

**Agenda for
Meeting 47 (Q4, 2014)**

Meeting Date: **Nov 24, 2014**
Meeting Time: **via correspondence**

Name		E-mail Address	Phone
*	CM – Cathy Moortgat	Cmoortgat@gmail.com	
*	JH – John Huang	Chuang2@cox.net	
*	MP – Marc Price	Marcsprice@yahoo.com	
*	SM – Sunil Monga	Sunil@infogateway.com	
*	TR – Tom Roth-Roffy	Trothroff@gmail.com	

Resolved Action Items:

Responsibility	Discussion #	Description	Issued	Done
ALL	1.1	<p>Resolve budget for 2015.</p> <p><i>Update 10/6/14 – Tom presented the 2015 proposed budget. We already have spent more than adopted budget in legal fees for 2014. The board discussed various alternatives to replenish operating reserve as all operating reserve has been spent in 2014. We might need a special session to discuss the budget.</i></p> <p><i>Update 11/24/14 – The Board agreed via email to all items discussed and resolved in the preliminary budget meeting, voting unanimously to approve the proposed budget, with minor adjustments. These include rounding down the quarterly assessment for non-pipestem homes to \$200, and adjusting the quarterly assessment for pipestem homes to \$331.50</i></p>	11/24/14	11/24/14

Open Action Items:

Responsibility	Discussion #	Description	Issued	Due
JH	2.1	<p>Neighborhood Watch update.</p> <p>Update 4/15/13 – There is no update on the Neighborhood Watch signs. John will seek an update and report current status.</p> <p>Update 6/3/2013 – Officer indicates he will get us the other sign as soon as he gets one.</p> <p>Update 11/25/13 – John contacted VDOT about the guidelines for locating/installing Neighborhood Watch signs. VDOT said they can't comment because our community is still not off the bond. The board decided to address the issue after our community gets off the bond.</p> <p>Update 10/6/14 – Discuss with Board of Directors how we wish to proceed, following termination of bond status.</p> <p>Update 11/24/14 – To be completed Spring 2015</p>	4/15/13	2Q2015

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
ALL	3.1	Schedule Q1 2015 Board meeting. <i>Update 11/24/14 – The next Board meeting is scheduled for March 9, 2015.</i>	11/24/14	11/24/14