

**WOODSTREAM HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES**

TUESDAY, JUNE 24, 2014

The following WHOA Board members were present:

- Michael Hoover, President
- Phil Kanzleiter, Vice President
- Steve Kewer, ACC Co-chair
- Carol Robinson, ACC Co-chair
- Stu Funk, Director
- Keenan Smith, Director
- Bobby Evans, Director

A quorum of five or more members of the WHOA Board of Directors is required to conduct official business. A quorum being present, the President called the meeting to order at 7:10 pm. Given the lack of a Secretary, the President agreed to keep the meeting minutes.

**AGENDA**

**(1) Approval of the May 2014 Board Meeting Minutes**

The minutes for the Board's May 27, 2014 were reviewed. Mr. Funk moved to accept the minutes and Mr. Kanzleiter seconded the motion. The Board unanimously approved the May 2014 meeting minutes.

**(2) Treasurer's Report**

Due to the absence of the treasurer, Ms. Ogden, the Treasurer's Report was deferred.

**(3) ACC Report**

Mr. Kewer presented the Architectural Control Committee Report for June. Two items were approved by the ACC to date during June: 8213 Running Creek Ct., new bay window and dining room window; and 8202 Running Creek Ct., removal of tree and resulting stump.

Mr. Kewer also reported that he had replaced the broken basketball hoop at the playground at a cost of \$49.00. At its April 2014 meeting, the Board had authorized Mr. Kewer to purchase a hoop and net at a cost of no more than \$50.00.

Mr. Hoover reported that he had received a complaint from a homeowner concerning the metal fence installed at a home on Timber Brook Ct. (In 2013, the Board had approved this metal fence as a special exception to the wooden fence rule due to the location of this home in front of a home on a pipestem, and the fence was recently installed.) The Board discussed the homeowner's concerns, and concluded that the homeowner had been consulted by his neighbors and had agreed to the installation of the fence at its constructed location. Mr. Hoover will respond to the homeowner by email, stating the Board's conclusion.

#### **(4) Tree Work**

Mr. Hoover noted that several trees in the neighborhood were damaged during a recent wind storm, and he, Mr. Kanzleiter, and a resident on Forest Path cleared away several large fallen branches that had fallen onto Forest Path; fortunately, no residents' cars were damaged.

In addition, Mr. Kanzleiter discussed several dead or dying trees on the HOA's common ground, as well several other trees damaged during the recent storm, and the need to have these trees removed or trimmed. He reported on several bids he solicited for the required work. The bid includes: Trimming away broken branches in a locust tree on Forest Path, removal of the two existing debris piles on Forest Path, removal of a large dead oak tree near the Forest Path cul-de-sac, the removal of a dying pine tree on Bubbling Brook, and the removal of two dead Ash trees on Pebble Brook. The bid also includes grinding of the resulting stumps.

*Mr. Kanzleiter moved to accept the \$2,490 bid of "Care of Trees," a tree service that the HOA has used before, and Mr. Kewer seconded. The Board voted unanimously to accept the bid and to have Mr. Kanzleiter arrange to have the work done.*

#### **(5) President's Report**

(a) Landfill Issue: Mr. Hoover, updated the Board on the proposed extension of the operating permit for the ESI construction debris landfill in Lorton. He reported that the Fairfax County Board of Supervisors chairwoman's office acknowledged receiving the HOA's letter supporting the permit extension (in order to keep the current truck traffic restrictions in place, which keep large trash trucks off of most South County surface streets). The County Board of Supervisors will vote on the ESI plan at its July 2014 meeting.

(b) Community Cleanup Day: Mr. Hoover thanked those Board members who came out for the Woodstream Community Cleanup Day on May 17<sup>th</sup>, but noted that only two community members joined our efforts. The Board discussed whether to continue to

hold a community cleanup day, reaching a consensus that the HOA should continue to try to involve more community members in this annual event.

(c) Home sales: Mr. Hoover reported on the recent sale of a Pebble Brook Court townhome that was previously a rental property. The home is now occupied by the new owner and family.

(d) July 4<sup>th</sup> Holiday Trash Pickup: Mr. Hoover reported that he spoke with our trash service and that they will pick up trash in Woodstream on Saturday, July 5<sup>th</sup> due to the July 4<sup>th</sup> holiday falling on our normal Friday pickup day. Mr. Kewer agreed to put out our signboards on Magic Leaf Road and Timber Brook with this information in order to inform the community of this trash pickup schedule change.

(e) In executive session, Mr. Hoover discussed the appearance and pending sale of a home on Parklane Court. Mr. Hoover also reported on the suspected hoarding situation on Pebble Brook Court, and on his efforts to get Fairfax County officials to take notice of the situation at this home and to get help for the home's elderly resident.

## **(6) Other Issues**

The Board also discussed the upcoming July 4<sup>th</sup> holiday and noted that several community members were expected to put on fireworks displays for their friends and neighbors. Mr. Hoover said he would be out in the community in the evening hours on the 4<sup>th</sup> and would monitor the situation, and he invited other Board members to meet and walk with him.

## **(7) Next Meeting**

The Board decided to not hold a Board of Directors meeting in July since several members will be on vacation at that time. Mr. Hoover stated that he would arrange the August meeting by e-mail at a later date.

## **(7) Adjournment**

The Board president, Mr. Hoover, adjourned the Board meeting at 8:35 p.m.