

Annual Meeting Minutes

JD's Conference Center

Dahlgren Naval Base, Dahlgren, Virginia

February 3, 2001

Waldon Jue, President of the Meadows at Dahlgren Homeowner's Association, presided over the annual meeting and gave an overview of what was to be presented.

Dave Harry who verified that 58 members were present or represented by proxy took a roll call. The meeting was called to order at 10 a.m.

Review of minutes

The minutes from the last annual meeting, held on February 26, 2000, were read by Waldon Jue. A motion to accept the minutes was offered by Ken West, seconded by Dick Bly. The motion was carried to accept the minutes as read.

Review of Board Activities

Membership was apprised of Board efforts throughout 2000: verifying contact information, dues collection; participation in the County Comprehensive Plan as it impacted the CSX railroad easement; communication with the School Board Transportation Committee to establish bus routes; drafting of Association rules; and review of Association bylaws and covenants.

Annual Report ([presentation included in these minutes by reference](#)).

Road Committee

Dick Bly was introduced as the committee and commended for his ongoing work which included obtaining bids for road resurfacing, registering new road names with the county, upgrade of gravel roads for future hard surfacing, pothole and shoulder repair, and researching the potential for Meadows access via Owens Road. Discussion from the floor centered on

cost of road repair, possibility of turning roads over to VDOT. It was noted that Bruce Frady volunteered to assist Dick Bly on the Roads Committee.

Common Area Committee

Dave Harry listed his committee's achievements and outlined long range plans. No major expenditures were anticipated as this committee functions primarily through residents' self-help projects.

Architectural Control Committee

Official review board to be constituted by this year's election. A plea was made to homeowners to submit plans to the review board prior to building. It was emphasized that covenant restrictions are not excessive and that every effort would be made to accommodate the homebuilder. However, covenants will be, and are being enforced.

Nominating Committee

Duties of this committee were reviewed. Dave Harry opened the floor for any further nominations for this year's election in accordance with the bylaws. No nominations being forthcoming, the mail-in ballots were turned over to Verna Asbell and Anne Lyon for tally. Candidates for the Association Board of Directors and Architectural Control Committee were introduced.

An appeal was made for more active participation in the various committees and events, viz. Neighborhood Watch, Covenants/Rules review, newsletters, website and community outings. Commendations were extended to those who had made past activities possible.

Guest Speakers

John Stephan of Worldskyline, Inc. announced the donation of space for a community website and presented the President with a certificate to that effect.

Jim Howard, Chairman of the County Board of Supervisors addressed various issues facing King George County and took questions from the floor.

Election Announcement

The ballot count having been completed, the results were

announced. Frank D'Angelo and Dick Post were elected by the HOA to fill the vacant board positions and the Architectural Control Committee will be comprised of Frank D'Angelo, Bonnie Griffith, and Cindi Harry.

Financial Review

The 2000 budget was reviewed with explanation of expenditures. Outyear forecasts were presented with various options for funding critical road repairs. The Board recommended an immediate \$500 special assessment for necessary road resurfacing. As a quorum was not present, no binding vote was taken. A straw poll indicated acceptance of this option.

Dick Asbell made a move for adjournment. The motion was seconded and the annual meeting of the Meadows at Dahlgren Homeowner's Association was adjourned at 12:45 p.m.

Respectfully submitted,

Laurel Jue

Acting Secretary