

Windsor Mews Owners Assoc. 2012 Annual Meeting

Date of Meeting: 1/25/12

Location of Meeting: Armstrong Management Services, 3949 Pender Drive, Suite 205, Fairfax, VA 22030

Type of Meeting: Annual Meeting

Board Members Present: Jacinta Mascarenhas, Hung Tran, Dan Shedd, Cherlyn Castaldo, Julie Emery

Covenants Committee Members Present: Shirley Parsons, Freddy Feliz, Adam Lesser

Management Company Representative Present: Vivian Whitestone, Senior Community Association Manager, Armstrong Management Services, Inc.

Minutes

1. The meeting was called to order at 7:30 p.m. The members of the board introduced themselves.
2. There was a required quorum with 29 members represented. The notice of meeting was mailed out to all members on December 6, 2011, and was verified.
3. The minutes of the previous annual meeting held on February 23, 2011, were reviewed and approved.
4. Reports of Officers and Committees – Jacinta Mascarenhas (President of the HOA) gave a brief overview of the work that was accomplished during 2011 and the plans for 2012. She elaborated on the issues facing the Association and the priorities for the future.
5. There were three vacancies on the board. Hung Tran and Dan Shedd will continue their terms on the board. Jacinta called for nominations from the floor. Shahin Bahadori; Adam Lesser; Jacinta Mascarenhas and Julie Emery were nominated. Each candidate provided an introduction and Inspectors of Elections were appointed. The votes were cast and tallied and the three new board members are Adam Lesser (3 Year Term); Jacinta Mascarenhas (3 Year Term) and Julie Emery (2 year Term.)
6. Jacinta opened the meeting to the members to ask questions, obtain clarification, or provide suggestions. A lively discussion ensued which included topics such as:
 - a. Speed Humps/Bumps for Windsor Mews

- b. Tennis Court: Updates/Repairs v. Repurposing
- c. Costco Proffer and how to best utilize the funds
- d. Sealing of Roads
- e. Package deal of resurfacing of driveways
- f. Idea of a Spring Clean Up Day
- g. Referrals of vendors/service providers from homeowners. Post on website.
- h. Obtaining quotes for cleaning of our streets – complaint of sand being dropped with little snowfall.
- i. Landscaping – reshaping of shrubs that are overgrown and shapeless; idea of replanting grass in bare areas; concern about the flowers planted at entrances not being appropriate / long-lasting; idea of trimming trees higher along the brick wall – letter from Fairfax Co. discouraged that as a practice for the health of the trees; large tree across the path.
- j. Yellow Curbs – need repainting or power-washing and touch-up.
- k. Armstrong Connect – make it more easily accessible to homeowners by adding a link on our HOA website.
- l. Kimco Pond – Environmental Issue; concern raised that is not cleaned often enough.

