

WOODWINDS COUNCIL OF CO-OWNERS BOARD MEETING MINUTES

Date: Thursday, September 19, 2013

Location: 11646 Ivystone Court, Reston, VA 20191

Attendees – Board members, Management

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

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

Approval of Minutes

Eric motioned to approve July minutes, Diane second. All approved

Eric motioned to approve August minutes, Patrick second. All approved.

Report of Officers

President's Report

No Report

Treasure's Report

Not present.

Manager's Report

ACTION ITEMS

Attic Fan - Cutting Edge is schedule to come in and cut an access panel to ensure fans are hooked up and working.

Fireplace - Letters sent to remaining people who have not fixed their fireplaces. They will need to sign something stating they won't use their fireplace.

Lighting Map - Dixie is scheduled to come over and map out all lighting the first week in October.

Lighting to Patio - Bid came in for \$7,000. Dixie is working with Dominion to hook up the lighting. Once proposal finalized, board will vote to approve the bid.

Dominion Missing Light - No response from Dominion regarding the "43rd" light.

Eric Orr - Will call the attorney to set an appointment to discuss the governing documents.

Old Business

None.

New Business

Annual Meeting - The room is reserved and the meeting will take place at the Reston Association on Nov. 19 at 6:30 p.m. Eric will draft up the paperwork for this year. The board needs to send notices 15 days in advance. Eric will be in contact with our landscaper Kate Davidson so that she can attend.

Executive Session

Entered session at 6:25 p.m.

2108 GWW #101 - No progress on a new payment plan.

11604 Windbluff Court – There's been no back payment from the 2012 lien. In August 2013 made, \$607 payment. Currently owes \$188.

2120 GWW #101- Board is going back to court over delinquent amount. Currently filling proceedings.

Session ended at 6:30 p.m.

Adjournment

Closed at 6:37 p.m.

Date of Next Meeting

The next Woodwinds Board Meeting will be held Thursday, October 17 at 7 p.m.
at 11604 Ivystone Court.