

SIXTH ORDER OF BUSINESS

Consideration of Basketball Court Repair and Repainting

This item was discussed at the March 3, 2015 workshop meeting.

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor the expenditure of \$5,200 for the basketball court repairs and repainting was approved.

FIFTH ORDER OF BUSINESS

Public Hearing on Development and Adoption of a Fee Schedule for Resident and Non-Resident Use of District Facilities

Mr. Mendenhall noted the Board decided to revise the fee schedule for district facilities.

A public hearing on this issue was advertised to be held during this meeting.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the public hearing on the development and adoption of a revised fee schedule for use of district facilities was opened.

It was decided by the Board that the fee for resident use of district facilities would remain the same and the fee for non-resident use of district facilities would change to \$300 for a deposit and \$200 for the use of the facilities.

The audience was invited to comment and there were none.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the public hearing on the development and adoption of a revised fee schedule for use of district facilities was closed.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the following was adopted: the fee schedule for Resident use of district facilities will remain the same as currently charged and the Non-Resident fee schedule for use of district facilities is revised by charging a \$300 deposit and a \$200 use fee.

EIGHTH ORDER OF BUSINESS

Attorney's Report

Mr. Mendenhall discussed the insurance settlement from the folks that were doing the work for Duke Energy. The settlement offer did not include reimbursement for attorney fees. The Board has the option to accept the settlement payment or reject it.

On MOTION by Mr. Paradiso seconded by Mr. Cascio with all in favor the District Manager was directed to negotiate the settlement offer with regard to including payment of attorney’s fees in the settlement.

NINTH ORDER OF BUSINESS

Engineer’s Report

None.

TENTH ORDER OF BUSINESS

Manager’s Report

The Board was encouraged to start thinking about the preliminary fiscal year 2016 budget.

SEVENTH ORDER OF BUSINESS

Consideration of Pressure Washing Outside Walls and Columns on Oakstead Boulevard, Manassas, Lake Patience, Tuckerman and each Village Sign

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor pressure washing the outside walls and columns on Oakstead Boulevard, Manassas, Lake Patience, Tuckerman and each village entrance sign in the amount of \$2,700 was approved.

Mr. Grasso explained the fronts and the tops of the outside walls and columns will be pressure washed. Homeowner’s need to take care of their side of the walls if it needs to be addressed.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

Mr. Grasso discussed road conditions with regard to irrigations systems.

Mr. Cascio noted he will look into a camera system that can be stored to enable remote control.

B. Park Director

Ms. Intini reported Mr. Roger Collins of the Board of Supervisors requested to use the clubhouse for the election in November. Information regarding the request was left with Ms. Intini for Board review. Board consensus was to request that Mr. Collins attend the next workshop meeting to discuss his request.

C. Communications Committee

Mr. Paradiso reported the residents and Ms. Intini are happy with the Newsletter right now.

TWELFTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

Ms. Feldman requested that the Board discuss the projects of sidewalks and trees at the next workshop meeting.

Mr. Krauer discussed the recycling bin and the possibility of removing it.

Mr. Paradiso handed out a copy of a Right-of-Way tree policy, which he drafted.

A copy of the drafted policy will be included with the final minutes.

Mr. Cascio expressed his opinion on the tree issue and drafted policy submitted by Mr. Paradiso. Other Board members also offered their comments on the tree issues.

Mr. Cascio will modify the drafted tree policy to what he believes is the consensus of the Board for continued discussions at the next workshop meeting. Subsequently, if the Board is in agreement, the HOA Board members will be invited to discuss the issues.

On MOTION by Mr. Paradiso seconded by Mr. Cascio with all in favor Mr. Grasso was directed to move forward with the lowest sidewalk repair bidder upon review and approval of the District Engineer was approved.

THIRTEENTH ORDER OF BUSINESS

Audience Comments

Mr. Tim Stewart addressed the Board regarding case law.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Paradiso seconded by Mr. Cascio with all in favor the meeting was adjourned.


Norman Keith
Chairman