

January 26, 2008

Chris Bean  
Frances Coddington  
Morgen Cornwell  
Nick Cornwell  
Jane Ellis  
Julie Driver  
Bill Dodson  
Greg Locke  
John Jones  
Charles Mesco  
Barb Quantock  
Barbara Slayton  
Barney Stine  
Tony Varda  
Ron Wible

Meeting Called to Order: 10:15 a.m.

Julie Drive made the motion to approve the minutes and Ron Wible seconded the motion. All approved.

**Old Business:**

**- Review of Old Complaints**

115 Woodbridge – There were six violations written on this property, however, the tenant has improved other issues.

322 Chinkapin – This home has a tractor-trailer parked in the backyard. This will be addressed.

A sweep of dead tags or no tags will be done in the near future.

Numerous stop signs were knocked down the night before and will be called into VDOT as well as the Sheriff's Office.

**- Street Light Update**

Thirteen streetlights are up and five more to come. Two lights will go up by the wooded area on Chinkapin. Morgen Cornwell made a motion to accept the bid of \$6800 to place the lights on Chinkapin and Tony Varda seconded the motion. All approved.

- **Review of Collection Practices**

Sareen Associates will hold overdue accounts for three months with ten percent interest. CFW will receive all accounts with a \$90 balance. Sareen and Mark Stivers (lawyer) will receive all accounts with a \$200 balance and then the property will have a judgment or lien placed on it.

**New Business:**

- **Treasurer's Report**

Currently we have \$101,072.12 in the bank for checking and savings. Morgen Cornwell made the motion to accept Chris Bean seconded the motion. All approved.

- **Stephen's City Fire and Rescue Substation**

Stephens City Volunteer Fire and Rescue would like to acquire land from Lakeside for a substation. They would like two to three acres for the substation. Bill Dodson made the motion to continue discussion in upcoming meetings and to appoint Nick Cornwell as the liaison between the board and Stephens City Volunteer Fire and Rescue, Tony Varda seconded the motion. All approved

- **HOA Packets**

Tony Varda and Bill Dodson will review what information Sareen sends to new homeowners.

- **Appleton Downs**

Charles Mesco is the liaison between Appleton Downs and LDHOA since Julie Driver will be leaving the board. We welcome Charles to the board.

- **Adjournment**

Bill Dodson moved we adjourn the meeting and Ron Wible seconded the motion. The meeting adjourned at 12:20 pm. The next meeting will be March 1 at 10 am.