

Minutes for the LexFHOA Annual meeting on 1/19/2016 held at Great Falls Library

Brian Whitaker, HOA President, called the meeting to order at 7:09.

A Quorum of members, including proxies received, was present.

Committee reports:

ARB: Retroactive approval of 1078 Pensive Lane front steps. There is a member property with a derelict Miata parked in front – this issue is being addressed.

Grounds:

a) Front entrance and trees: The HOA has planned to cut down some trees at the front entrance to improve sightlines down Springvale Road. However, the developer of the property on Springvale has apparently also marked the trees for cutting. Therefore, the HOA is awaiting word or action by the developer.

b) Deer control report: The County park at the pond has been included in Fairfax County's deer hunting archery program. The Deer season runs from September 12th, 2015 to February 20th, 2016. Archery Groups are permitted to conduct deer hunting at the park Monday through Saturday. Legal hunting hours in Virginia are 30 minutes prior to sunrise until 30 minutes after sunset. Sunday hunting is not allowed in the parks. More information on the deer hunting program can be found on the website:

<http://www.fairfaxcounty.gov/living/wildlife/archery/archery-program.htm>

c) Proposed Trail on HOA property along Shesue Street: The HOA is considering the idea of establishing a system of trails in the neighborhood. The Shesue Street trail would be the first. No trail design has yet been proposed, but it could either be mulch, gravel, or asphalt. For a length of about 50 yards in the middle, at the drainage area at the culvert on Shesue Street, the trail will need to a raised area, either gravel or a raised platform. More discussion will follow on the trail project. The HOA will seek information on trails from the GF Citizens trail committee.

d) Tree cleanup on Pensive Lane: A motion was made to authorize the cleanup of fallen trees along Pensive Lane. Cost: \$1,200.00. The motion was seconded and passed.

Financial: The Treasurer's report (also posted under minutes) was reviewed. The Trail project line item in the amount of \$10,000.00 is a guesstimated figure for the Shesue Street trail project. A motion was made to approve the proposed 2016 HOA budget. The motion was seconded and passed.

Housing Developments: The President led the discussion to apprise everyone of the development activity – one along Springvale Road and the other at the end of Challedon Road. The Springvale Road developer had previously made an offer to purchase some HOA common property. However, the developer has apparently lost interest in purchasing the property. The discussion among attendees on the development on Challedon Road was that the additional traffic and speed, wear and tear etc will be damaging to our roads and dangerous to our children and walkers. Fairfax County Board Supervisor Faust’s office will be contacted to clearly express our views and concerns.

Elections: Elections were held and all members will remain in the offices currently held.

The annual meeting was adjourned by the President.