

BR Madison Home Owner's Association

Board of Directors Meeting

November 15, 2019 15:30 at the Ashburn Library

Jennifer Deming – President  
Kathy Davidson – Vice President  
Keith Grayshon – Secretary  
Chip Shubargo – Treasurer  
David Greene – Member at Large  
Lisa Cornaire – Spectrum Property Management LLC

Call to order at 15:35 by Jennifer seconded by Kathy.

The September meeting minutes were discussed, Jennifer motioned to accept them, Kathy seconded.

The Board positions would remain as they are.

Communications committee comprised of

Jennifer Deming  
Jen Copoola  
Kristin McInerney

ARB committee to remain as

Kathy Davidson  
Keith Grayshon  
Sara Coffman

Old Business

New law in the state of Virginia requires a statement relating to the various components of reserve study be included in the annual budget, Lisa to add details as needed which will then be available to all homeowners.

The community's landscape company, Lucas & Clark, had a certified Arborist inspect the laurels and other declining plants in the common area. The arborist noted that the Laurels were not planted properly at installation. A deeper hole should have been dug and better soil installed at the time of planting. The natural Virginia clay created a situation where they cannot spread their roots and are not able to absorb as much water as a result. Conversely, the additional rain that was received this fall coupled with the low lying location of some of the Yew bushes has caused them to receive too much water. The Yews are starting to die in three locations. There are also two pines that are struggling and may need to be removed.

New Business

Keith proposed a \$500 bonus for the exemplary work performed by Lisa, seconded by Dave.

The meeting entered the closed session at 15:55

One house had excessively overgrown grass that would require a letter about violation HOA guidelines.

Invasive plants were discussed but little could be done retrospectively even if the guidelines were changed.

A barking dog was discussed and it was suggested that contacting animal control would be the best approach to the problem.

At 16:05 the closed session ended and the meeting returned to open forum and subsequently closed by a motion from Keith, seconded by Jennifer.