

**Shaker Woods Homeowners Association
Board of Directors Meeting
August 1, 2012 7 P.M.
Morrison Residence**

Board Members Present: Konrad Huppi, Ross Morrison, Mary Schifferli

ARC Members Present: None

Other Homeowners Present: Richard Miller

Existing Business:

- **Treasurer's Report**

Konrad reported on Treasurer Adam Jackson's summary, sent by email since Adam could not attend the meeting. Sixteen homeowners have not paid their 2012-13 dues and Konrad will send a reminder out with a SWHOA News email.

- **ARC Issues**

- **Homeowners' fences along Wiehle Ave.*

A summary of discussions to date was given by Konrad for the benefit of the homeowner present, Richard Miller. Konrad reported that he and the chosen fence contractor, Tony Jordan, had measured the fence parts to be repaired or replaced, coming up with a total of 14 sections of 8 feet each to be repaired. It would cost about \$7,100 to do that amount of work, while replacing the whole length of fence along Wiehle would cost about \$14,000. The merits of both options were discussed, and it was decided to put the options before the five homeowners whose property is involved at the next Board meeting in September. The Board agreed that it would offer HOA funds to subsidize either plan, but left the amount of the subsidy open.

- **ARC Violations of Neighborhood Guidelines*

The Board discussed the violations noted at 11681 Gilman Lane by many homeowners, including the expansion of the driveway without ARC approval and the apparent operation of a heating and cooling business out of the home. ARC has sent a letter about the violations of the Neighborhood Guidelines and is awaiting a response. In addition, a zoning complaint has been filed with Fairfax County, which is currently being investigated.

- **Sidewalk Construction on Reston Avenue**

The Board discussed the start of the construction of a sidewalk along Reston Ave., at last. It was noted that Fairfax County Supervisor Cathy Hudgens should be thanked for pushing for the construction.

- **Tree Damage from the Derecho**

Many trees on the common paths were damaged in the recent derecho storm. Adam Jackson has been talking to Progrounds and another tree company about clearing the debris. Progrounds gave him an estimate of \$1,700 for the tree work. The other tree company has been difficult to contact. The Board decided to ask Progrounds to do the work, based on their quick response to the request for an estimate and their work for the SWHOA in the past.

New Business:

- **Policy Resolution: Complaint Policy required by Virginia law**

A Virginia regulation that became effective in July, 2012, requires HOAs to establish and adopt a complaint procedure by September 28, 2012. SWHOA's attorneys drafted such a procedure and a Board resolution for its approval. The Board reviewed the draft and discussed it, and Konrad will ask for a few changes to the draft. The full Board will vote on the final complaint procedure and on the Resolution adopting it at the next Board meeting in September.

- **Neighborhood Improvements Suggested**

Ross Morrison suggested that a lower speed limit on Southington would be safer, and volunteered to look into how to go about requesting a speed limit reduction from 25 mph to 15 mph, which he feels is appropriate. Ross also suggested asking the Reston Association to place a trash can near one of the HOA paths that comes out at Wiehle to improve the area, and also help RA maintain its adjacent area. Ross will pursue this with RA.

Meeting adjourned at 8:30 P.M.

Next Meeting: Wednesday, September 5, 2012, 7 p.m.

Reston Regional Library, Meeting Room 2