

BEAUREGARD ESTATES HOMEOWNERS ASSOCIATION, INC.

2017 ANNUAL MEETING MINUTES

425 SOLITUDE COURT SE, LEESBURG VA 20175

TUESDAY, JUNE 20, 2017

7:00pm.

Board Members present: Chris Rossbach (CR) John Bigabal (JB) Daniel Letson (DL), Nic Van Dongen(NV), Maureen O’Sullivan (MO)

Apologies: Mile Sheehan (MS), Cheryl Eaches (CE), Peter Hill (PH)

Others present: Loree Rusk (LR), Community Manager, Home Owners: M Cappello & H Jackson, H & D Chapman, S Lewis, G Snodgrass, L Myers, J Forsythe

Call to Order: CR called the meeting to order at 7:02pm.

Proof of Notice and Confirmation of Quorum: Confirmed by the presence of the members listed above in addition to proxies by homeowners K Gardner and Wright.

Open Forum: The impact on homeowners of loud early morning truck traffic and church traffic on Battlefield was discussed.

Landscaping issues to be addressed with landscaping company; need to use a smaller mower around gutter in front of 403 & 412 Beauregard. Also, the spraying of weeds needs to be even. The Ash tree in the median in front of 403 Beauregard is dead and needs to come down.

A reminder to all dog owners to scoop the poop when walking dogs.

DL and JB gave an update on the Montfair Project, nothing new to report at this time, waiting for decisions to be made at the Town level. Best case scenario for a build would be medium to lower density project.

President’s Report: CR reported road paving for the neighborhood being considered, to be done in three phases versus all at once. JB has been working on this comparison and getting vendor bids for the work. Questions were taken regarding this project. How does Rangers Way pay for the paving? Their HOA pays a fee/year. Can homeowners get driveways paved at the same time as the roads? This can be considered. Will the shoulders be regravelled at the same time as the paving? This will be considered at some point in the future.

CR reported that the foot paths are to be fixed and sealed. The tree that fell in Saber Court was removed in 3 hours and quotes will be asked for to remove the stump. Homeowner Mike C. offered to help in future landscaping issues. All street signs will

be replaced, quotes will be obtained soon. The ladder being used as a mailbox was addressed with the homeowner via letter.

Treasurers Report: There was no official report as PH was not able to be in attendance of this meeting.

Approval of the 2016 Annual Meeting Minutes: D Chapman moved to approve the 2016 meeting minutes, it was seconded by J Forsythe and passed unanimously.

Board Nominations: CR motioned to vote JB in to fill the vacant Vice President seat on the Board, this was seconded by DL and passed unanimously. CR motioned for K Gardner to become a board member, it was seconded by MO and passed unanimously. It was also voted in that H Jackson become the newest member of the Architectural Committee.

Adjournment: CR motioned to adjourn the meeting, seconded by MO. Motion passed unanimously and the meeting was adjourned at 7:30pm.