

PELHAMS CROSSING COMMUNITY ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
Tuesday October 13, 2020
Lees Hill Community Center, 1 HCC Drive

MINUTES

CALL TO ORDER & INTRODUCTIONS / ROLL CALL – 7:00 Call to order. Chris Keyes, Brent Durbin, David Leinberger, Cody Hupp-Polla, Brenda Steger, Mike Gillis, Katie Taylor and Gina Powers were present.

APPROVAL OF AGENDA – Cody Hupp-Polla motioned to approve the amended agenda to add web page to new business. Motion was seconded by Brent Durbin and passed unanimously.

REVIEW OF MEETING MINUTES:

- October 1, 2020 - Motion made by Brent Durbin to accept meeting minutes. Motion seconded by Dave Leinberger and passed unanimously.

Community Comments:

- Entrance into community needs to be cut back blocking view. Katie will contact VDOT
- Feral Cats are a high priority
- How long does homeowner have to correct a violation? Depends on the violation you can contact Katie if you need an extension
- Halloween is a personal choice, if you want to participate you can turn your light on.

Financial Review

- Katie went over the August financials

President

- Nothing to report

Manager

- Katie went over her manager's report
- Ongoing project proposals are included in the packet for the Board's review.
- Community yard sale postponed
- Abandoned truck was stickered

Old Business

- AGRC Committee update: - Board will review documents together as needed.
- Dave Leinberger motioned to accept Shenandoah proposal for \$3069.00 per occurrence, if they amend the contract for 2 cuttings and 3rd for the same price if needed. Brent Durbin seconded the motion. Motion passed unanimously.
- Brent Durbin motioned to accept Shenandoah proposal for \$6271.00 for pruning behind Napoleon. Dave Leinberger seconded the motion. The motion passed unanimously.

New Business

- Tab on web page for business' know to service our area. Not something we should put on our website so no further action is needed. Homeowner suggested using the Next-Door app.
- Parade coming to the community on Friday evenings.

EXECUTIVE SESSION:

Motion made by Brent Durbin to enter executive session at 7:50 PM to discuss and consider matters involving violations of the community rules and regulations. Seconded by Mike Gillis and passed unanimously.

Motion to leave executive session at 8:44 PM made by Brent Durbin. Cody Hupp-Polla seconded. The motion passed unanimously.

- Dave Leinberger motioned cases:

1020A

1020B

1020E1

1020E2

1020F

Be listed as resolved no further action needed. Brent Durbin seconded the motion. Motion passed unanimously.

- Brent Durbin motioned cases:

1020C1

1020C2

1020C3

Be fined \$10 a day each up to \$900 and to include self- help. Dave Leinberger seconded the motion. Motion passed unanimously.

- Cody Hupp-Polla motioned case:

1020D

Be given an extension until April 1st. Dave Leinberger seconded the motion. Motion passed unanimously.

- Dave Leinberger motioned case:

1020G

Be given a 30-day extension from October 14th, if not resolved fines and self-help will start. Brenda Steger seconded the motion. Motion passed unanimously.

- Dave Leinberger motioned case:

1020H

Waive \$450 of violation charges and send letter stating no further violation charges will be waived. Brent Durbin seconded the motion. Motion passed unanimously.

-Cody Hupp-Polla stated the property behind Kupperton is Hoa property

-Mike Gillis stated sidewalk at 2807 & 2809 O'Connor is a trip hazard. Katie will put a ticket in with VDOT.

- Motion to adjourn at 8:57PM made by Mike Gillis and seconded by Brenda Steger.
- Meeting Minutes prepared by Gina Powers