

BR Madison Homeowner's Association  
Board Meeting  
May 9, 2022 at the Ashburn Library

**Homeowners Present:**

Sara Coffman  
Arlan Morse (ARB member)  
Medhi Eftekhour  
Nahid Zave  
Barbara Metz  
Kate Rhoads  
Yamilka Parilka  
Kathy Crisp (ARB member)  
Chris Crisp

**Board Present:**

Jennifer Deming (on phone)  
Tim Sawyer  
Randy Rhoads  
Keith Grayson (ARB member)

**Management:**

Lisa Cornaire

Meeting called to order at 7:02 (Keith Motion, Randy Seconded)

Motion to approve January meeting minutes made by Jenn, second by Keith, approved unanimously.

Open Forum (began at 7:03):

Kathy Crisp asked how long residents are allowed to address board during open session. Lisa clarified that Open forum is supposed to be 10 minutes in total length.

Barb Metz expressed concern about a commercial roofing truck parked next to drainage ditch and also in front of her house. Lisa informed meeting that vehicles on-street parking are not in jurisdiction of HOA, but needed to abide by VDOT & County ordinance.

Kathy Crisp asked about signs and how to change the policy if possible. There was some discussion about signage and the vote underway.

Sara Coffman read from a prepared statement about Loudoun County Noise Ordinance and requested that the board inform the community about the ordinance. Keith stated that he felt the police were the proper venue for enforcement of the noise ordinance and motioned that the board should not send out the requested notice. Motion was seconded and unanimously approved.

Open Forum closed at 7:20

**New Business:**

Kathy Davidson has moved and her position on the board is open to be filled. The term expires in 2024. Two candidates have offered their services to fill vacancy, Sara Coffman and Arlan Morse. Both candidates made their case to fill the vacancy.

Jenn made the motion to appoint Arlan to fill the vacancy, seconded by Keith and unanimously approved.

The Board reviewed an Arborist evaluation of pine trees planted along trail near Hay Road. As explained in full submitted evaluation, tree failure is not imminent, but will need to be addressed in the near future. The arborist also commented that there are too many trees and planted along the trail in this

area. He suggested that trees should not automatically be replaced when they need to be removed. He also recommended going with native plants when replanting in the future.

#### Old Business:

Amendment to declaration regarding signs – will send email and mail reminders and try to get residents to agree to fill out paperwork required (and notarized) setting timeline to have this done by Fall Meeting 2022. Arlan has investigated getting certified as a notary public. Board still working on best and easiest pathway to get all homeowners' returned statements notarized in an organized fashion as 75% is needed to approved amendment.

#### Management Report:

Lisa reports that community-wide inspection was performed. on latest inspections. Letters were mailed to homeowners late last week. Potential hearing meetings will be tentatively scheduled for July meeting.

Board went into closed session at 19:41 to discuss legal issues with non-payment.

Board came back into open session at 19:55.

Meeting immediately adjourned at 19:56.