

March 31, 2009
7:30 PM

Franklin Oaks HOA Annual Meeting 2009 Minutes

1. Call to order with meeting Minutes from 2008 Meeting read and approved.
 - a. The quorum was passed with a total of 14 Proxy's in addition to the attendees
2. Past Due Members Discussion – We had some past due members last year. The Board agreed to collect some of these dues.
3. Financial Statement – We are in good standing as an HOA. There was some discussion of the outstanding past HOA dues. All though the past dues dollar value has decreased considerably the board feels that it is critical to stay on top of collection practices.
 - a. Further discussion on the future of the pond and the need to possibly dredge the pond in the future was discussed. Spend on the Pond was down in 2008. Questions continue to be asked about measuring the pond water level yearly? With the help of Bob Cohen we will continue to monitor the level.
 - b. Additionally, tree removal spend increased as there was a need to remove more “dead” trees both around the pond and in common ground areas.
 - c. A motion was passed to allow the board to spend up to \$3500 on landscaping by the pond and at the front of the community.
4. **Motion to pass the Budget. Motion passed unanimously.**
5. **Motion: Nominate Bill Horwath to the Board. Motion passed unanimously.**
6. **New Business**
 - a. ARC Violations – It was discussed, and a motion was passed to hold up the delivery of HOA Disclosure documents for owners in the neighborhood that violate ARC rules and regulations prior to sale of their home.
 - b. Directory Update: Goal of finishing the directory in 2009 was stated. Discussion to make directory a spreadsheet on website was discussed and agreed upon. No vote was taken. Website over paper copy was the clear preference of the community in attendance of the meeting.
 - c. Landscaping – Jennifer Kirchmeyer is the official POC for Landscaping.
7. **Old Business**
 - a. Pond Study
 - b. 2009 Real Estate Summary – All though Real estate in the area has decreased 13% our local neighborhood has only decreased 7%. We believe this is due to the way our neighborhood continues to stand out in the community both in landscape and neighborhood size.
 - c. Roads – Tim Veltman has been in contact with Fairfax County and continues to stay on top of and “pot holes” work that requires the attention on the road crews.
 - d. Trash & Recycling – Triple AAA continues to drive through the neighborhood prior to the 7 AM curfew that is in the contract. The board has discussed this with AAA and they have now changed their route to accommodate a later pick up time.
8. Cox Communications will be placing their fiber optics in the neighborhood sometime this summer. The fiber optic cables are to be buried in the Utility easements along the road

only! The board agreed to meet with the supervisor of the installation crews for Cox prior to their start. The residents present were asked to be on the lookout for damages that may result during their installation as well.

- a. During the installation of fiber optics by Verizon damages occurred to home owners Water Sprinkler System and a few homeowners had flooding in their basements as a result of negligence.
9. School Redistricting Summary was offered. We were successful in keeping Oakton as our High School.
 10. Geese Update – Two residents (Kirchmeyer and Bochauk) have been very successful in scaring the geese from the pond using remote control electric boats.