

Minutes for HOA meeting on 1/27/2015 at Great Falls Library

Brian Whitaker, HOA President, called the meeting to order at 7:10 pm.

A quorum of members was not present. 20 members (households) were represented including 10 proxies sent to the President. The annual meeting was then adjourned. The annual meeting would be rescheduled at a later date TBD.

A quorum of board members was present. Therefore, an HOA board meeting was then convened.

Regular order of business:

The Board approved the following resignation and appointments:

- Brian Whitaker agreed to continue as President. Jeff Rainey agreed to continue as Secretary and Grounds Chair. Art Kingdom resigned as HOA Vice-President.
- Jakob Buikema volunteered to fill the Vice-President vacancy.
- Maryam Razmjou volunteered to be Assistant Treasurer..
- Katy Whitaker and Aylin Buikema volunteered for the Social Committee.
- Brian Pepper and Daria McGeehan volunteered to continue as Treasurer and ARB Chair, respectively.

Fairfax County and Park Authority personnel presented information concerning Park acquisition of the school property.

- Flow charts and generic timelines were discussed.
- Friends of xyz Parks and how to form.
- Master Plan process
- Public planning process

The HOA survey was discussed.

Treasurer: Budget from 2014 and proposed budget for 2015 was discussed.

The issue of raising the dues to fund future projects from the front entrance to the park trail system, etc. was discussed.

Committee reports:

- Grounds issues
- ARB 2 requests and 2 approvals

General discussion concerning proposed issues on rt 7 and Springvale

The Board meeting was closed and a motion by Jeff Rainey to continue the meeting at a future date to reach quorum and provide proxies to members.