

**Powhatan Place Community Association, Inc.**  
**Minutes of the Board of Directors Meeting**  
**Tuesday, March 26, 2019**  
**Powhatan Secondary Clubhouse / Charter House Lane**

**I. Call to order**

Dottie Julio called to order the regular meeting of the Powhatan Place HOA Board of Directors at 6:30pm on March 26, 2019 at Powhatan Secondary Clubhouse.

**II. Board Members present:** Dottie Julio, Mary Lorenzen, Mike Carney, Rich Bundy

**Board member absent:** Niels Favre

**Also present:** Ed Robbins, Property Manager, Berkeley Property Management

**III. A quorum was established.**

**IV. Approval of Minutes from last Board of Directors' Meeting**

- a) Minutes of the January 29, 2019 meeting were e-mailed to Board Members for review prior to meeting.
- b) Motion was made to approve minutes.
- c) The motion was seconded and passed.

**V. Treasurer's Report – Mike Carney**

- a) Reviewed End-of-Year 2018 Budget.
- b) Treasurer's Report month ending January 31, 2019 was reviewed and distributed.

**VI. Association Manager's Report – Ed Robbins**

1. Items will be covered in the meeting agenda items.

**VII. Architectural Review Board – Lynda Webb**

1. No requests received.

**VIII. Finished Business**

1. Spring trimming along Powhatan Place side of lake.
2. Article in March Newsletter regarding speeding in community.

**IX. Unfinished Business**

1. Storm damage clean-up behind Acoma homes and along news Road path – get new proposal.

2. 4436 Wind River Run – Branches of Leyland Cypress tree need to be trimmed away from gutters – Coleman will be contacted.
3. Status of design for new retaining walls – Design should be completed 1<sup>st</sup> week of April.
4. Status of inspection of sinking areas on Lake Powhatan road – JCSA inspected and did not see any leaking. Next step is to run camera through storm drains.
5. Road resealing project is on hold until roads are inspected for sinking problem.
6. Swale behind homes at top of Chickasaw to resolve drainage problems (11,250.00) on HOLD.

#### **X. New Business**

1. Obtain proposal from Coleman for clean-up of additional tree damage caused by storms.
2. Relocation of speed sign on Wind River Run – Ed will forward examples of different designs to the Board for review.
3. Mr. Beamer's lot beside Rite -Aid – Consideration of a climate controlled storage facility, but no final decision.

#### **XI. Summary of Motions Brought Before the Board**

1. None.

#### **XII. Committee Reports**

1. **Grounds Committee – Dottie Julio**
  - Mulching has been completed.
2. **Beautification Committee – Mary Lorenzen**
  - Presented 2 designs for front entrance. Board tentatively approved design from James River Grounds with request to change out hydrangeas for a different type of plant.
  - Will advise Beautification Committee and Board with change for final vote.
3. **Neighborhood Watch and Welcome Committee – Louise Pearson**
  - 15 Rentals in community.
  - 1 Property for sale.

#### **Homeowners' Comments/Questions**

Meeting adjourned at 7:30 pm  
Submitted by Mary Lorenzen