

DRAFT

**West Neck Community Association
Minutes of the Regular Meeting of the Board of Directors
March 17, 2021**

Board Meeting

Meeting was called to order at 6:02 pm via video conferencing-gotomeetings.com.

Attendees:

Hugh Stephens, President
Mark Heller, Vice President
Chandler Calvert, Secretary
Bobby Ross, Treasurer
Tim Ryan, Director
Chuck McKinney, Director
Bob Overholt, Director

Brett Campbell, Community Association Manager

The nature of the declared emergency from Covid 19 makes it impracticable or unsafe for the governing board to assemble in a single location and the purpose of meeting is to discuss or transact the business necessary to continue operations of the common interest community association and the discharge of its lawful purposes, duties, and responsibilities.

The purpose of meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body or common interest community association as defined in § 54.1-2345 of the Code of Virginia and the discharge of its lawful

purposes, duties, and responsibilities. In this case, The meeting was an open meeting and approximately 51 homeowners were present online.

The President announced to all of the attendees that the meeting is being recorded.

Homeowners Forum:

The floor was opened for homeowners questions and comments. Three homeowners addressed the Board.

Voting Member Reports:

Arthur Park Voting Member Tom Luckman reported.

Approval of Minutes:

- Tim Ryan made a motion to approve the minutes from the January 20th 2021, Regular Board Meeting. Motion carried. Unanimous

Reports:

- Financial report was given by Bobby Ross.
- Landscaping Report was given by Chuck McKinney.
- Marketing Report was given by Tim Ryan
- Management Report was given by Brett Campbell.
- General Managers Report VH&P was given by George Davis

Unfinished Business:

- Grading and Tree Removal Proposal for Open Space:

Hugh Stephens moved to discuss the proposal. Motion carried. Unanimous.

Tim Ryan moved to approve the proposal from US Lawns for Tree removal and grading of the open space in front of the Village Hall at a cost of \$10,478. Motion carried. Unanimous.

- Approval of Monument Repair:

Hugh Stephens moved for recordation of the approval of the Village Hall Monument Repair by IDF Pesign at a cost of \$6,978.20. Motion carried. Unanimous.

- Golf Course Consultant RFP:

Hugh Stephens moved to discuss the RFP. Motion carried. Unanimous.

Chandler Calvert moved to approve the RFP and send it to all qualified bidders. Motion carried. Unanimous.

- Discuss Declarant per Article XVI to Compel Maintenance of the Golf Course to Community Standards:

Hugh Stephens moved to table his discussion to the May Board Meeting. Motion carried. Unanimous.

New Business:

- Discussion of Retaining a Land Use Attorney for West Neck:

Hugh Stephens moved to discuss Retaining a Land Use Attorney. Motion carried. Unanimous.

No Board action taken.

- Appointment of Alternate Voting Member for Carrollton:

Hugh Stephens moved to appoint Jack Meredith as alternate voting member for Carrollton Village. Motion carried. Unanimous.

- Discussion of Auditor & Attorney's review of Code change findings:

No Board action taken.

- West Neck Road Phase Video:

No Board action taken.

- Tim Ryan move to adjourn the meeting. Motion carried. Unanimous.

7:42 PM

Meeting Adjourned

Respectively submitted,
Chandler Calvert, Secretary