CONNER SQUARE CONDOMINIUM UNIT OWNER'S ASSOCIATION REGULAR MEETING OF THE BOARD OF DIRECTORS

29 July 2016

The regular Meeting of the Board of Directors was held at the office of James Turner, 9205 B Enterprise Court Manassas Park, VA 20111.

Mr. Turner called the meeting to order at 2:10 PM. The following board members were in attendance: James Turner, Bruce Chestnutt, and Edward Knippers. Terri Jenkins of Burke Community Management Group was also in attendance.

Notice waiver was signed and a quorum was declared.

The minutes for 28 June 2016 were reviewed. It was moved by Mr. Turner to accept the minutes. Seconded by Mr. Chestnutt. Passed

The financial statement ending 30 June 2016 was reviewed and accepted.

The board convened into executive session for rules violation hearings at approximately 2:20.

The board reconvened into open session at approximately 3:10.

Mr. Turner moved to send hearing result letters to several owners who did not come to the meeting in regards to various rules violations. All owners to be notified that after ten days of date of receiving a letter of notice for violations, if owners/tenants are found to be in violation for the same rule violation they will be fined \$10.00 per day for each day of the violation. Mr. Chestnutt seconded the motion. Passed unanimously.

Management is to check the percentage of automotive units now at Conner Square with an eye to limiting such businesses in the future. It is thought that much of our parking problems and other abuses stem from our car repair shops therefore such a limit is a way of minimizing such problems.

A letter that has been drafted by management was presented for approval to the board advising tenants and owners of our plans to allow the Manassas Park Police Department to ticket violators on the Conner Square property. To be sure that everyone knows about these plans, it was decided that a notice will be posted on the door of each unit as well as sending a letter to each owner. It is understood that we can give this permission to the Police Department for a stated amount of time after which it can be withdrawn.

Water meters are not all checked but will be taken care of soon.

The first new estimate for the repaying of the parking lot is \$169,520.00. See attached. Other estimates are being sought and will be presented at future meetings.

The next scheduled meeting is 20 September 2016.

Minutes submitted by

Edward Knippers Secretary

Approved date 9-20-16