

Minutes of Board of Directors Meeting
Tuesday, July 17, 2018
Arbor Landing Homeowners Association Clubhouse
Ironbridge Parkway, Chester, VA, 23831

Welcome and Call to Order -

The meeting was called to order at 7:00 pm by President Warren. President Warren welcomed everyone and thanked them for their attendance.

Roll Call and Quorum Status

A Roll Call was made and determined. A Quorum was established.

Members Present:

President, Margaret Warren; Treasurer, Gay Donnelly; Secretary; Mark Babcock and Member at Large, Gabrielle Nause

Absent:

Vice President, Charleita Richardson

Management Present: Community Partners Manager, James Timberlake and ALHOA Office Administrator – Mary Williams

Adjournment of Meeting:

President, Warren set the adjournment time of 8:00 p.m.

Approval of Agenda –

Motion made by Member at Large, Nause, and seconded by Treasurer, Donnelly to approve the agenda as presented. Motion carried unanimously.

Approval of Minutes:

Motion was made by Secretary, Babcock and seconded by Member-At-Large, Nause to approve the June 19, 2018 minutes. Motion carried unanimously.

Member Voice

Member, Ken Dart shared a conversation he and Gerald Moody had with Jeff Duffy of Chesterfield County regarding the dredging and cleaning of our lakes.

REPORTS

- President – None
- Vice President – Absent
- Secretary – None
- Treasurer – Written report

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- Office – None
- Committees – None
- Management – A drive-thru of the ALHOA Community was made to identify properties that are in violation of the ARC Guidelines. Several of the corrections were made to the violations as noted.

OLD BUSINESS

- Update Clubhouse Security/Video Cameras: The Board reviewed three (3) proposals to install/update video capabilities around the clubhouse and surrounding areas and incorporate remote access. Additional information was needed. Item was tabled until the next Board Meeting.
- The Board reviewed the leasing contract for the office copier which expired in July 2018. Secretary Babcock suggested it would be more cost effective to purchase an all-in-one printer for the office rather than continuing/renewing a lease. President, Warren asked ALHOA Administrator, Mary Williams to gather related cost information to purchase all-in-one printer for the office.

NEXT ALHOA Board Meeting – August 21, 2018

The meeting was adjourned at 8:00 pm

Mark Babcock Mark Babcock Date 8/21/2018