

# DRAFT

## Seneca Chase Homeowners Association Minutes of Board Meeting (Aug 8, 2018)

**Location of Meeting:** Cascades Library, Conference Room, Whitfield Place, Sterling, VA 20165.

**Attendees:** no residents were present

**Board Members Present:**

Brian Florkowski, Brian Foderaro, Allen Jackson, Ajit Walker and Fernando Fernandes.

**Agenda / Minutes:**

**Call to Order:** 7:35 p.m.

**Secretary's Report:** Minutes from July 2018 meeting were approved as written.

**Treasurer's Report:**

The Treasurer was not present, however, he provided documents indicating the following:

- Funds in bank: \$ 82,759.57
- Reserve funds balance: \$ 60,834.86
- Delinquent Accounts update:
  - Three (3) accounts are in delinquent status. One owing 3 or more quarters will be referred to Attorney.
- The Treasurer's reports for July were approved as reported.

**Webmaster/Facebook Report:**

- Hostway has been renewed for one year.
- One post received on Facebook regarding Professional Grounds cutting through property on Leslie Ct.

**ARC Report:**

- Hearing scheduled for next month for homeowner on Leslie Ct.

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## Old Business:

- **Applying for 501(c)3 status for the HOA.** No update. The Treasurer still plans to discuss the issue with the Accountant.
- **Reserve Fund Spending.** No update. Estimates needed for path options to the current playground as well as playground inspection for safety.
- **Existing contracts.** The Board received bids for disposal services and will be finalizing agreement. The board plans to also solicit bids for landscaping contract in the near future.
- **Accountant.** No update.
- **Fallen Tree in Common Area.** The President plans to follow up regarding an email received about fallen tree in common area on Leslie Ct.
- **Attorney Letter Regarding Parcel A.** A letter was received from an Attorney seeking to discuss a real estate matter with the board. The President discussed with Association Attorney, however, it is not clear what is being requested.

**New Business: None.**

**The Meeting was adjourned: 8:23 pm**