

Franklin Oaks HOA – General Membership Meeting - 1/27/06

- 1) Quorum was determined to be present.
- 2) Reading of Minutes
- 3) Minutes approved.
- 4) Financial Condition is good. Review of Budget and Balance Sheet.
- 5) **Motion** to accept the budget as is: **Motion passes unanimously.**
- 6) Issue discussion of Bill Turner as new Board Member. Bill Turner voted in as New Member.

New Business

- 7) **Purchasing Rules:** Discussion of \$1000 for unbudgeted items. Can the Board purchase items/projects without other Board Members approval in case of emergencies or problems that result from too many Board members being away on vacation, travel, etc. etc. . Sealed Bids issued was discussed. **Email rule:** can Board Members do email to vote on expenditures of \$1000 or less? **Voted on as Unanimous.** **Authorization Measure:** President can authorize up to \$1000 by himself. **Sealed Bids:** \$1000-\$5000 projects (or greater, implied) – Board members must be in attendance – Quorum of Board Members required.

Old Business

- 8) **Road Update** – no new news, potholes have been filled. Unable to get update from VDOT for this meeting. Multiple attempts made to communicate, but Tim could not get a callback; no one was there on two attempted “drop in” visits.
- 9) Discussion of broken pipe under pavement near the spillway on the pond took place.
- 10) **Pond Update:** Algae is under control. Sprinkler system installed? We own the sprinkler low pressure system. Landscaping was a nice addition.
- 11) **Trash and Recycling** – Discussion of will AAA work with the community rather than against us. Coming too early was cited. Question about leaves/grass clippings being picked on Mondays? The Board has researched this and found that the request is virtually impossible as AAA will absolutely not budge. **Suggestion:** Use the Monday debris pickup as an item when you renew our contract in a couple of years. Issue: Homeowners sometimes don’t bundle up debris properly. **Suggestion:** Put a reminder flyer out to remind homeowners that “unbundled debris won’t be picked up”. Also tell Homeowners that pickups for yard debris cease after Christmas tree pickups until April. Suggestion: Secure your recycling. Don’t put newspaper out that is “loose”. **Suggestion:** Debris that is longer than 4 feet won’t be picked up. **Motion:** Have the ARC put a flyer out to remind folks of all of these issues? (Did not see this voted on...) **Suggestion:** Web site mention to neighborhood so folks use it. **Suggestion:** Remind residents

- that garbage cans must be kept in garage not be visible by the side of the house. **Suggestion:** Have Helen put a flyer out with the annual dues notices. Problem discussion: Residents who don't rake their leaves. **Suggestion:** Dog walkers must scoop their dogs poop. Suggestion: Dogs barking early in the AM, before 7:00AM. **Comment:** Vandalism seems to be low in Franklin Oaks this past year.
- 12) **Annual Real Estate Update:** Rosanna Hynes – 16% appreciation realized in 2005. Less sales were consummated. Houses are on the market a lot longer (80-90 days on the market was the average. \$855k is the average sales price of homes in our neighborhood in this past year. Number of homes sold this past year = 4. There were another 3-4 withdrawn and not sold.
- 13) Additional Tombstone “Franklin Oaks” Sign - Merits of another sign were discussed. **Concern:** Lighting issue of the proposed second sign. **Motion:** Purchase a second sign for \$20K or less. **Motion passed unanimously.** **Discussion points:** if the project is over \$20k it was deemed too expensive and it should sit until next year. Do NOT limit the signage to one sign...the signs must match. The ARC must be involved in this process as well. Sean Sullivan to lead to Committee to get the new signage project accomplished. This committee will get recommendations and approval from the Board on design and vendor selection.
- 14) Discussion on maintenance of the fence.
- 15) Discussion to have a private meeting with FCS Board member Stu Gibson was entertained. **Motion:** The FOHOA Board needs to setup a private meeting with Fairfax County School Board – **Motion passed unanimously.(Veltman)** Idea of Boundary Study Task force was discussed to keep FOHOA informed of dates and issues concerning the Boundary Study. **Motion:** FOHOA needs to organize this Task Force/Committee. **Motion passed unanimously. (Veltman)**
- 16) **Discussion:** Collect emails of all residents in FOHOA. (no vote suggested or executed).
- 17) **Discussion:** Speed limit reminder on flyer put out to Residents also.
- 18) **Follow up items: Boundary Study** – Tim Veltman on Task Force/Committee and setting up meeting. **Tombstone sign:** Sean Sullivan with assistance from Kevin.
- 19) Board Members positioning decided for 2006 year:
- Tim Veltman - Secretary
 - Bill Turner - Treasurer
 - Kevin Spurlock -VP
 - Sean Sullivan – Board Member at Large
 - John Paul Kerby - President