

**LDHOA Board Meeting Minutes**  
**Monday March 22, 2010, 6:36 PM**  
**Bowman Library, Stephens City, Va.**

**Present:** Nick Cornwell (presiding), Tony Varda (Treasurer), Ron Wible, Melissa Corder (recording), Barney Stine, Chris Bean and Larry Miller.

**Call to Order:** Association President, Nick Cornwell, called the Meeting to order at 6:36 PM.

1. **Reading of Previous Meeting Minutes:** Nick asked Melissa to read the Meeting Minutes from the January 11, 2010, Board meeting, which she did. Nick asked for a motion to accept the minutes. Melissa motioned to accept the minutes and Tony seconded the motion. Nick asked for a vote. All voted aye, no nays cast. The minutes were accepted.

2. **Treasurer's Report:** Nick asked Tony to present the Treasurer's report. Tony read the report stating that as of 2/28/2010 there is \$25,348.27 in the checking account and \$72,249.99 in the savings account. Accounts receivable are \$6,752.77. Total assets are \$104,351.03. Nick asked for a motion to accept the said Treasurer's report. Chris motioned to accept the report and Ron seconded. All voted aye, no nays cast. The Treasurer's report was accepted.

3. **Old Business**

a. **Street Lights:** Tony reported that things are slow when it comes to suggestions/requests for new lights, but he just spoke with the neighbors at the Bell Haven and Lakewood Manor and Rosedale intersection. The location will require trenching but the neighbors agreed to locating a street light there, especially since several children are often playing nearby. Tony confirmed we have 31 lights installed and 1 in process.

b. **Common Area Trash/Debris Removal:** Ron reported that the cleanup of the common areas by the local Scout Troop is scheduled for next Sunday, March 28, 2010.

c. **Disclosure Packet:** Nick and Chris met with Mark Stivers and had a productive meeting with all corrections that need to be made to the disclosure packet, but Mark did not follow up as planned. Nick followed up with 2 emails requesting follow up. Mark

contacted him after the 2<sup>nd</sup> email. Nick will follow up with him again asking him to follow up with Chris about the final revisions.

4. **New Business**

a. **Annual Meeting:** Nick recommended and asked that the date for the Annual Meeting of the LDHOA. The Board members discussed and agreed for the Annual Meeting to be held on June 5, 2010.

b. **Annual Meeting Agenda Items:** Nick recommended and asked for items to be placed on the agenda for the Annual Meeting. The Board members discussed and agreed to include Street lights, Minutes from last year, Treasurer's Report, D&D landscaping, and the Common area cleanup.

c. **Annual Meeting Guests:** Nick recommended and asked for guests to be invited to speak at the Annual Meeting. The Board members discussed and agreed to invite Major Robert Eckman, Gene Fisher, and the Stephens City Fire Department.

d. **Board Member Openings:** Nick announced that he will be resigning as President of the Board at the Annual Meeting since he will be moving away in the near future. The President's position will need to be elected and all agreed nominations and a vote made for the candidates at the Annual Meeting.

5. **Adjournment:** Nick asked for a motion to adjourn the meeting. Ron motioned to adjourn. Barney seconded the motion. Nick adjourned the meeting at 7:51 PM.