

From: David Cullin [mailto:davidcullin62@gmail.com <mailto:davidcullin62@gmail.com>]
Sent: Friday, June 29, 2018 2:28 PM
To: meadows hoa (board@the-meadows.org <mailto:board@the-meadows.org>)
Subject: Roads

All,

Please see attached

[Separately attached "Meadow Road move forward Letter"]

From: Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >
Sent: Friday, June 29, 2018 2:41:21 PM
To: David Cullin; meadows hoa (board@the-meadows.org <mailto:board@the-meadows.org>)
Subject: RE: Roads

Thanks! Great Job.

I vote YES for Potomac Paving and the 50k ceiling.

I think PP will do an excellent comprehensive job based on the data collected and meeting with AI last month with Tracy and Brian.

Michele Robinson
Business Development Specialist
Solutions Development Corporation
O: 540-663-3294 x135
F: 540-663-3311
C: 540-842-9245
michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com>
www.sdc-world.com <http://www.sdc-world.com>

.....
From: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >
Date: Fri, Jun 29, 2018, 14:44
Subject: Re: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Cc: meadows hoa <board@the-meadows.org <mailto:board@the-meadows.org> > <board@the-meadows.org <mailto:board@the-meadows.org> >

All, can't vote yet. Wait for Clark to do this the correct way.

Tracy

.....
From: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >
Date: Fri, Jun 29, 2018, 14:46
Subject: Re: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, meadows hoa (board@the-meadows.org <mailto:board@the-meadows.org>) <board@the-meadows.org <mailto:board@the-meadows.org> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >

Dave, Tracy, and Brian,

Outstanding work. I appreciate the effort and tenacity in getting this done.

I endorse and vote in favor of your recommendation. Others should check me on the process but I think we can actually vote on this via email. I'm pretty sure the various governing documents allow for an electronic vote.

But if we need to meet just let me know.

Thanks
Dave

.....

From: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Date: Fri, Jun 29, 2018, 14:52
Subject: Re: Roads
To: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >
Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, meadows hoa <board@the-meadows.org <mailto:board@the-meadows.org> > <board@the-meadows.org <mailto:board@the-meadows.org> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >

Will send out procedure per by-laws tonight when I can get to an actual computer.

D. Clark Ackerman, Jr.

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From: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >
Date: Fri, Jun 29, 2018, 14:57
Subject: Re: Roads
To: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >
Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, meadows hoa <board@the-meadows.org <mailto:board@the-meadows.org> > <board@the-meadows.org <mailto:board@the-meadows.org> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >

What needs to happen is for Clark to pile all BOD members to see if they agree to vote via Email. If all agree, must be all, then a vote can take place. All that is needed then is for the majority of the BOD to vote one way or the other.

Emails should be saved as proof that all agreed to voting via email, than the results of the vote. This all should be memorialized in the next BOD meeting minutes.

I agree to email vote and vote to approve recommendation as outlined in Dave C memo. He did a great job!

Kudos to Brian for staying on this.

Tracy

.....

From: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >
Date: Fri, Jun 29, 2018, 15:11
Subject: RE: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, meadows hoa
<board@the-meadows.org <mailto:board@the-meadows.org> >

What is the justification for widening Piney Green? It serves one home. Potentially two with the other lot recently purchased as an investment.

What is the justification for redoing the ditch lines along Piney Green? As I've traveled our roads inspecting culverts I don't recall seeing any others done with gabion stone. Why shouldn't this be the lot owners responsibility?

From: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >
Date: Fri, Jun 29, 2018, 15:29
Subject: RE: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, meadows hoa
<board@the-meadows.org <mailto:board@the-meadows.org> >

Questions apply to Crooked Creek vice Piney Green.

I believe the BOD previously set the precedence by having Matt Dulin (Lot 109) repair his ditch lines hence the question of responsibility.

Our previous attempt getting Crooked Creek repaved was thwarted because the Richard's (Lot 109A) driveway was not crowned properly and draining directly onto Crooked Creek supposedly washing away the asphalt. Has this been corrected?

From: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >
Date: Fri, Jun 29, 2018, 15:29
Subject: Re: Roads
To: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >
Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, meadows hoa
<board@the-meadows.org <mailto:board@the-meadows.org> > <board@the-meadows.org
<mailto:board@the-meadows.org> >

Dale,

Can't discuss any of this until after all BOD members agree to meet via email correspondence. Once that is done then a discussion can be forth coming.

Tracy

.....
From: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >
Date: Fri, Jun 29, 2018, 15:33
Subject: RE: Roads
To: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >
Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, <board@the-
meadows.org <mailto:board@the-meadows.org> >

Some are asking for an email vote to approve spending up to \$50k.

These are questions to ponder prior to voting or meeting. They do not have to be answered right this moment.

From: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >
Date: Fri, Jun 29, 2018, 17:37
Subject: RE: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, meadows hoa <board@the-meadows.org <mailto:board@the-meadows.org> >

Here's a novel idea.

Let's have a meeting at Dave C's house and ask that all attendees measure Erin Ct. going to his home for comparison.

Spoiler alert. It's 10 foot. So is Timber Trail.

Is a 10 foot width the baseline for the finger roads supporting fewer homes

.....

From: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >
Date: Fri, Jun 29, 2018, 18:28
Subject: Re: Roads
To: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >

Feel better? As I stated previously, refuse the email cb oth, have a special meeting and gins the answers to your questions!

There are answers to every one of them. Might make you feel better!

Tracy

On Fri, Jun 29, 2018, 6:13 PM Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> > wrote:

Facts can be obstructions to some views.

On Fri, Jun 29, 2018, 5:40 PM Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> > wrote:

In order to have that you would have to vote "No" on the email vote.

Not interested in the discussion. Tired of obstructionists!

.....

From: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Date: Fri, Jun 29, 2018, 23:24
Subject: Re: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Clark Ackerman (dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>) <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Sharon Poole <spoole59@yahoo.com

<mailto:spoole59@yahoo.com> >, Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

In accordance with the ByLaws of The Meadows at Dahlgren Homeowners Association, Inc., Article III -- Board of Director, Selection, Term of Office,

Section 5 -- Action Taken Without a Meeting. "The Directors shall have the right to take any action in the absence of a meeting, which they could take at a meeting by obtaining the written approval of all the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors."

Based on today's Email trail there has been raised the possibility of making a decision regarding proceeding with the road repair via a vote using Email without a face to face meeting. To do that ALL SEVEN Board members have to agree in writing to take action in the absence of a meeting in accordance with the ByLaws.

Each of you needs to respond to me tomorrow (Saturday 30 Jun) if you agree or disagree with making a decision regarding the road repair without a face to face meeting.

D. Clark Ackerman, Jr.

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From: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >
Date: Sat, Jun 30, 2018, 05:34
Subject: Re: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Clark Ackerman (dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>) <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Sharon Poole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >

I agree with making a decision via email

Dave Fedorchak

From: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >
Date: Sat, Jun 30, 2018, 06:16
Subject: RE: Roads
To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Sharon Poole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

I do not agree to the proposal as presented.

Specifically I do not agree with the widening of Piney Green and digging new ditches.

.....
From: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >
Date: Sat, Jun 30, 2018, 07:02
Subject: Re: Roads

To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Sharon Poole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >, Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >

Dale, I think you first need to agree or disagree with making a decision via email.

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From: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Date: Sat, Jun 30, 2018, 07:07
Subject: Re: Roads
To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Cc: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Sharon Poole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

I agree to making a decision without a face to face meeting.

From: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >
Date: Sat, Jun 30, 2018, 07:22
Subject: RE: Roads
To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Sharon Poole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

I agree to making a decision without a face to face meeting. This is not an approval or disapproval of any action.

From: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >
Date: Sat, Jun 30, 2018, 10:37
Subject: Re: Roads
To: Clark Ackerman (dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>) <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >

I agree and vote yes on the recommendation.

Tracy Usry
Lot 25

From: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Date: Sat, Jun 30, 2018, 14:00
Subject: Re: Roads
To: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >
Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Sharon Poole

<spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

At this point, have not received a response to the Email I sent last night from Michele or Sharon.

At the point there has not been a motion made or seconded, nor has there been discussion. Consequently, there is nothing to vote on yet.

More to follow if I hear from the last two.

I will agree to making a decision but thus needs to be done correctly. That means if a board member has a question, answers should be provided without getting annoyed with one another.

Signing off til late tonight. If you really need to talk, I will be mowing.

D. Clark Ackerman, Jr.

From: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Date: Sat, Jun 30, 2018, 15:08
Subject: Re: Roads
To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Cc: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Sharon Poole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

I make a motion to move out on the plan I articulated in my email yesterday

.....
From: Sharon Poole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >
Date: Sun, Jul 1, 2018, 06:43
Subject: Re: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Cc: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

Good morning all

Not ignoring emails. I'm out of town and email is limited. Will be back in Virginia Sunday afternoon.

Sharon

.....
From: Clark Ackerman [mailto:dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>]
Sent: Monday, July 02, 2018 6:11 PM
To: Tracy Usry
Cc: David Cullin; Robinson, Michele SDC; Dale Breer; Dave Fedorchak; Spoole
Subject: Re: Roads

Do not see were the original effort to repair Crooked Creek has driven the widening of Piney Green. Still sounds like an improvement.

Still leaves my point the motion should be specific as to what each effort is and the cost.

D. Clark Ackerman, Jr.

.....

From: Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >
Date: Mon, Jul 2, 2018, 09:04
Subject: RE: Roads
To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Sharon Poole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

I agree to email voting. (did not look at email until this morning).

Michele Robinson
Business Development Specialist
Solutions Development Corporation
O: 540-663-3294 x135
F: 540-663-3311
C: 540-842-9245
michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com>
www.sdc-world.com <http://www.sdc-world.com>

From: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Date: Mon, Jul 2, 2018, 09:16
Subject: Re: Roads
To: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >
Cc: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >

Still have not received a positive or negative reply from Michele or Sharon regarding making a decision regarding the roads via email vice a face to face meeting.

If I hear nothing, the alternative is to meet. If everyone us agreeable I would propose 0900 this Saturday, 7 July 2018, at the pavilion at the dock.

D. Clark Ackerman, Jr.

From: Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >
Date: Mon, Jul 2, 2018, 10:04

Subject: Re: Roads

To: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Tracy Ustry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

An email decision works for me.

Sharon

.....
From: Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >

Date: Mon, Jul 2, 2018, 11:03

Subject: RE: Roads

To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, spoole59@yahoo.com <mailto:spoole59@yahoo.com> <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Teusry2@gmail.com <mailto:Teusry2@gmail.com> <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

Both of us responded "yes" this morning.

Michele Robinson
Business Development Specialist
Solutions Development Corporation
O: 540-663-3294 x135
F: 540-663-3311
C: 540-842-9245
michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com>
www.sdc-world.com <http://www.sdc-world.com>

From: Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >

Date: Mon, Jul 2, 2018, 11:20

Subject: Re: Roads

To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >

Good morning all,

I was away all weekend and my email capability was sketchy at best. However, I did respond earlier this morning that I was okay with an email decision. (I know at least Michelle got that email. Thank you for your supporting comment Michelle.)

Sharon

.....

From: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >

Date: Mon, Jul 2, 2018, 13:44

Subject: Re: Roads

To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >, Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >

Received positive responses from all 7 board member to come to a decision via email (apparently there were time lags in receipt as the last ones came in after my email this morning).

Dave Cullin made a motion before all responses were received. Dave C., please restate your motion, and I for one would like to see specifically what is planned to be accomplished as your recommendation from Friday has the 4 items we voted to get quotes on but the second page goes well beyond what was asked for including areas not discussed. Of primary concern is the wide range between the lower and upper amounts plus the reference to widening roads we have not discussed. Widening existing roads is an "improvement" and requires a vote by the HOA (not the BOD) to approve. Please restate your motion in terms of what specifically will be done and how much for each task.

D. Clark Ackerman, Jr.

From: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >
Date: Mon, Jul 2, 2018, 17:01
Subject: Re: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Clark Ackerman (dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>) <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >

Gentlemen,

Per our conversation with PP the need to widen Piney Green is actually a necessity. It also includes improvement of about two feet up and across Matt's (don't know name of new owner) driveway. This is the best way to slow rain water from the driveway and to ensure the water drains into the ditches on the side. The need for the deepening and extending the ditches on each side is to also accommodate the water runoff and to insure it does not drain onto Panorama Trail. I don't view this as an improvement, but necessary maintenance to ensure that Crooked Creek is repaired and the repairs don't further erode the Panorama trail. The drainage ditches extension is to insure there is no backup and flooding on Crooked Creek.

Once Crooked Creek is corrected it should preclude any further problems on the trail as well.

There was also a discussion for more rocks (rip rap) in the drainage area on each side of Crooked Creek. The exact amount not yet known. We also discussed possibly creating mini speed bumps at the end of Crooked Creek that would slow the flow of water and divert it to the side to drain in the ditches.

He gave us a quote to repair all potholes, but the quote may change based on severity of some that are not presently known.

Hope that helps.

.....
From: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Date: Mon, Jul 2, 2018, 18:10
Subject: Re: Roads

To: Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >
Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Spooler <spooler59@yahoo.com <mailto:spooler59@yahoo.com> >

Do not see were the original effort to repair Crooked Creek has driven the widening of Piney Green. Still sounds like an improvement.

Still leaves my point the motion should be specific as to what each effort is and the cost.

D. Clark Ackerman, Jr.

.....
From: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Date: Mon, Jul 2, 2018, 18:34
Subject: Re: Roads
To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Cc: Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Spooler <spooler59@yahoo.com <mailto:spooler59@yahoo.com> >

I will put specific words together and resend in the form of a motion.

.....
From: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Date: Mon, Jul 2, 2018, 20:01
Subject: Re: Roads
To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Cc: Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Spooler <spooler59@yahoo.com <mailto:spooler59@yahoo.com> >

Please see attached. Motion contained within.

[Separately attached "Road Motion Meadow2"]

.....
From: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >
Date: Mon, Jul 2, 2018, 20:55
Subject: RE: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Cc: Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Spooler <spooler59@yahoo.com <mailto:spooler59@yahoo.com> >

I make a motion to Amend the motion made by David Cullin to complete the following items contained in the estimate provided by Potomac Paving: A.) Monte Vista repair \$4,950, B.) Harry Berry cul-de-sac repair \$6,250, C.) Piney Greene/Crooked Creek Repair \$5,200, D.) Various pothole patching \$6,500, and an estimate variance/buffer of \$2,290 for a total cost of \$25,190 based upon the improvements requested for Piney Green/Crooked Creek require HOA membership approval following the approved motion by Dick Asbell at the annual meeting on February 24, 2018.

.....
From: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Date: Mon, Jul 2, 2018, 21:29
Subject: Re: Roads
To: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >
Cc: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

Not being a road repair expert, I can not verify the reasonableness of all of the plan presented by Potomac Pavers but.... I believe the small amount of widening in the Crooked Creek part of the plan should not be viewed as improvement but rather necessary to truly fix the problem and therefore part of our mandate for common area maintenance. I was not in attendance for the "walk around" with the Potomac Pavers representative. Perhaps someone who did attend could weigh in. Thanks Dave

.....
From: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >
Date: Mon, Jul 2, 2018, 21:35
Subject: Re: Roads
To: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Cc: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >

I agree that the widening is part of the maintenance. I second Dave Cullin's original motion without any amendments and vote in favor of the original motion.

.....
From: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >
Date: Mon, Jul 2, 2018, 21:40
Subject: Re: Roads
To: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >
Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >

Either way it goes, my motion to amend gets recorded in the minutes.

.....
From: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Date: Tue, Jul 3, 2018, 08:35

Subject: Re: Roads

To: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >

Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Spooler <spooler59@yahoo.com <mailto:spooler59@yahoo.com> >, Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >

My position stands with Dale. I second Dale's amended motion.

As it stands we have two motions on the floor. Is there further discussion?

Distribute your comments/ask your question by end of the day (2359 tonight)

D. Clark Ackerman, Jr.

From: Spooler <spooler59@yahoo.com <mailto:spooler59@yahoo.com> >

Date: Tue, Jul 3, 2018, 12:06

Subject: Re: Roads

To: Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >

Cc: meadows hoa (board@the-meadows.org <mailto:board@the-meadows.org>) <board@the-meadows.org <mailto:board@the-meadows.org> >

I agree with Dave and vote for his motion.

Spooler

From: Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >

Date: Tue, Jul 3, 2018, 10:36

Subject: RE: Roads

To: meadows hoa (board@the-meadows.org <mailto:board@the-meadows.org>) <board@the-meadows.org <mailto:board@the-meadows.org> >

I agree with what Tracy said (below-highlighted).

Additional info: answering Dale's question as to what is being done on the parts of the homeowners to fix the drainage problem.

Tracy, Brian and I were there when we discussed this with AI from PP. it is a piece of the road on Crooked Creek currently servicing 102A (Borzi now Bassett), 109A (Richards) and 109B (Dulin now Griffin). 102A driveway is already paved and drains to the west side of the road -ditch needs to be dug out up to the trail beginning, and add Gabion to slow the water flow/erosion. Both 109A and 109B have expressed that they will have the winning bidder (PP) pave their driveways at the same time (or subsequently as PP schedule permits) to tie into the repair that will be completed on that section. Ditch needs to be dug out on the east side of the road up to the trail beginning, and gabion added to slow the water flow/erosion. Thus, fixing all of the drainage issues for that area.

1. Note: A gabion is a cage, cylinder, or box filled with rocks, concrete, or sometimes sand and soil for use in civil engineering, road building, military applications and landscaping.

I vote in favor of the original motion as Dave Cullin stated.

Michele Robinson

From: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Date: Tue, Jul 3, 2018, 11:47
Subject: Re: Roads
To: Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >
Cc: meadows hoa (board@the-meadows.org <mailto:board@the-meadows.org>) <board@the-meadows.org <mailto:board@the-meadows.org> >

Folks,

Not to put to fine a point on this but our main problem, potholes on Monte Vista is not getting any better. My view is this... paying Potomac Pavers to perform the service that a professional has defined to fix the problem, while more expensive than a band aide fix can hardly be construed as an improvement if it is to fix a drainage problem that is our responsibility anyway. Our responsibility because Cooked Creek is common area, correct? If we don't fix the problem properly this time, we (or the next group of luck board members) will have to deal with the problem in future years. So, my vote is for the motion I made originally.

On another note, my wife has suggested that if we can get Monte Vista fixed quickly, we should post signs that warn drivers of rough road to at least warn friends and visitors of the problem. I think a very good idea.

Dave

From: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >
Date: Tue, Jul 3, 2018, 12:52
Subject: Re: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >
Cc: Clark Ackerman (dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>) <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Spolee <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >

So we have a majority voting in favor of Dave's original motion:

Dave C

Dave F

Tracy

Sharon

Michele

Motion passes, right?

It will be documented along with Dale's motion but it looks like we can now move out on PP.... correct?
Anyone disagree?

From: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >
Date: Tue, Jul 3, 2018, 12:31
Subject: Re: Roads
To: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >
Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Clark Ackerman
(dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>) <dclarkackerman@gmail.com
<mailto:dclarkackerman@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com
<mailto:michele.robinson@sdc-world.com> >, Dave Fedorchak <davefedorchak@gmail.com
<mailto:davefedorchak@gmail.com> >, Spooler <spooler59@yahoo.com <mailto:spooler59@yahoo.com>
>

I don't see how Dale's motion is valid. The repair is to take care of crooked creek and there is no requirement to take it to the HOA.

Tracy

***** From: Tracy Usry <teusry2@gmail.com
<mailto:teusry2@gmail.com> >
Date: Tue, Jul 3, 2018, 12:31
Subject: Re: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Cc: Clark Ackerman (dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>)
<dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Robinson, Michele SDC
<michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Dale Breer
<dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com
<mailto:davefedorchak@gmail.com> >, Spooler <spooler59@yahoo.com <mailto:spooler59@yahoo.com>
>

I 2nd Dave's motion.

Tracy

From: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Date: Tue, Jul 3, 2018, 13:41
Subject: Re: Roads
To: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Dale Breer
<dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, <michele.robinson@sdc-world.com
<mailto:michele.robinson@sdc-world.com> >, <spooler59@yahoo.com <mailto:spooler59@yahoo.com> > ,

<davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >, Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >

1. Considering everyone jumped the gun before the discussion period finished, it is apparent you all are finally in a rush to do something about the roads after two plus years.
2. My vote is a definite and resounding NO! The motion as stated includes an "improvement" no matter how much word smithing is done and as such is beyond the scope of the BOD. The motion and the tasks also are shortsighted and detrimental to the community in that the majority of the Board has chosen to abandon the 5 year resurfacing plan to do all the roads and has opted for a bandaid fix.
3. While the outcome may be a given, to close out the second motion, you all need to vote on the second motion and respond by the end of the day today.
4. Dave F. -- all Emails regarding this decision process need to be included in the record. Up to this point my count is around 45.
5. Dave C and/or Tracy - who is the PIC with Potamac Paving to oversee what is done and will report to the Board.
6. I will send out an Email to the Community as President by tomorrow evening.

D. Clark Ackerman, Jr.

.....
From: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Date: Tue, Jul 3, 2018, 14:52
Subject: Re: Roads
To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Cc: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Sharon Poole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

I vote no on the second motion.

Dave Cullin

.....
From: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >
Date: Tue, Jul 3, 2018, 14:54
Subject: RE: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Cc: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Sharon Poole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

I vote no on the second motion

.....
From: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >

Date: Tue, Jul 3, 2018, 14:57

Subject: Re: Roads

To: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >
Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Clark Ackerman (dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>) <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >

Clark, Dave,

We can move forward. Keep all the e-mails on this as it is proof the special meeting was held and conducted properly.

I would think the next move is to execute the contract. Clark has the authority to sign. Check should be signed by Clark and Dave C.

I would suggest we give PP a POC for coordination. I don't mind if it is me.

Once there is a schedule for work to begin I suggest Clark send a ltr to the HOA regarding what is to be done and when. I would suggest that the ltr be posted to the website.

I believe we are moving in the right direction.

I apologize if it appears I am "ramming" this through. Just want to get it done and I know Clark is busy.

I am sure there are going to be questions regarding what is being done. My suggestion is one POC to answer those questions. I believe that should be Clark and the president.

Tracy

.....
From: Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >

Date: Tue, Jul 3, 2018, 15:00

Subject: RE: Roads

To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, spoole59@yahoo.com <mailto:spoole59@yahoo.com> <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Teusry2@gmail.com <mailto:Teusry2@gmail.com> <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >

Re: #1 comment from Clark: "...finally in a rush to do something about the roads after two plus years." You make it sound like nothing has been done on the roads in "two plus years", that is an error. Up until this year maintenance has been occurring regularly. And as far as the major repairs/resurfacing, this IS the designated year according to our Annual Meeting Approved projected budget.

I vote no on the second motion (made by Dale).

Michele Robinson

Business Development Specialist

Solutions Development Corporation

O: 540-663-3294 x135

F: 540-663-3311

C: 540-842-9245

michele.robinson@sdw-world.com <mailto:michele.robinson@sdw-world.com>

www.sdw-world.com <http://www.sdw-world.com>

From: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >
Date: Tue, Jul 3, 2018, 15:08
Subject: Re: Roads
To: Robinson, Michele SDC <michele.robinson@sdw-world.com <mailto:michele.robinson@sdw-world.com> >
Cc: Clark Ackerman (dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>) <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, spool59@yahoo.com <mailto:spool59@yahoo.com> <spool59@yahoo.com <mailto:spool59@yahoo.com> >, davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >

Michele,

Since there is a pending contract for repair, doesn't seem the previous maintenance on the roads are still an issue.

I am sure there are different opinions regarding maintaining the roads. Looking forward is the way to go.

I apologize for my earlier email in which I was critical of past maintenance.

Respectfully,

Tracy

From: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >
Date: Tue, Jul 3, 2018, 15:03
Subject: Re: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Cc: Clark Ackerman (dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>) <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdw-world.com <mailto:michele.robinson@sdw-world.com> >, Sharon Poole <spool59@yahoo.com <mailto:spool59@yahoo.com> >

Do we have to vote on the 2nd motion? I don't believe anyone seconded it.

If a vote is necessary, I vote no on the 2nd motion.

Tracy

From: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >
Date: Tue, Jul 3, 2018, 15:14
Subject: RE: Roads
To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >, Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

For the record:

1. I don't know what gun was "jumped". The discussion would have ended when all voted. If anyone wanted to continue discussion they could have (and still can) respond with additional discussion items.
2. The work identified in the quote and as made in the motion is not an improvement. We asked for quotes to "repair" the roads. The work as quoted by professionals who do this work was identified as that which is necessary to perform the repairs. Furthermore, plans to resurface all the roads should be subject to evaluation each and every year. Spending \$200,000 on sections of roads that are perfectly fine is an unnecessary expense at this time.
 - a. Particularly noteworthy is the fact that we are SAVING the Association TENS OF THOUSANDS of dollars with this action. We have Board members who voted in favor of spending \$216,000 for the chip and tar resurfacing but vote against spending \$17,000 to repair Crooked Creek. The \$17k is needed to properly repair a problem that has been neglected and gotten progressively worse over many years. The \$216k is well in excess of what is needed at this time. Fortunately, the majority of the Board understands the folly of spending money just because it's the way we've always done it. The road resurfacing can and should be evaluated again next year.
 - b. The descriptives used below – "shortsighted", "detrimental", and "bandaid fix" apply to the expenditure of \$200,000 on items that are simply not needed while objecting to a fraction of that amount on repairs to an ongoing neglect.
3. I just responded to the second motion in SEPCOR.
4. Yes. I absolutely agree that all the e-mails need to be kept and promulgated to the community as part of this decision. We should be completely open so that the Association can be fully informed as to the thoughts and intent of individual Board members.
5. Defer to Dave C and Tracy
6. Agree. Clark should send out an email to the community. I trust it will be balanced and objective.

My views on this issue are now on the record and I am ready to move forward in support of the Association.

Regards

Dave F.

.....
Date: Tue, Jul 3, 2018, 15:23

Subject: Re: Roads

To: Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Sharon Poole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >

Tracy, I seconded Dale's motion earlier this morning.

D. Clark Ackerman, Jr.
.....

From: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >

Date: Tue, Jul 3, 2018, 15:26

Subject: Re: Roads

To: Clark Ackerman (dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>)
<dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >

Oh, didn't see it. Thanks for letting me know. I vote no!

Tracy
.....

From: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >

Date: Tue, Jul 3, 2018, 15:54

Subject: Re: Roads

To: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >

Cc: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

Dave F - your opinions of the issues are noted and appropriately filed.

DCA
.....

From: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >

Date: Tue, Jul 3, 2018, 16:58

Subject: RE: Roads

To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >

Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Dave Fedorchak <davefedorchak@gmail.com

<mailto:davefedorchak@gmail.com> >, Spolee <spoole59@yahoo.com <mailto:spoole59@yahoo.com>
>

To all,

There are two pertinent facts regarding the "Motion to Amend" that I've made.

1. There are two types of roads that come to an end in our neighborhood. There are those that come to an end at a Cul-de-Sac, and those that come to a Dead End. The Cul-de-Sac roads are the same width as all of the main roads while the Dead End roads are 10 +/- foot wide. Crooked Creek is a Dead End road.

2. At the annual meeting on February 24, 2018 The Association voted IN FAVOR of the following motion: "Have the Board of Directors present to assembled HOA members, at a meeting specifically called to discuss any improvements to the HOA common areas established maintenance baseline with a vote required by a quorum present in accordance with the voting procedures of the HOA governing documents. Contained within the presentation will be the What, Why, Where, When, How, and cost elements of the proposed improvements."

We can have the most qualified roads expert come into our neighborhood to look at our roads and provide a recommendation, yet we're still bound by the governing documents and records of the Association. Hasn't the Board been browbeaten enough over this the past couple of years?

The initial motion made by David Cullin is to increase the width of Crooked Creek which is an improvement over and above the established baseline of Dead End roads in our neighborhood. Based upon the two facts presented, I don't believe we the Board of Directors should even be voting on the improvements and instead should be going with the portion of the estimate to have the existing road resurfaced.

Since this has come to a vote. I Dale Breer vote Nay on the first motion made by David Cullin, and I vote Yay on the second motion made by myself.

Dale Breer

.....
From: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >
Date: Tue, Jul 3, 2018, 17:22
Subject: RE: Roads
To: Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, meadows hoa <board@the-meadows.org <mailto:board@the-meadows.org> >

Duly noted that an improvement is not viewed as an improvement. (Below highlighted in green)

.....
From: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Date: Tue, Jul 10, 2018, 08:13
Subject: Re: Roads
To: Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >, <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >

Cc: Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >

1. Tracy, Dave C. Have you been in contact with Potomac Paving? Do you have a start date and a schedule of when repairs will be completed?

D. Clark Ackerman, Jr.

From: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Date: Tue, Jul 10, 2018, 10:09
Subject: Re: Roads
To: Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >
Cc: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >

Tracy, last Email on subject you said you would be point guy unless I misread that. If that is the case who is pushing this with PP after the motion passed? Dave Cullin, is this back to you?

D. Clark Ackerman, Jr.

From: Tracy Usry <teusry2@gmail.com <mailto:teusry2@gmail.com> >
Date: Tue, Jul 10, 2018, 10:30
Subject: Re: Roads
To: Clark Ackerman (dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com>) <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >

Clark,

I wS to be the point man when the actual work was to be started, not to get the osperwork to be signed.

Think there is some confusion about that vs. getting the CV ontract to sign. As I remember that was either Brian or Dave to get the paperwork as they are roads committe.

Tracy

From: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Date: Tue, Jul 10, 2018, 13:07
Subject: Re: Roads
To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Cc: Dale Breer <dalebreeer@gmail.com <mailto:dalebreeer@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

Bryan Riley has been in touch and told me he'd have a timely be to us soon.

From: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Date: Tue, Jul 10, 2018, 13:18
Subject: Re: Roads
To: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Cc: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

And will Brian have a contract for me to sign soon specifying the specific work to be done and the cost?

D. Clark Ackerman, Jr.

From: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Date: Wed, Jul 11, 2018, 05:24
Subject: Re: Roads
To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Cc: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

That is the plan

From: David Cullin <davidcullin62@gmail.com <mailto:davidcullin62@gmail.com> >
Date: Fri, Jul 13, 2018, 20:12
Subject: Re: Roads
To: Clark Ackerman <dclarkackerman@gmail.com <mailto:dclarkackerman@gmail.com> >
Cc: Dale Breer <dalebreer@gmail.com <mailto:dalebreer@gmail.com> >, Dave Fedorchak <davefedorchak@gmail.com <mailto:davefedorchak@gmail.com> >, Robinson, Michele SDC <michele.robinson@sdc-world.com <mailto:michele.robinson@sdc-world.com> >, Spoole <spoole59@yahoo.com <mailto:spoole59@yahoo.com> >, Tracy Usry <Teusry2@gmail.com <mailto:Teusry2@gmail.com> >

According to Brian, the contract from Potomac Paving should come shortly and then we can schedule.

Chronological

