

**PELHAMS CROSSING COMMUNITY ASSOCIATION INC.  
BOARD OF DIRECTORS MEETING  
MONDAY, August 21, 2017  
Landmarc Real Estate, Fredericksburg, Virginia**

**MINUTES**

**CALL TO ORDER & INTRODUCTIONS / ROLL CALL** - 7:00 Call to order. Mike Gillis, Brenda Steger, Chris Keyes, Oscar Najera-Molina, Gina Powers and Michelle Weisbrod were present.

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

**RESIDENT FORUM** - No residents present.

**REVIEW OF MEETING MINUTES:**

- June 24, 2017 - Motion made by Chris Keyes to approve meeting minutes. Motion was seconded by Brenda Steger and approved by verbal vote.

**OFFICERS REPORTS:**

- President - None
- Vice President -
- Will the trash company pick up trash that is put beside the trash containers? Michelle said they do not like to get out of the truck, but they will and if it is bulk the pick-up is a different day
- Wooden street signs are disappearing, Michelle said that this is because the roads are state maintained, she will get proposals for wooden signs to be replaced.
- Secretary - None
- Treasurer - Michelle Weisbrod presented the June & July financial reports for review. They were accepted as presented.

## **MANAGERS REPORT:**

- Michelle Weisbrod said that Swamps declined to renew proposal for Francis Court Pond Inspection.
- Michelle Weisbrod reviewed the 2018 Draft Budget. Oscar Najera-Molina motioned to accept the 2018 Draft Budget, the motion was seconded by Mike Gillis and approved by verbal vote.
- Michelle Weisbrod said that the Landscaper is responsive and does a good job.
- Michelle Weisbrod did a police report for the broken light
- Michelle Weisbrod discussed the pond cuts at Cahill and said she would like to find someone to cut all three of them.
- Michelle Weisbrod stated that 2 trees were removed on Napoleon

## **OLD BUSINESS:**

- Mike Gillis motioned to accept the proposal from Professional Grounds for \$1900.00 the motion was seconded by Chris Keyes and approved by verbal vote.

## **NEW BUSINESS:**

- Two lights at the corner of Betsy and Blakely have been replaced with LED bulbs and the glass is now gone. Michelle will call Rappahannock Electric to find out why
- Homeowners need to be notified to call the cable company to come back and bury wires
- Annual meeting notice will be sent out in October, will include mailing about trimming trees on sidewalks
- Houses on Schumann have different mailboxes
- Schedule a Thursday meeting at the office for hearings, notices will go out after September 15<sup>th</sup>.

**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 Mike Gillis. Seconded by Oscar Najera-Molina at 8:10 PM.
- Mike Gillis motioned to write off the balance on account #19899 the motion was seconded by Oscar Najera-Molina and approved by verbal vote.

**ADJOURNMENT:**

- Motion to adjourn is made by Oscar Najera-Molina. Seconded by Mike Gillis.
- Meeting adjourned at 8:20. Meeting Minutes prepared by Gina Powers.