

**OAKTON MILL ESTATES HOA  
BOARD QUARTERLY MEETING – APRIL 9<sup>TH</sup> 2019  
LOCATION – SHERWIN RESIDENCE**

In attendance; Marcia Sherwin, Judy Mahony, Bob Doyle, Harry Dorcus, Nick Clark

Apologies received from Andrea Woodhouse

Meeting minutes from January 15, 2019 were accepted and approved with clerical corrections required.

**Treasurer's Report:**

- HOA 2018 taxes filed and paid, Fed \$86 / State \$17
- Treasurer recommends that Budget should be posted and accessible on website
- The HOA's financial records were recently reviewed by Charles Balch & Dave Mahony. Judy Mahony recommends a review every two years and Bob Doyle recommended the addition of a third reviewer.

**Review of Old Business:**

- Website still needs updating and correcting – Nick Clark to follow up
- \$50 Gift cards for retiring board members purchased and presented – Thank you Judy Mahony
- Retention pond now fully & correctly functioning – Thank you Marcia Sherwin
- Meeting schedule revised to July 16<sup>th</sup> for next meeting – tentative location – 10651 Oakton Ridge Ct – the Clarks

**New Business:**

- Complaints regarding people ignoring 4 way stop at Marbury / Hunting Hills / Oakton Ridge intersection. Fairfax County Police have been notified and will be monitoring the situation.
- Book Nook – HOA board to discuss at next meeting
- Flags for neighborhood for Memorial Day – approved
- HOA to purchase fried Chicken for party – approved
- Noise ordinance – considered superfluous as Fairfax County has a newly adopted ordinance, copies and notes were emailed to board members.
- Recycling being missed by Republic – Judy has spoken to them.

**To Dos:**

- Progress of Health care facility proposed for Hunter Mill Rd – Bob Doyle
- Step for HOA bridge – Nick Clark
- Website updating – Nick Clark
- Lawyers for changing amending HOA CCRs – Judy Mahony & Marcia Sherwin
- Contractors for underpinning bridge foundations – Nick Clark to consult Christian Clifford

There being no further business before the board the meeting was adjourned at 8.45pm. The board thanks Marcia Sherwin for hosting this event & providing refreshments.

Next Meeting – July 16<sup>th</sup> 2019 – 10651 Oakton Ridge Ct.

Respectfully Submitted

Nick Clark – for Andrea Woodhouse, HOA Secretary.