

# **DRC BOARD OF DIRECTORS MEETING MINUTES**

**Monday, July 07, 2014**

## **DRC Board of Directors Members Attendance:**

President, Arnold Brown, Vice President, Eric Hart, Chairperson, Connie L. Marino and Treasurer, Pat Richards. Secretary, Cindy Stewart, was excused.

The DRC Board of Directors Meeting came to order at 6:40pm, by President, Arnold Brown.

The DRC Board had a guest from the (Eastern Panhandle Organization Homeowners Association) EPOHOA, Phyllis Smock. Phyllis gave an informative introduction to the EPOHOA.

The EPOHOA meets every month at different locations. Their next meeting will be on Wednesday, July 16, 2014, at the Bedington Ruritan Hall, in Bedington, at 7:00pm. Arnold Brown and Eric Hart may be attending this meeting.

The DRC Board of Directors Meeting came to order at 7:30pm, with the Board Members.

**DRC Board of Directors Meeting Minutes:** Eric Hart motioned to accept the DRC Board of Directors Meeting Minutes, from Monday, May 12, 2014, and Pat Richards seconded, all were in favor.

**Treasurer's Report:** Pat Richards gave her report on the Treasurer's Report showing cash balance on hand as \$14,791.12. Reserve Checking Account Balance: \$20,546.60.

Connie Marino motioned to accept the Treasurer's Report, and Eric Hart seconded, all were in favor.

Pat Richards handed out a copy of the "Quick Reference Summary" on Section K: The Board of Directors voted not to enforce this covenant on utility vehicles at the April 08, 2014, Board of Directors Meeting; however the enforcement of tractor trailers, dump trucks, etc. remains in force.

**DRC Street Reps Report:** Chairperson, Connie Marino reported there are no updates.

**DRC HOA Directory:** Chairperson, Connie Marino reported that she updated the DRC HOA Directory with the list that Pat Richards gave her.

**DRC HOA Calling Post:** Connie Marino also said she updated the DRC HOA Calling Post List. And, Connie reported that she renewed the DRC Calling Post of \$17.95. There were calls made that led to the need to renew. We have 86 DRC Homeowners/Renters that are on the DRC Calling Post List. When renewing, we receive 200 calls that we can make. We now have 276 available.

Pat Richards, motioned to reimburse Connie Marino, and Eric Hart seconded, all were in favor. Connie Marino received a check for renewing the DRC Calling Post.

**DRC HOA Drive Thru:** Connie Marino reported on her Drive Thru. There were five (5) violations in the DRC Subdivision, on Wednesday, May 21, 2014. On Monday, July 07, 2014 there were one (1). Letters will be sent to homeowners.

**Bridge Information:** Arnold Brown, reported he received an estimate from Scott Long. Scott's estimate for repairing the Bridge is: \$460.00 for materials, and \$400.00 for labor. There was a discussion and the Board decided to just do the necessary repairs and replace the boards that needs replacing, and do the staining of the Bridge. All were in favor.

**Discussion on what needs to be done soon:**

Pat Richards suggested that we need to do another Newsletter, discuss the Management Company for our DRC HOA, and a select a Nominating Committee.

Our next DRC Board of Directors Meeting will be on Monday, September 08, 2014, at 6:30pm, at the home of Pat Richards.

The DRC Board of Directors Meeting adjourned at 8:25pm. Pat Richards motion to adjourn and Eric Hart seconded.

**Minutes taken by:** DRC Board Member and DRC Chairperson, Connie L. Marino