the meeting was called to order by Kevin Plourde at 7:05 p.m.

The agenda was approved unanimously.

Correction from last meeting: Elisa Risner was present at meeting although previously mentioned to the ordinary,

President's Report issues discussed:

Spotsylvania Sherriff's Office receptive to policing neighborhood for speeders, Detail of collection status, Increase Board Vice President Michael Gillis experiencing medical issues that might impact his tenure.

Treasurer's Report issues discussed: Trash dues will increase therefore will be an increase in homeowner dues, CPA Audit and tax preparation by Daly Hamad approved for years 2015 – 2017 at a set price, Lawn Vision contract accepted for two more years.

Manager's Report issues discussed:

Inadvertently, Property Manager Michelle Weisbrod gave permission for homeowner Mr. Scrum at 2832 Slingerland to erect a 6" tall privacy fence on his property. This height and type of fence is not usually permissible in Perham's. Upon discovery of this error, the fence had already been installed. All future fences must be given approval by majority of members of Architectural Committee

There was no old business to discuss.

New Business: Annual meeting will be held at 7:00 p.m. on October 5th at the Landmarc office. Proxies are due at office by October 3rd.

Meeting was unanimously adjourned at 8:03p.m.