## Claridge Park Homeowners Association

## **Board Meeting Minutes**

April 6, 2016

<u>Attendance</u>: President, Margaret Furtado; Vice President, Nikolay Nenkov; Secretary, Ricki Harrington, Treasurer, Amy Havenner; J & M Management, Sami Dallas; Guests - Deanna Knopp, Lot 16, Steve Barrick, Lot 30, and Misty Walker.

**Absent:** Darin Blankenship and Debra Bicknell, Directors.

The meeting was called to order at 7:00 PM by President Margaret Furtado at the South Hill Library.

Homeowner presented her credentials and reasons for wanting to start a day care in her home. Margaret explained the reasons why the board is unable to make an exception to the rule that businesses cannot be run from your home. This is clearly explained in the CCRs, Article IV, 4.1. At the end of the discussion, Ms. Walker left the meeting.

<u>Financials</u>: The financials were presented by Sami. In reviewing the A/R Aging Summary the following items were discussed: The name for Lot 16 should be changed to Knopp. Sami will contact the county regarding the odor coming from Lot 1 and possibly check with Lot 2 to see if they have noticed an odor. Deanna will check to see if there is any way to contact the commanding officer for Lot 1 and what the procedure should be. Sami will send the board a PDF file when the monthly letters are sent. This will give the board an opportunity to keep up more easily with the infractions that Sami has found. The financials were then approved.

## **Old Business:**

The minutes from September 22, 2015 meeting were reviewed and approved.

Sami was unable to contact the attorney regarding the status of the liened properties. She will have that information for our next meeting.

<u>Web Site</u> - The web site is up, but does not include any information. Sami will add our rules and regulations (which will include roofing and paint guidelines) and our top 9 ways to stay off the inspection list. Our clarification of commercial vehicles is complete. Maintenance of landscaping was discussed and we will use the words manicured and tidy to describe lawns and flower beds.

Visitors who arrive with a camper or RV are allowed to park for up to 14 days on the street. The homeowner should notify Sami of this situation.

It was decided that once the web site is up, Sami will mention the number of letters sent in the previous month and possibly the categories that are a problem. Also she will include an update on Lot 1.

The web site is claridgeparkhoa.com. Sami will send out a newsletter telling all homeowners about the web site as soon as information is added.

April 6, 2016

**Board Meeting** 

## **New Business:**

Deanna Knopp and Steve Barrick were nominated and approved as Directors. Darin Blankenship was removed from the Board due to lack of attendance to Board Meetings. Debra Bicknell resigned from the board.

New officers were nominated and seconded as follows: President, Margaret Furtado; Vice President, Amy Havenner; Secretary, Ricki Harrington; Treasurer Nikolay Nenkov.

We will meet at the South Hill Library on the 2nd Tuesday of every other month. Sami will advise if the library is available on June 14, 2016.

The meeting was adjourned at 8:25 PM.