

MINUTES OF APRIL 2017 BOARD OF DIRECTORS MEETING
CROSSWINDS CONDOMINIUMS

The Board of Directors meeting was held on 25 April 2017 at
Rolling Valley Elementary School, Springfield, VA

Present were:

Board Members: Pat Milot, Lori Lee, Bill McVay, Mark Nixon

Management: Joyce Mullins, Crystal Terrant Burke Community Management Group

Guests: None

Homeowners: Dita Alexander, Julie Jackson

With a quorum of the Board present - Pat called the meeting to order at 7:03.

The activities committee report was given.

Bill moved to appoint Julie Jackson, Frank Currico, and Elena Gomes to the Activities Committee, Lori seconded and the motion carried.

Bill moved to approve the March 2017 meeting minutes, Pat seconded and the motion carried.

Old Business:


1. Pat motioned to approve the mailbox proposal from Main Street Mailboxes, Lori seconded and the motion carried.
2. The roof inspection from John Turner was reviewed. The roofs in Crosswinds need to be replaced and there are several flashing and siding repairs that need to be done also. Lori moved to proceed with roof replacement with the ability to include the siding repairs at the same time, Pat seconded the motion and the motion carried. BCM will obtain an official proposal to include material used and warranty information.
3. Mark moved to approve the proposal for deck sealing at a cost of \$550.00, Lori seconded and the motion carried.
4. Water Meters: Management presented a cost breakdown on actual water usage and comparison on the cost of meters. The board has decided not to install meters at this time. Management will work with Pierce Construction to locate any possible outside leaks around the last set of houses on Bentley Village as, there is massive water usage coming from that section.

New Business:

Mark moved to approval the installation of a retaining wall and plantings at 7946 BV to stop the erosion, along with the replacement of a rotted retaining wall at 7938 BV with Premium Landscapes. Bill seconded the motion and the motion carried.

Open Forum: No resident issues.

The meeting adjourned at 8:35


5/23/17