

Lexington Estates First Homeowners Association

Meeting Minutes

August 10, 2006

1. The meeting was held at the Great Falls Library in the small conference room and the directors called the meeting to order at 7:05 pm.
2. The meeting was attended by: Brian Thompson, John McGeehan, Larry Goldfarb, Joel Prostick, Brian Pepper and Dev Magraff, John Small and Paul Thornton
3. The minutes from July meeting were approved.
4. **Open Discussion** – John McGeehan discussed his letter to Joan Dubois (supervisor) regarding the park land. The Fairfax County board of supervisors voted to transfer the land to the park authority. Action Item: Develop a survey to solicit opinions from the homeowners on what they feel should be done with the land. It is the Park districts decision at this point.
5. **Treasurer's Report** – Brian Pepper handed out the treasurer's report.
6. **Lands and Grounds** – No report. Land contract into 2nd year and next year there will be a few bids for the service.
7. **Architectural Review Board** – 1081 Pensive painting house and new windows. 1077 Pensive, there is a boat with a tarp on the roadway.
8. **Web Site** – No report.
9. **President's Report** - Any by-law changes must be voted on by the membership. The president has heard nothing from the membership as of yet. Discussion on the directors meeting every other month as opposed to each month. The treasurer or the president should be allowed to sign the checks.
10. **Old Business** – Summer picnic, President has not heard of anybody willing to volunteer for organizing the picnic. No volunteers for a chairman. The board of directors is not going to organize the picnic this year. Neighborhood Watch – We are a neighborhood watch community. We had two signs from the police in addition to the signs we agreed to purchase. John Small volunteered to put up the signs. Must clear with VDOT and call Miss Utility. The locations of the signs were discussed. Authorization for up to \$350 for hardware and installation was agreed upon. Motion was made and approved to go ahead with a foreclosure lien on the property that is in arrears for HOA dues for several years.
11. **New Business** - John Small has boxes of secretary records in his house.

Meeting adjourned at 8:15 pm. Next meeting scheduled for September 5 at 7 pm at the Great Falls library.