

Seneca Chase Homeowners Association
Minutes of Board Meeting
(Nov 8, 2017)

Location of Meeting: Cascades Library, Group Study Room, Whitfield Place, Sterling, VA 20165.

Attendees:

Board Members Present:

Brian Florkowski, Katrina Clippinger, Brian Foderaro, and Chris Taylor via phone.

Agenda / Minutes:

Call to Order: 8:03 p.m.

Secretary's Report: Minutes from October 2017 meeting were approved as written.

Treasurer's Report:

- Funds in bank: \$.
- Reserve funds balance: \$.
- Delinquent Accounts update:
 - The Treasurer's report was approved as reported.

Annual Meeting Preparation

Board discussed finalizing the agenda for the Annual Meeting via email so as to allow all Board Members the opportunity to give input. The Meeting was tentatively scheduled for December 7th. The plan was to approve the agenda over the weekend and get the notices out to the membership on Monday the 13th.

Webmaster/Facebook Report:

- Brian Florkowski was going to continue to research alternatives to the Website hosting issue. There was nothing to report from Facebook.

ARC Report:

- Brian Foderaro asked for the status of the trash guidelines. Brian Florkowski will send them out to the Board for one last round of comments before they are adopted.

Old Business:

- **Applying for 501(c)3 status for the HOA.** The Treasurer was going to discuss the issue with the Accountant. Since the Treasurer was only present via phone, this issue was deferred until the December Board meeting.

New Business:

- Chris Taylor opened a discussion on how to spend the reserve money that the reserve study calls for spending each year. The Board Members discussed the ideas of adding to the tot lot, adding a sign to make the tot lot easier to find, and putting a path in to make access to the tot lot easier. The Board also discussed having the playground inspected to make sure it still confirms to all safety regulation.
- Chris Taylor also suggested that the Board inquire of the Reserve Study company about making the rates of savings expected more realistic. The current study calls for interest rates which are not available in today's market.

The Meeting was adjourned: 8:33