

MINUTES FOR COLECROFT HOA MEETING, OCTOBER 8, 2007

Board members present: Michael del Colliano, Sal Gioia, Juanita Linero, Molly Chabolowski, and Erick Langer

Michael del Colliano called the meeting to order at 6:35 pm.

No minutes were approved from last meeting.

Police Report: Officer Carl Wortham gave his police report. He reported that there were no crimes reported in Colecroft. Within the area, a homicide had occurred on Columbus Street and a GPS device stolen from a car on Earle Street.

The Board approved the payment of an off-duty police officer to patrol Colecroft from November 23 through the Christmas holidays.

Financial Statement: Mike Peterson of Capitol Management and Karen Conrad, the new property manager from Capitol, went over the financial statement. Everything appears to be in order and expenses are under control. We have \$120,000 in reserves and less than one percent of assessments are in arrears.

Colecroft Website: Sal Gioia promised to get in touch with his contact to improve Colecroft's website, www.colecroft.com. The Board voted unanimously to spend no more than \$1000 to have the website upgraded.

Audit of Colecroft Financials: The Board approved the Audit engagement proposal to have our books audited, as per Virginia state law.

Parking Tags: There was a discussion on replacement parking tags. A motion was passed to have new tags purchased in order to cut down on parking tag fraud. The new tags will be assigned by number to each residence and Capitol will keep track of the tags, keeping data on the tag numbers associated with each residence.

The Board passed a resolution, increasing the cost for replacing tags from \$35 to \$50.

New tags, with big holes to hang from windshield mirrors, will need to have a big number in the middle of the tag for easy reading and the tags need to be relatively large and in a bright color, such as Peachtree Hot Pink.

The Board passed a resolution dedicating \$600 to the new tags.

Road Safety/Signs: The Board also approved the purchase and placing of two signs, one saying "Drive Slowly – Children Playing" and another "Caution- Children Present" to slow down traffic within Colecroft Court. It also directed Capitol Management to have a white stripe painted in front of the "Stop" sign at the Colecroft exit so that pedestrians are not run over.

Owners' Forum

Landscaping: Stewart Schwartz reminded the Board that in the previous meeting it had promised to put on its agenda and make its central topic the landscaping issue. He urged the Board to accept the tree policy that Alli Alligood had brought before the Board at the last meeting. The main points were:

- ✓ Hire a certified arborist and have the trees checked and a plan for care and replacement put into place
- ✓ Turn and repair on the irrigation in the linear park facing the Metro line
- ✓ Consider placing new irrigation systems in the interior of Colecroft

Sal Gioia responded by saying that the Board had looked at many of the issues and that there had not been enough community support for a Landscape Committee

Michael del Colliano said that the budget for the year had already been approved and that there were insufficient funds for implementing all the parts of the proposed plan.

After some back-and-forth, the Board decided to look at the Shenandoah Landscaping plan to see what parts could be implemented. Also, the Board passed a resolution creating a Landscape Committee and naming Juanita Linera as the Chairperson.

Newsletter: Bill Linde promised to put together a newsletter to mail out with the new parking tags that will discuss the new parking permit policies and also requesting people to join the Landscaping Committee.

The meeting adjourned at 7:50 pm.