

**Special Meeting of the
Powhatan Place HOA Board of Directors
Thursday, October 16, 2014**

The Special Meeting of the Board of Directors was called by Board President Larry Mounts. The meeting was called to order at the Berkeley Property Management Office on Thursday, October 16, 2014 at 4:00 p.m.

Notice of the Special Meeting was posted at the mailboxes on October 13, 2014.

Board members present: Larry Mounts, Glenn Rother, Clyde Masengale, and Mary Lorenzen.

Absent: Keith Whitmore

Also present: Ed Robbins, Property Manager.

A quorum was established.

Bus Stop Relocation

This Special Meeting was called to bring the new members of the Board up-to-date on the status of the relocation of the elementary school bus stop:

- Bus continues to pick-up the children at the intersection of Lake Powhatan and Chickasaw Court until the Board makes a final decision.
- At the request of concerned parents, the Board held a Town Hall meeting on Monday, September 15th at the clubhouse.
 - The Board provided a chronology of the correspondence with the WJCC School Bus Transportation Dept. related to the relocation of the bus stop.
 - Parents requested that the Board pursue relocating the bus stop to the corner of News Road and Lake Powhatan.
 - On October 6th, WJCC Bus Transportation department advised the Board that a bus stop at Lake Powhatan and News Road was not an option.
- Larry to contact Mr. Earl Tyler, Director of Transportation, WJCC Schools to discuss the HOA's options.

Architectural Review Board

- The Board would like to have Scott Guarino, Lynda Webb and Dot Grebos continue their
- service on the ARB.
- Larry will contact Scott and make the request.

Resolution for future investment of Replacement Reserve Funds

- Draft resolution has been reviewed by the HOA's attorney and Glenn Rother, Treasurer.
- **MOTION: A motion was made to accept the Resolution as written. The motion was seconded and passed.**

Meeting adjourned at 5:00 p.m.

Submitted by Mary Lorenzen