

VILLAGES OF PIEDMONT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR MEETING MINUTES
October 22, 2018

Board members in attendance: Pete LaGuardia, Matt Adler, Robert Scharrer, Joe Abarno, Gary Lange

Management in attendance: Gloria Tebyanian

Homeowners Present: 3

1) CALL TO ORDER:

The meeting was called to order by Pete LaGuardia, Board President at 7:02 p.m.

2) Items discussed during Homeowner Forum were:

1. Resident asked if roof shingles need replacing, does it need to go through Covenants first. Board responded no as long as it is the same color and style.

3) Committee Reports:

Covenants Committee –Covenants member mentioned that three of the members will be leaving the committee as of November 2018. Committee Chair will stay on along with 3 new members.

Grounds Committee – Committee chair advised staying with High Sierra Pools for pool management in 2019 but wants an addendum to the contract stating no cell phone usage by lifeguards while on the pool deck.

Finance Committee – No member present.

Social Committee –No member present.

4) Association Business:

Pete LaGuardia advised the community that the Board was now entering the business section of the meeting and residents should not speak unless recognized by the Chair.

The minutes from the September 24, 2018 board meeting were approved. Motion by Gary Lange. Seconded by Pete LaGuardia.

5) Financial Reports:

None given.

ACTION/DISCUSSION ITEMS

New Picnic Table For Gazebo In Front Of Clubhouse

The Board approved purchasing a picnic table to be installed under the gazebo in front of the clubhouse. Motion by Matt Adler. Seconded by Gary Lange.

2019 Proposed HOA Meeting Dates

The Board approved the 2019 HOA meeting dates, with the exception of May's date to change from May 27, 2019 to May 20, 2019. Motion by Matt Adler. Seconded by Pete LaGuardia.

New Volunteer for Covenants Committee

The Board approved Stephen Johnson as a new member of the Covenants Committee. Motion by Robert Scharrer. Seconded by Pete LaGuardia.

Use of VOP I Clubhouse for a Read-A-Thon Event Honoring Aldo Leopold

The Board approved the Northern Virginia Conservation Trust to use the VOP I clubhouse on January 13, 2019 from 5-7 pm for a read-a-thon event honoring Aldo Leopold. Motion by Matt Adler. Seconded by Pete LaGuardia.

MANAGEMENT REPORT – PMP:

A. General Items

None

B. Landscaping/Trash/Snow Removal

None

C. Architectural

Architectural Property Log was reviewed.

D. Covenants

Covenants Violation tracking worksheet was reviewed

E. Common area/Pool/Clubhouse

None

F. Other Financial

None

PENDING ACTION ITEMS:

The Action Item list was reviewed.

OLD/NEW BUSINESS:

None

ADJOURNMENT:

On a motion by Pete LaGuardia. Seconded by Matt Adler, the meeting was adjourned at 8:18pm.

EXECUTIVE SESSION:

Discussion took place regarding delinquencies. Executive Session was closed at 8:26 pm. Motion by Pete LaGuardia. Seconded by Joe Abarno.

Minutes taken and submitted by Gloria Tebyanian, Community Manager.