

WOODWINDS COUNCIL OF CO-OWNERS BOARD MEETING MINUTES

Date: Thursday, June 14th, 2012**Location:** 2102 Green Watch Way #300, Reston, Va. 20191

Attendees – Board members, Management

ü	Name	Position
ü	Eric Orr	President
	Patrick Shagena	Vice President
ü	Teri Jaeger	Treasurer
ü	Travis Collins	Secretary
ü	Richard Harrison	At Large
	Diana Fritts	Property Manager, Loudoun Management Associates

Meeting called to order by Teri at 7:05PM.

Approval of Minutes – Eric moved that minutes March minutes be approved with slight modifications. Travis Seconded. Move passed.

Report of OfficersTreasure's Report -Manager's Report –**Old Business****New Business**

Teri moved to approve Bladrunners tree removal proposal. Eric seconded. Measure unanimously approved.

Action Items

9163 – No action taken

9318 – EVAir to inspect unit for balcony. Repairs made 6/11. Closed.

9519 – 6/11 NVR replaced non-working fan; closed.

9567 – EVAir to breakout price for townhome vs. garden style prices. Waiting response from Lary.

9568 – Email Kate Davidson for timeline of landscaping proposal. Meeting with Kate Davidson scheduled for this month. Eric to call Diana and/or Kate.

Executive Session

Executive session started at 7:59PM.

Executive session ended at 8:10 PM

Adjournment

Closed at 8:13 PM.

Date of Next Meeting

The next Woodwinds Board Meeting will be held on Thursday, July 19th, 7:00 p.m. at 2102 Green Watch Way #300, Reston, VA 20191.