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

## 28 March 2017

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 2:00 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.

A notice waiver was signed and a quorum was declared.

The minutes for 15 December 2016 were reviewed. It was moved by Mr. Turner to accept the minutes. Seconded by Mr. Chestnutt. Passed.

The financial statement for 28 February 2017 was reviewed and discussed. The status of the Reserves was examined in the light of upcoming needs. Ms. Jenkins reported that the accounts at Cardinal Bank will be closed soon.

Ms. Jenkins presented a letter asking for a waiver to park a trailer on the parking lot in which used tires would be stored before disposal. The consensus was that water would accumulate in the tires causing a problem with insects. Mr. Chestnutt made a motion to deny the waiver. Seconded by Mr. Turner. Request denied.

A request for permission to place an AC unit on the roof of 9205 H was received. The unit owner understands that any leakage will no longer be the responsibility of the association. With that understanding the request was approved. However, because of the placement of that unit, Burke Management will suggest the AC unit can be placed behind the building.

The ongoing problem of the water meters was discussed as a number cannot be read. Some solutions were suggested but nothing was approved.

The pros and cons of towing companies were discussed. Ms. Jenkins will look into what might be best for the association.

The next meeting of the board of directors is scheduled for 25 April at 2:00 PM in Mr Turner's office.

The meeting was adjourned at 2:45 PM

James MZ

Minutes submitted by

Edward Knippers Secretary

Approved\_

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5-23-17