

BEAUREGARD ESTATES HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS 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

Call to Order: CR called the meeting to order at 7:46pm. This was a meeting held with a small agenda after the 2017 Annual Meeting to discuss a few new business items in need of attention.

New Business: First item, a neighbor in Saber Court had paid landscapers to trim trees thought to be on their property only to find out it was common HOA property. Homeowner is asking for \$50.00 toward landscaping fees paid. CR motioned to pay homeowner, JB seconded and the motion was passed unanimously. LR to send out payment to homeowner as soon as landscaping receipt is received.

Next item, neighbor that needs property marker replaced and survey paid for by BEHOA. It was paved over when footpaths were done. CR sent all information homeowner needs to replace property marker with no need of a new survey paid for. CR motioned to not pay for new survey, seconded by DL and passed unanimously. LR to send homeowner notice of board decision.

President’s Report: CR reported street sign quotes will be obtained. Also, JB and LR will be presenting information regarding the paving quotes and whether to pave in 3 phases per the reserve study or pave entire neighborhood at once. A meeting will be held soon, an email will be sent out.

It was noted that L Myers, homeowner, offered to help coordinate paving project if needed.

Adjournment: CR motioned to adjourn the meeting, seconded by MO. Motion passed unanimously and the meeting was adjourned at 8:06pm.