

# Baldwin Oaks Board of Directors Meeting Minutes

Date: January 19, 2017 Time: Immediately following Annual Meeting Location: 10494 Business Center Court, Manassas  
Board Members Present: Kevin Streets, Bruce Etzweiler, Scooter Mauck, Bill Hanson, Nancy Crawford

Management Present: Terri Jenkins, Deborah Turner

Meeting was called to order at 7:26pm.

## **Election of Officers:**

Board elected to keep the same officer positions.

## **Minutes:**

Bill moved to approve the November 2016 BOD meeting minutes, Nancy seconded and all carried.

## **Unfinished Business:**

Pool Contract: Scooter moved to approve the Millennium pool contract at an amount of \$15,490.00 Nancy seconded and all carried.

Fence on Nanette Drive: Kevin moved and Bill seconded to have the attorney send a letter and if the fence is not moved, letter should state that the owners release the association of liability and when the property is sold the fence will be moved off the association property, all carried.

## **New Business:**

February agenda: look at snow budget and reserves to see if money for any additional concrete/road work.

Mailboxes

Lights at pool not working, board to look at motion sensor.

Next meeting will be Thursday, February 16<sup>th</sup> at the management office.

Meeting adjourned at 8:23pm.



Richard K. Streets

2 / 16 / 2017