

WOODWINDS COUNCIL OF CO-OWNERS BOARD MEETING MINUTES

Date: Thursday, March 20, 2014

Location: 11604 Ivystone Court, Reston, VA 20191

Attendees – Board members, Management

<input type="checkbox"/>	Name	Position
X	Eric Orr	President
X	Patrick Shagena	Vice President
	Teri Jaeger	Treasurer
X	Gavin Wright	Secretary
X	Diane Morris	At Large
X	Diana Fritts	Property Manager, Horizon Community Services

E-mail approved board votes prior to the month meeting

None.

Meeting called to order by Eric at 6:04 p.m.

Approval of Minutes

February minutes were presented. Eric motioned to accept as published. Patrick second, all approved.

Report of Officers

President's Report

Eric sent updated "Snow Removal Map" to Horizon. Snow removal map covers those pathways to be cleared by our snow removal company, Blade Runners.

Treasure's Report

No report.

Manager's Report

No report.

Old Business

2122 GWW #201. Window replacement request using fast track vendor Thompson Creek. Eric moves to accept as proposed. Gavin second. Pass unanimously.

Updated trash rules reminder. Eric will create an April newsletter with a copy of the updated trash regulations attached to the newsletter.

11618 Windbluff. Resident has been leaving trash out early, and not picking it up in a timely. Diane Morris has talked to the resident about the trash regulations. Eric will leave a copy of the trash regulations on the door of the resident.

Newsletter. Will round up a number of these topics. Will be released in April. Landscaping project will give an update on what will happen this spring. Patrick will get an update on where Woodwinds stands with the current plan.

Light at the South Lakes entrance. Broken and needs to be repaired. Horizon will contact Dixie to repair.

Speed bump needs to be replaced. Horizon will contact Dixie.

New Business

Eric is working on the lighting map, to be presented by next meeting.

Gavin will continue to write the bike storage letter for residents.

Executive Session

No executive session

Adjournment

Concluded at 6:40 p.m.

Date of Next Meeting

The next Woodwinds Board Meeting will be held Thursday, April 17 at 6 p.m. at Patrick's residence.