

Minutes
Board of Directors Meeting
November 11, 2008

Members in Attendance: Clark Ackerman, Al Dotson, RJ Williams, Mike Shippee, Anne Lyon. Others: James Freeman (Grasshopper), Jim Hanson, Toni Ackerman.

Review of Minutes: The minutes from the August 2, 2008 BOD meeting were reviewed and approved as written.

Old Business: Anne Lyon reports that, after calling Stafford County Schools about school bus #226 entering The Meadows, they have authority to come onto this property to pick up a child that is registered in their school district.

Financial Report: (Clark Ackerman) The financial report was presented and discussed.

- Two lots still have not paid 2008 dues.
- 2009 invoices are prepared and ready to mail.
- Annual dues increase will be discussed at the annual meeting.

Road Committee: (Dick Bly) James Freeman (Grasshopper) attended the meeting and discussed methods of snow removal, snow plow fittings and use of castors on blades. A discussion followed.

Common Area: The gate at the dock entrance is permanently locked. Lot Appearance/Noxious Activity letters are drafted and ready, but have not been mailed.

Architectural Control Committee: (Jim Hansen) No Report.

Covenants and By-Laws: No Report.

Website: (Rocky Wells)

- The website has been "cleaned up" a bit.
- There was a discussion about the time frame for turnover to new webmaster.
- Ballots will be posted on the website for the 2009 elections.

Annual Meeting:

- Anne Lyon will secure JD's at NSWC Dahlgren for the first Saturday in March.
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Meeting will be held on March 7, 2009. Information is included in annual dues notices.

- There are 2 positions available for the BOD and 1 position available for the ACC. Nominations will be solicited by word-of-mouth, on the website and at the annual meeting. Ballots will be on the website.
- There will be a discussion about a dues increase for 2010.

New Business: There was no new business.

The next meeting of the HOA BOD will be held on January 10, 2009 at 9:00 am in the home of Al Dotson.

Respectfully submitted,

Toni Ackerman
Secretary