

LAKE RIDGE PARKS AND RECREATION ASSOCIATION, INC.
47th ANNUAL MEETING OF THE MEMBERSHIP MINUTES
February 12, 2019

The 47th Annual Meeting of the Membership of the Lake Ridge Parks and Recreation Association, Inc. (LRPRA) was held at 8:00 p.m. at the Tall Oaks Community Center on the 12th day of February, 2019.

PRESENT: Board Members: Janet Foote (President), Steve Northup (Vice President), Brent Barnwell, Christopher Berry, Neil Nelson, and Michael Stephens
Staff Members: Ike Mutlu (General Manager), Laura Krauss (Recreation Director), Marian Morrill (Director of Administration and Human Resources), and Michael Yuenger (Director of Finance and IT)
Legal Counsel: Pia Trigiani (MercerTrigiani)

ABSENT: Board Member: Tina Herndon
Staff Members: Mark Brooks (Facilities Director) and Barbara Ramey (Covenants Director)

- A. **CALL TO ORDER:** Ms. Foote called the meeting to order at 8pm.
- B. **QUORUM VERIFICATION:** Mr. Northup verified quorum for Class A, B, and C voters.
- C. **APPROVAL OF MINUTES:** The 46th Annual Meeting of the Membership minutes were unanimously approved.
- D. **NOMINATING COMMITTEE REPORT:** Mr. Nelson (2019 Nominating Committee chair) recognized and thanked the candidates. Mr. Nelson also thanked outgoing board member Steve Northup for his work on the LRPRA Board.
- E. **NOMINATIONS:** There were no nominations from the floor.
- F. **PRESIDENT'S REPORT:** Ms. Foote noted that the Association is in sound financial shape having received a clean audit for FY2018. She updated the community on a number of issues to include the following:
 - An upcoming revised website
 - Homeowner participation on committees – Ms. Foote noted the Antietam Elementary School Project as well as a new citizens committee to be chaired by former Covenants Director, Martha Nelson
 - A revised collection process, reducing delinquencies in the 1st quarter by 5%
 - Implementation of a tenant registration process
 - Publication of *Guidelines for Common Area* and *Guidelines for Lots*
 - Completed 2018 Reserve Study with fully funded reserves
 - Inclusion of more town hall meetings with the next one taking place on March 19
 - Recognition of John Maher for his work on the Deer Management Program
 - Recognition of new staff members – Rebecca Hale (Assistant Finance Director) and

Tom Weldon, III (Assistant Covenants Director) as well as Barbara Ramey's promotion to Covenants Director

- G. GUEST SPEAKER:** William Milne, Chairman of the Prince William County Planning Commission, provided an overview to members.
- H. OPEN FORUM:** Mr. Mutlu updated members on Charlie and Son's recycling policy.
- I. NOMINATING COMMITTEE APPOINTMENT:** Ms. Foote named Tina Herndon (chair), Brent Barnwell, and Neil Nelson as members of the 2020 Nominating Committee.
- J. ELECTION RESULTS:** Mr. Northup announced the winners of the 2019 LRPA Board of Directors election – Michael Butler, Jason Devers, and Michael Stephens. Mr. Northup also announced the prize winners who were selected from a drawing of homeowners who voted in the 2019 LRPA election.
- K. ADJOURNMENT:** Ms. Foote congratulated the board winners and thanked all candidates who ran in the 2019 election. In closing, she stressed the importance of having more homeowner participation on LRPA committees. The meeting was adjourned at 9:15pm.

Tina Herndon, Annual Meeting of the Membership Secretary

Marian Morrill, Annual Meeting of the Membership Secretary