

Coverstone Square Phase 1 Board of Directors Meeting Minutes

Date: April 25, 2018

Board Members Present: William Boyd, Richard Schoener

Management Present: Kim Barrett

Guest Present: Michael Youlen, Manassas Junction Police

Meeting was called to order at 6.00PM at the BCM office.

Officer Michael Youlen gave an overview of the crime activity from January 1, 2018 to April 25, 2018

Will, moved to approve the minutes from the October 25, 2017 organizational meeting, Rich, seconded and the motion carried.

Old Business:

Sewer Lines: Will motioned to approve Peirce Constructions proposal in the amount of \$67,200.00 for the sewer line replacement on the odd side of Purdue Ct. Rich seconded, and the motion carried.

Addition Side Walk: Will motioned to approve Peirce Constructions proposal in the amount of \$25,960.00 for extra side walk repair during sewer line replacement. Rich seconded, and the motion carried.

New Business:

Crystal Clean: Will motioned to approve Crystal Cleans proposal in the amount of \$3,300.00 for the cleaning of all dryer vents of all units. Rich seconded, and the motion carried.

Annual Inspections: Management will be conducting the 2018 Annual Spring inspections on May 7, 2018 weather permitting.


Rich motioned to move the regular Board of Directors meetings from 6:00PM to 5:30PM effective May 23, 2018. Will seconded, and the motion carried.

Executive Session:

None

Next Meeting: May 23, 2018

Meeting Adjourned: 7:47PM


5/23/18