

March 20, 2012

Franklin Oaks HOA Annual Meeting 2012 Minutes

1. Call to order with meeting Minutes from 2011 Meeting read and approved.
The quorum was passed with a total of 16 Proxy's in addition to the attendees
2. Financial Review – Kevin Spurlock covered financial condition. We are in good standing as an HOA. There was a slight excess of funds in 2011. Treasurer, Bill Horwath, was out of town unexpectedly, and as a result, the Board did not have the entire balance sheet available. Motion was passed to approve the budget. Budget was approved.
3. ARC Update – Mark Kirchmeyer provided an update. One homeowner had several violations that included incorrectly painted window trim and a dead tree to be removed from the backyard. The homeowner was cited by the ARC and took care of the issues. There was discussion of cedar shake shingle roofs and re-verification that all homes use cedar shakes.
4. Pond – A committee to handle spraying of algae and other appropriate chemicals was discussed. Members are Tim Veltman, Mark Kirchmeyer, Bill Brogan and Kevin Spurlock. Other residents with interest in helping are welcome to assist as well.
5. Motion to Re-approve the Pond dredge. Motion passed unanimously. (approved at 46K as previously done).
6. Roads Update – No funding for roads was the board update. A suggestion was made that maybe the neighborhood should begin a campaign to call VDOT and complain about their condition. John Ford is our contact at VDOT in our area.
7. Geese Update – Normal discussions were held about scaring the geese away, which has seemed to be working over the past 2-3 years. The pond path has been fairly clean.
8. Website discussion – www.franklinoaks.net is password protected. Username is: HOA-member and password is Bluebell99
9. General discussion:
 - about Wifi security and mail distribution from residents was held.
 - Also, the trees on the spillway/dam side of the pond are the HOA's responsibility, although we have been on notice that Fairfax County might want to remove them. Condition of the spillway itself is good.
 - Question about our last Audit was asked? Under John Paul Kerby we did a "self audit" as recommended by one CPA due to high cost.
 - Security/Car break-ins were discussed. Spurlocks car was broken into.
 - Storm Water Management Insurance – is FOHOA public area insured for this? HOA needed to research this insurance.