

DRY RUN COMMONS BOARD OF DIRECTORS MINUTES
MAY 12, 2014

Members present: Arnold Brown, Eric Hart, Connie Marino, Pat Richards and Cindy Stewart.

The meeting was brought to order by Arnold Brown, president, at 6:30 pm.

Resignation of Tina Martin Arnold Brown reported that Tina Martin had submitted her resignation to the board. Pat made a motion to accept Tina's resignation and it was seconded by Eric. The motion was passed. Jill Woolcock, board alternate, will take Tina's place on the board. Since Tina was the secretary, Connie made a motion to have Cindy to take over as secretary. Eric seconded the motion. All were in favor. Motion was passed.

Reading of March 10 Minutes The March 10 minutes were amended to say "Connie Marino renewed the DRC Calling Post in the amount of \$17.95, as directed by the board. Eric moved to reimburse Connie; Tina seconded the motion. All were in favor and the motion was passed." Pat moved to accept the amended minutes and Cindy seconded; all were in favor and the motion was approved. Cindy will make the changes to the minutes and resubmit them to Don Moore to be placed on the website.

Reading of the April 8 Minutes Eric moved to accept the minutes and Connie seconded; the motion was approved.

Old business

- Pat will send a note to Jonathan Yost about staining the bridge in the coming month.
- Pat will make changes to the Covenants Quick Summary regarding commercial vehicles (see April 8 minutes).
- Nancy Briscoe, secretary of the Eastern Panhandle Homeowners Association, will speak at the July 7 meeting.

Treasurer's report Pat Richards gave the treasurer's report as follows: we took in \$3,150 in March and \$625 in April. \$1112.03 was paid out. Cash on hand is \$16,162.97, with an additional \$20,546.60 in the reserve checking account. \$550 has been collected in late fees in 2014. \$900 of 2014 dues is still outstanding plus \$400 in late fees. \$1628 from previous years in dues is still outstanding.

Report of the Communications and Welcome Committee Connie Marino presented the updated Calling Post list, updated HOA directory, and DRC board member list, to the board members.

Covenants issues In trying to enforce the covenants and respond to homeowners' concerns and continue to keep Dry Run Commons looking nice, the board will take the following actions:

- The board will send letters to specified homeowners requesting trash cans, dog crates, etc. be moved to "a location that is out of sight from the street."
- The board will send letters to specified homeowners requesting grass be mowed on a regular basis and swept out of the street.
- Eric will speak to the boys using the basketball court and remind them to pick up their trash when they leave, move all benches back to their original places, and respect DRC rules about not playing after dark.
- Cindy will do a newsletter reminding homeowners about parking, especially on dead end streets, moving trash cans out of sight from the street, keeping grass mowed and swept out of the street, keeping dogs on leashes and cleaning up after pets, and reminding renters that they are expected to comply with the rules and regulations of the covenants.

The next meeting will be on Monday, July 7, 2014 at 6:30 at Pat Richards home. Eric moved to adjourn the meeting. Cindy seconded. The meeting was adjourned at 8:12 pm.

Minutes taken by **Secretary**, Cindy Stewart