MINUTES OF January 2017 BOARD OF DIRECTORS MEETING CROSSWINDS CONDOMINIUMS

The Board of Directors meeting was held on 24 January 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: none

1. With a quorum of the Board present - Pat called the meeting to order at 7:00.

- 2. Lori gave the Activities' Committee report- There has not been any snow so the snowman contest has not been held yet, however the holiday decorating contest was held and was a success.
- 3. Crystal gave the management report- there were several leaf removal complaints along with dog complaints.
- 4. Lori motioned to approve the November 2016 meeting minutes, Mark seconded the motion and the motion carried.
- 5. Management will look into basic camera systems to possibly be installed on the shed. Additionally, management will follow up on shed skirting.
- 6. The board discussed the definition of a commercial vehicle and feels it is adequately addressed in the official rules and regulations, towing will not occur without warning.
- 7. Mark motioned to approve the proposal with Residential Reserves for the updated reserve study, the cost will be \$2000.00, Lori seconded the motion and the motion carried.

 The board reviewed possible mailbox options, selecting a basic style in sandstone coloringmanagement will obtain proposals.
- 8. The board went over its 2017 goals to include: additional and replacement railings, erosion correction, roof and firewall inspection, sidewalk repair, and sign identification for units located on the backs of the buildings.

Potrecio Melot

9. The meeting adjourned at 8:25pm.