

## Minutes

### Board of Director's Meeting

December 2, 2000

Board members in attendance: Waldon Jue, Rocky Wells, Paul Lyon, Dave Harry, Dick Asbell and Gil Vega

Others: Larna Wells, Secretary

The meeting was held at the home of Waldon Jue.

### Review of Minutes

A correction was made to the October 28, 2000 minutes in regard to Waldon Jue's discussion with the lawyer concerning voting procedure for special assessment. The correction was made and a motion was made by Waldon to accept the minutes, motion seconded by Dick Asbell. The motion carried.

### Financial Report (Paul Lyon)

- Paul Lyon submitted the treasurer's report. (See attached)
- Paul confirmed the date and time of the annual meeting. The meeting will be held on February 3rd at 10:00 a.m. at DJ's Conference Center, which is located on the Dahlgren Naval Base.

### Old Business

- A motion was made by Waldon Jue to waive collection fees for Lot 13 and 17 due to incorrect address information (the tax and county records had incorrect addresses on these lots also); the motion was seconded by Dave Harry. The motion carried.
- A discussion was held concerning the board response to a letter received from the owner of Lot 23 protesting the legal fees he was charged.
- Action Item: Waldon Jue will send a written response to the owner of Lot 23.

### Road Committee Report (Waldon Jue)

- Waldon Jue has forwarded the letter to VDOT in regards to the moving of the speed limit sign that is located off of Owens Road.
- It was confirmed that Grasshopper does have a contract for snow removal for the winter of 2000-2001.
- Action Item: Dick Bly will contact Grasshopper to discuss the snow removal process.
- The board discussed the idea of homeowners putting reflective stakes at the end of their driveways so when Grasshopper does the snow plowing he can more easily locate private drives.

### Common Area Report (Dave Harry)

- The front entrance is still in need of mulching.

### Rules Committee Report (Gil Vega)

- Gil is still waiting to hear back from the lawyer.

### Architectural Report (Rocky Wells)

- The board held a discussion about electing an Architectural Control Board at the annual meeting.

#### Nominations (Dave Harry)

- The ballots for the election of the new board members will be sent out by the first week of January.
- Action Item: Dave Harry will send out the call for statement of candidacy the first week in December.

#### New Business

- The Dahlgren Fire Department and Rescue Squad have been given an updated map of the association. The map includes all street names, lot numbers, existing home and those that are in the process of being built.
- Gil Vega is in the process of setting up the website for the association. The address of the site is: [www.the-meadows.org/index.html](http://www.the-meadows.org/index.html)

The next board meeting will be held on January 6th at 8:30 a.m. at the home of Dave Harry.

A motion was made by Rocky Wells to adjourn the meeting. The motion was seconded by Dick Asbell; the motion carried.