

Lake Ridge Parks and Recreation Association, Inc.
Hearings before the Board of Directors

June 18, 2019 at 5:00 P.M.
Tall Oaks Community Center

Re: POA (COMPLIANCE) HEARING/SPECIAL BOARD MEETING MINUTES

PRESENT: Board Members: Janet Foote (President), Neil Nelson (Vice President), Tina Herndon (Secretary), Christopher Berry and Michael Stephens

Staff Members: Barbara Ramey (Covenants Director), Tom Weldon (Assistant Covenants Director) and Megan Yuenger (Covenants Administrator)

Homeowners Present: John Maher, Robert Malinowski and John Puglisi

ABSENT: Board Members: Brent Barnwell (Treasurer), Ruby Arthur, Michael Butler and Jason Devers

A. CALL TO ORDER: Janet Foote called the meeting to order at 5:00 p.m. It was noted that the Hearing is held in accordance with the Property Owners' Association Act (POA) Section 55-513 (B) of the Code of Virginia.

B. BOARD CONVENES INTO EXECUTIVE SESSION: Mr. Berry made a motion to convene into Executive Session for the purpose of discussing and considering matters involving violations of the declaration or rules and regulations by a homeowner, as permitted by subsection B of Section 55-510.1C of the Virginia Property Owners' Association Act. Mr. Stephens seconded the motion and it was unanimously approved. **(Resolution 2019/6-1)**

The Board convened into executive session at 5:03 p.m.

C. PROPERTIES WITH CONTINUING VIOLATIONS:

The following property owners addressed the Board: None

The following homeowners signed compliance agreements: None

D. MOTION TO CLOSE EXECUTIVE SESSION: Mr. Stephens made a motion to end the Executive Session. Ms. Herndon seconded the motion and it was unanimously approved. The Executive Session ended at 5:17 p.m. and the Board reconvened into Open Forum.

E. CONTINUING COVENANTS VIOLATIONS: Mr. Stephens made a motion to assess a charge of ten (\$10) per day, not to exceed ninety (90) days effective June 18, 2019, with a deferral of the charges until July 3, 2019. If the property is brought into compliance by July 3, 2019, the charge of \$10 per day will not be assessed. If the property is not brought into compliance by July 3, 2019, the charge of \$10 per day, not to exceed 90 days, will be imposed retroactively effective June 18, 2019 for property **CLG-65631**. Mr. Berry seconded the motion and it was unanimously approved. **(Resolution 2019/6-2).**

Ms. Herndon made a motion to assess a charge of ten dollars (\$10) per day, not to exceed ninety (90) days effective June 18, 2019 for property **WMK-68316**. Mr. Berry seconded the motion and it was unanimously approved. **(Resolution 2019/6-3)**.

F. INTERVIEWS OF ARCHITECTURAL COMMITTEE APPLICANTS: The following applicants were interviewed for the vacant Architectural Committee position: Robert Malinowski and John Puglisi.

Candidates Kathy Creech, Joseph Huang-Racalto, Ana Cecilia Nieto, and Richard White were unable to attend.

1. Mr. Stephens motion to appoint John Puglisi to the Architectural Committee regular member term which expires July 31, 2022. Mr. Nelson seconded to motion and it was unanimously approved. **(Resolution 2019/6-4)**.
2. Ms. Herndon motion to appoint Robert Malinowski to the Architectural Committee alternate member term which expires July 31, 2022. Mr. Stephens seconded to motion and it was unanimously approved. **(Resolution 2019/6-5)**.

F. ADJOURNMENT: Ms. Herndon made a motion to adjourn. Mr. Berry seconded the motion and it was unanimously approved. The meeting adjourned at 5:39 p.m.

Janet Foote, President

Barbara Ramey, Recording Secretary