

## Dry Run Commons January 2016 Board Meeting

The meeting of the HOA Board took place on January 4, 2016 at the home of Vice President Paul Lehman. Those in attendance were Pat Richards, Paul Lehman, Chip O'Roke, Connie Marino, Leslie Myers, Arnold Brown and Eric Hart. Allen Grim of Coventry was also present and the meeting was called to order by President Pat Richards at 6:30pm.

A quorum was established.

The minutes from the November was presented. Chip made a motion to accept, Eric seconded and the minutes were approved by a unanimous vote.

Allen updated the board on our finances for the year ending 2015 and informed us that we currently have \$5292.98 scheduled to go to the reserve fund per the 2015 budget, that is available and should be transferred.

Representatives from the Canaan Valley Institute and the West Virginia Department of Conservation joined the meeting to present options for stopping the erosion occurring near the bridge. On the request of Pat, DRC developer and resident William Barney also joined the meeting. It was suggested that DRC HOA apply for a Chesapeake Bay Implementation Grant to ensure funds for this project. The CVI representative presented 2 options. The first being moving the stream to a "less torturous meander" and installing a log and a J hook at an approximate cost of \$30,000 to \$50,000. The second option was to move the path and move or remove the bridge at a cost of \$80,000 to \$100,000. It was also discussed to plant trees and install a rain garden. These types of storm water management devices are attractive to grant writers.

William Barney suggested that we handle the erosion ourselves by placing large rocks on the side of the creek that is eroding.

After the presentation the CVI and WVDC representatives and William Barney left the meeting.

Arnold Brown made a motion which was seconded by Eric Hart and the vote was unanimous to continue to work with the CVI/WVDC and explore option 1 that was suggested.

Connie Marino gave the update on the calling post and the homeowners directory.

The playground equipment was discussed and it was decided once the weather warms there will be an effort made to have it power washed.

Allen informed us that the assessment invoices should be in the mail.

New and ongoing covenant violations were discussed.

Spring projects were discussed and included staining the bridge and having the entrance sign painted.

The meeting was adjourned at 8:15pm