

**OAKTON MILL ESTATES HOA
BOARD QUARTERLY MEETING – Jan 22, 2020
LOCATION – MAHONY RESIDENCE (10648 Oakton Ridge Ct)**

In attendance: Judy Mahony, Bob Doyle, Marcia Sherwin, Andrea Woodhouse, Nick Clark, Iman Elbakry.

Board of Directors voted for the Officers – All officers were unanimously approved.

President – Judy Mahony
Vice President – Marcia Sherwin
Treasurer – Bob Doyle
Secretary – Andrea Woodhouse

Meeting minutes for the Oct 22, 2019 board meeting and the annual meeting held on Nov 20, 2019 were accepted and unanimously approved by the board members.

Treasurer's Report (presented by Bob Doyle):

- Bob will present the end of year report at the next board meeting once the final statement is received and reconciled.
- The annual due assessment was voted on. The board unanimously approved keeping the dues for \$115 for 2020.
- Dues letters will be sent out by the end of February.

Review of Old Business:

- Update on the dilapidated bridge – Marcia & Iman both reached out to engineers to get a second option for bridge assessment but were unsuccessful. The board approved having Nick arranging for Piedmont Geotechnical Inc to assess the current bridge and give us a plan to safely rebuild the bridge. The board unanimously voted to accept the quote the engineer at Piedmont Geotechnical submitted for the report to Nick in October 2019.
- Update on water reservoir by Marcia Sherwin. Marcia spoke to the head of Public Ponds for Fairfax County, Eric Caldwell. The county is aware that the water needs to be cleaned out and have put the project on the schedule to be completed in the next few months. Marcia will continue to follow up with the county.
- Judy is working on updating the directory. She currently has 46 forms.
- Judy spoke to Rebecca Chanin about updating the website. Rebecca volunteered to help at the annual meeting and is in contact with the current coordinator, Steve Job.

New Business:

- Progressive dinner will be on Feb 29th. Four houses have been secured.
- Feedback on the annual meeting was positive. Food and drinks seem to encourage attendance
- 2020 board meetings will be changed to the first Tuesday of the month:

- April 7th
- July 7th
- Oct 6th
- Annual Meeting - December 1st
- 2020 goals for the board:
 - Neighborhood directory
 - Website updated
 - Bridge repaired
 - 2 social activities
 - Electronic version of documents
- Board members would like to invite Charlie from the Architectural Review Board attend the next board meeting. Judy will ask him if he can make it.

The meeting was adjourned at 8:30 pm. The board thanks Judy Mahony for hosting & providing refreshments.

Respectfully Submitted,

Andrea Woodhouse, HOA Secretary