

The Meadows at Dahlgren HOA Board Meeting minutes 12/22/18

Board members present: Clark Ackerman (21), Dave Cullin (20), Tracy Usry (21), Michele Robinson (20), and Dale Breer (19), and Sharon Poole (19) via phone.

Board members not present: Dave Fedorchak (19)

Location: Starbucks 16446 Consumer Row Bldg. E, King George, VA 22485

Meeting convened @ 0907

Commenced discussion regarding Memorandum for the Record from James J. Buckley (Lots 101A & 103A) dated Thursday, 13 December 2018, Subject: Request for the payment for materials purchased to maintain & repair the Panorama Trail

Motion by Tracy: To table the Jim Buckley request for reimbursement and submit prepared questions to attorney for clarification of legal obligation to reimburse. Seconded by Dave Cullin.

Discussion surrounding the legal authority of the HOA to reimburse Jim Buckley for his unapproved expenses on the Panorama Trail.

Reviewed the draft questions presented by Tracy and determined each board member conduct an independent review and provide comments by Thursday 27th for a meeting Saturday 29th morning at Tracy Usry's home. Yay: Clark A., Dave C., Tracy U., Sharon P., and Dale B. Nay: Michele R.

Motion to adjourn @ 0952