

DOMINION STATION

HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING TUESDAY, APRIL 19, 2022

Zoom Meeting (due to COVID-19 Meeting
Restrictions)

6:30 p.m.

AGENDA

I. CALL TO ORDER & ROLL CALL (Proof of Quorum) PRESIDENT, Mehdi Kohanbani -Called to order at 6:31p.m.

II. COMMUNITY DISCUSSION PERIOD (3 Minutes per Speaker)

-Tree work throughout the neighborhood.

-Lack of communication- FB, website, Appears that the minutes have been deleted from our website. Asked about a simple email domain to have community use to reach out to HOA.

III. APPROVAL OF AGENDA PRESIDENT, Mehdi Kohanbani -*Motion to approve by Mehdi Kohanbani, seconded by Jamie Boyd , and Approved Unanimously.*

IV. APPROVAL OF MINUTES – February 15, 2022 BOD Mtg PRESIDENT, Mehdi Kohanbani -*Motion to approve by Mehdi Kohanbani, seconded by Jamie Boyd , and Approved Unanimously.*

V. COMMITTEE REPORTS

A. Architectural Review Committee (ARC)

1. ARC Deck Color Changes - deck designs originally approved by the HOA- Appearance. Looking at different more modern options and will take in community feedback when ready. Community members asked about stain colors for decks and fencing moving forward and soliciting feedback from the community.

B. Communications Committee - Curtis is planning to take over website updating. Planning to set up a call with Judson to help with the handoff of the website.

C. Parking Committee - Measuring 3 data points a week including weekdays and weekends. Looking at other communities HOA to compare their programs to ours. Data collection through September 2022. Will report to board with data analysis at the September meeting. Plans to send out a survey to the community through surveymonkey.

D. Shared Facilities Committee -Community clean up 4/23 at 10am meet at clubhouse. Asked about trash bids update. Pool plans to open on time with regular events to start back up this summer.

. MANAGER'S REPORT Monica Burdock, Community Manager

A. Financial Management - Review of Financial Statement

B. Contract Services - Trash is getting better. Landscaping- working on a new bid.

C. Update on Projects (Community Inspections) - Letters went out to the community to address issues on their homes.

VII. OLD BUSINESS - None.

VIII. NEW BUSINESS

A. Mailbox Repairs - 12 pedestals and cleaning of all 22 mailboxes for \$7,778. *Motion to approve by Mehdi Kohanbani, seconded by Abby Glaubergerman, and Approved Unanimously.*

B. Freedom Trees- 2 days of work for identified tree work throughout the community for \$7,200. *-Motion to approve by Mehdi Kohanbani, seconded by Jamie Boyd, and Approved Unanimously.*

IX. ADJOURN INTO EXECUTIVE SESSION *-Motion to adjourn the meeting into Executive Session made at 8:01 p.m. by Mehdi Kohanbani, seconded by Abby Glaubergerman, Approved Unanimously.*

X. EXECUTIVE SESSION

- A. Hearings
- B. Review of Delinquency Report
- C. Legal Collections Review
- D. Contracts Review/Concerns

XI. ADJOURN EXECUTIVE SESSION *-Motion to adjourn the meeting into Executive Session made at 8:27 p.m. by Mehdi Kohanbani, seconded by Abby Glaubergerman, Approved Unanimously.*

XII. RECONVENE OPEN SESSION *-45558 Whitcomb Square- did not show for hearing. Motion to fine \$10 a day starting 4/20/2022 by Mehdi Kohanbani, seconded by Abby Glaubergerman, Approved Unanimously.*

XIII. ADJOURN *Motion to adjourn the meeting made at 8:31 p.m. by Abby Glaubergerman, seconded by Mehdi Kohanbani, Approved Unanimously.*

Distribution: Mehdi Kohanbani; Jamie Kolbe; Abby Glaubergerman **Prepared by:** Monica Burdock, SFMC