

PELHAMS CROSSING COMMUNITY ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
Wednesday, June 14, 2018
Landmarc Real Estate, Fredericksburg, Virginia

MINUTES

CALL TO ORDER & INTRODUCTIONS / ROLL CALL - 7:02 Call to order. Mike Gillis, Brenda Steger, Chris Keyes-by phone, Oscar Najera-Molina, Gina Powers and Michelle Weisbrod were present.

APPROVAL OF AGENDA – Oscar Najera-Molina motioned to approve the agenda. Motion was seconded by Brenda Steger and approved by verbal vote.

RESIDENT FORUM - None

REVIEW OF MEETING MINUTES:

- March 28th, 2017 - Motion made by Chris Keyes to approve meeting minutes with the spelling of a name correction. Motion was seconded by Mike Gillis and approved by verbal vote.

OFFICERS REPORTS:

- President - None
- Vice President - None
- Secretary – Chris Keyes had questions about the split rails, the signs that were installed around the drainage & retention pond, the big tree behind Kupperton that was removed and the no trespassing signs that were ordered. Chris Keyes mentioned taking the minutes because he is the Secretary and to save the Community money. Chris Keyes said we need to find someone to revamp the website and he would also like topics for the newsletter.

- Treasurer - Michelle Weisbrod presented the March & April financial reports for review. Chris Keyes motioned to accept the financials as presented and Brenda Steger seconded the motion. Approved by verbal vote.
- Michelle Weisbrod reviewed the Audit Draft. Oscar Najera-Molina motioned to approve the Audit Draft. Motion was seconded by Chris Keyes and approved by verbal vote.

MANAGERS REPORT:

- Michelle Weisbrod presented the Official request for BMP Storm water inspection and re-certification. Overall facility is in good shape.
- Michelle Weisbrod said she has had a lot of request to remove large trees on Kupperton and Francis.
- Michelle Weisbrod said the stop signs are in process.

OLD BUSINESS:

- None

NEW BUSINESS:

- Homeowner sent Michelle Weisbrod a request to fish on Francis Court. No plans to change the policy restrictions due to safety and liability issues.
- Chris Keyes suggested getting volunteers to touch up the post, remove the staples and plant flowers.
- Fences on Benchmark need to be replaced along with the dead Plum tree and the Crepe Myrtles. Michelle Weisbrod will get proposals from Landscapers for fertilizing the trees. Chris Keyes will put something in the newsletter to educate homeowners on the Crepe Myrtles.

EXECUTIVE SESSION:

- Motion to enter executive session made by Mike Gillis. Seconded by Brenda Steger at 8:00 PM.
- Motion to leave executive session made by Oscar Najera-Molina. Seconded by Brenda Steger at 8:35 PM.

ADJOURNMENT:

- Motion to adjourn is made by Oscar Najera-Molina. Seconded by Mike Gillis.
- Meeting adjourned at 8:40. Meeting Minutes prepared by Gina Powers.