

VILLAGES OF PIEDMONT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR MEETING MINUTES
May 21, 2018

Board members in attendance: Pete LaGuardia, Allen Wagner, Matt Adler, Joe Abarno, Robert Scharrer

Management in attendance: Gloria Tebyanian

Homeowners Present: 4

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. Homeowner mentioned that the Design Guidelines need to be changed regarding generators and the permit required. Suggesting that it state permit is required after application approved and before works starts.
2. Homeowner asked if HOA could contact NOVEC about the constant power outages at VOP.
3. Due to the recent homes that burnt down, homeowner suggested that the HOA put in the newsletter and possibly do a mailing to residents regarding fire prevention.

3) Committee Reports:

Covenants Committee –Covenants Member briefly discussed the architectural applications that were approved.

Grounds Committee – No member present.

Finance Committee – No member present.

Social Committee –Social Committee member mentioned that the annual barbecue was a success and they had many residents attend.

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 February 26, 2018 board meeting were approved. Motion by Matt Adler. Seconded by Allen Wagner.

5) Financial Reports:

None given.

ACTION/DISCUSSION ITEMS

Fall Chili Cookoff

The Board approved having the Fall Chili cookoff for Saturday, October 6, 2018 from 4-6pm.

Motion by Matt Adler. Seconded by Pete LaGuardia.

Music Nights the second Friday of each month

The Board approved having music nights at the clubhouse the second Friday of each month in addition to the fourth Wednesday. Motion by Allen Wagner. Seconded by Pete LaGuardia.

Wine and Cheese Nights hosted by HOA at Residents houses

The Board Denied this request due to liability reasons. Motion by Allen Wagner. Seconded by Pete LaGuardia

New Volunteer for the Covenants Committee

The Board approved Kim Teitelman as a new member of the Covenants Committee. Motion by Matt Adler. Seconded by Allen Wagner.

Planting of 14 Leyland Cyprus along Oakton Ave.

The Board approved 14 Leyland Cyprus to be planted along Oakton Avenue in Fall 2018. Motion by Robert Scharrer. Seconded by Matt Adler.

Committee Charters and Administrative Resolution No. 1

These were for discussion.

CD Expiring May 16, 2018

This was unanimously approved by the Board via email but decision reaffirmed at the HOA meeting.

VOP II Funds allocated to VOP I for the May 19th Barbecue

VOP II had contributed \$2,000 to go towards the May 19th Annual Barbecue.

2017 Tax Return

The Board approved the 2017 tax overpayment be applied to the 2018 taxes. 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 Allen Wagner, the meeting was adjourned at 8:45 pm.

EXECUTIVE SESSION:

Discussion took place regarding delinquencies, VOP policy on charging attendees at events, and Social Committee events. Motion by Pete LaGuardia, Seconded by Matt Adler. Executive Session was closed at 9:49 pm.

Minutes taken and submitted by Gloria Tebyanian, Community Manager.