MEETING MINUTES FOR APRIL 3, 2008 Page 1

Meeting called to order at 7:32 pm

In attendance

Jennifer Clark – Secretary Rebecca Crocker – Treasurer Byron Lewis – ARC Kathryn Scott – At Large Krista Miller – At Large Mike Kendall – Vice President

Absent

Lloyd Marshall –President

JENNIFER ASKED FOR A MOTION TO APPROVE THE AGENDA FOR TONIGHT'S MEETING.

- Byron made motion to accept meeting agenda
- √ Krista seconded
- ✓ All in favor
- Krista asked that the agenda be provided 10 days prior to the meeting.

JENNIFER READ MARCH MINUTES

- Corrections:
 - o Under Community Time 3rd bullet change "build" to "built"
 - On page 3 Under Community Time 7th bullet change "burn" to "berm"
 - o On page 3 Under Community Time 13th bullet add "up" after "type"
 - Byron made motion to accept minutes as read with corrections
 - ✓ Kathryn seconded
 - ✓ All in favor

REBECCA READ TREASURER'S REPORT DATED JANUARY 3, 2008 (ATTACHED)

- ✓ Byron made motion to accept Treasurer's Report as reported by Rebecca
- ✓ Kathryn seconded
- ✓ All in favor

WEBSITE UPDATE

 Kathryn has e-mailed the job description to a person in the community who is interested in helping us with the website. They are going to contact Lloyd.

2ND COMMUNITY LETTER AGREED TO AT THE WORKING SESSION

 Lloyd, Mike, Jennifer and Kathryn were at the working session and voted to send out the letter – Improving Community Curb Appeal.

SPRING YARD SALE - MAY 3, 2008

- The yard sale will go on as planned.
- Kathryn will put the signs up on Sunday.
- Kathryn will put a two day ad in the newspaper Manassas Journal Messenger.

COMMUNITY SIGNS

- Kathryn will purchase Community Clean Up signs.
- This was previously approved

PRINCE WILLIAM GATEWAY UPDATE - MARCH 19TH MEETING

- Unfortunately there was not a very good turnout.
- Lloyd and Mike had discussions with the builder and their attorney. We have their agreement to add vegetation to the berm. This has not been added to the proffers and they are still working on that.
- For the runoff of water they are only required to meet county code.
- We did get Wilcoxen Station Road to remain closed.
- We want to have specialized medical facilities removed. Mike and Lloyd will contact Wally Covington about getting this removed from the proffer.
- Mike stated that he is disappointed in the county's handling of this project.
- Mike stated that there was no way that we could stop this project. Our only option is to get our concerns addressed in the proffers prior to the May 6th meeting.
- Lloyd and Mike will continue to work with the attorney to make additional changes to the proffers. They will also meet with Wally Covington to discuss our concerns.
- It is important that we get all of our concerns addressed before the May 6th meeting.

ARC ISSUES/COMPLAINTS - BYRON

- Byron received a general complaint about trash in the neighborhood. He
 postponed sending out individual letters based on the Improving
 Community Curb Appeal letter that went out.
- Byron received an application for shed and an exception on placement of the shed based on the lot.
 - ✓ Byron made motion to accept the application
 - ✓ Jennifer seconded
 - ✓ All in favor

SPRING CLEANUP

• Is scheduled for Saturday April 26th. Kathryn will take the lead on this. We are asking for volunteers. If you can help, please meet us at the park at 8 am.

 Byron and Kathryn were contacted by the County about the spray paint on the fences. Byron will send out another letter to the homeowners asking for permission to clean the fence.

INCOMING CORRESPONDENCE

- Checks were given to Rebecca
- An announcement of a free legal seminar being held on May 8th

NEXT WORKING SESSION – REBECCA'S HOUSE

Will be held on Wednesday April 23rd at 7:30 pm

COMMUNITY TIME

Community members in attendance: Karen Moyer, Beth Starrs, Tim O'Brien, Steve Nelson

- A community member mentioned that a house on Station Road garage doors do not match the house. Byron will follow up on this.
- Beth mentioned that she could help Byron with ARC letters if he needed it.
- A community member mentioned whether we were going to pursue changing the covenants to allow sheds.
- Krista stated that the covenants could not be changed for 20 years.
 Jennifer stated that to change the covenants you needed a high
 percentage on the community. We have to have 90% of the community
 until the community is 20 years old. After 20 years you have to have 75%
 of the community. Mike asked Krista to locate the information from the
 attorney stating this. Mike is going to verify this.
- A community member mentioned that the tennis court needs to be repaired and wanted to know what we were going to do about it. Jennifer stated that we were under severe budget constraints.
- It was also mentioned about repairing the courts then locking them and giving everyone a key. Jennifer stated that it was her understanding that at this point we just do not have the money in the budget.
- A community member mentioned about getting additional lighting at the playground/tennis court. Krista said that she had previously contacted NOVEC and that they said that the original board had turned down free lighting and that we would now have to pay for it.
- A community member asked about replacing the shrubs in the front.
 Kathryn stated that again this was being dictated by budget constraints and that at this time we were not planning to replace the shrub.
- A community member asked was there a time scheduled for the first bush hogging of the season.
- A community member mentioned that trash companies were using our community as a cut through.

Meeting adjourned 8:40 pm