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## OAKTON MILL ESTATES HOA

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### **BOARD QUARTERLY MEETING – May 4, 2021, 7 pm Oakton Ridge cul de sac**

In attendance: Judy Mahony, Bob Doyle, Andrea Woodhouse, Iman Elbakry, Rebecca Greene, Marcia Sherman, and Julie Aamoth

Meeting minutes for the Feb 2, 2021 board meeting were accepted and unanimously approved by the board members.

#### **Treasurer's Report (presented by Bob Doyle):**

- Everything is in order with budget & finances.
- HOA dues will remain at \$115/year. Assessments went out and three are outstanding.
- Have not heard from landscape company that has worked on the common area for the last couple of years. Bob will be signing a contract for Mauricio Lawn Service Inc to do maintenance for 2021.

#### **Review of Old Business:**

- Novas Landscaping completed the work on the bridge behind Oakton Ridge Ct. Some of the rocks need to be placed again. Marcia will be the point of contact for the follow up work.
- Need to review updated website prior to next meeting.
- Board members voted electronically between February 19-22 to approve a \$10 line item to cover the grand prize for the virtual game nights planned by the Social Committee (6 members voted 'YES' and 2 members abstained) and to approve an \$85 charge by Donnelly's Printing to digitize the HOA Articles of Incorporation (8 members voted 'YES').

#### **New Business:**

- The social committee planned several virtual game nights (Feb 5 & Feb 26) and organized different food trucks to come for our HOA members including Urban Plates (Feb 19), Bowlevard (March 12), and Blue City (April 9<sup>th</sup>).

- Weekend Palooza was held Saturday April 10<sup>th</sup> and included a neighborhood service project, children's scavenger hunt, and adult trivia night. Service projects included removing invasive vines, picking up litter, and enhancing the community Little Library site. Social committee members have requested reimbursement for some of the unexpected expenses that were incurred for advertising and execution of this new event. Board members voted unanimously to reimburse the social committee for their out-of-pocket expenses.
- Board members have requested for the social committee to submit a budget for the 2022 year so we can add a line item to the budget.
- One of the HOA members would like to pay for and distribute flags around the neighborhood for optional display in the coming month.
- Proposed 2021 meeting schedule – 1<sup>st</sup> Tuesday of the month, 7pm
  - Tuesday, August 3, 2021: 7 pm
  - Tuesday, November 9th, 2021: 7pm
  - Annual Meeting: Tuesday, December 7th, 2021: 7pm (Sherwin's home)
- Judy took the Articles of Incorporation to Donelly's to see if a more readable version can be printed and will follow up with them and/or another printer.
- A concern was voiced about the retention pond. One of the board members said Fairfax County is checking on the drainage and the damn that they built.
- Upcoming social events planned – Food trucks scheduled for Wednesday May 19<sup>th</sup> (Pepe the Food Truck) and June 7<sup>th</sup> (Uncle Fred's BBQ).

The meeting was adjourned at 8:03 pm.

Respectfully Submitted,

Andrea Woodhouse, HOA Secretary