MINUTES OF March 2017 BOARD OF DIRECTORS MEETING CROSSWINDS CONDOMINIUMS

The Board of Directors meeting was held on 28 March 2017 at Rolling Valley Elementary School, Springfield, VA

Present were:

Board Members: Pat Milot, Lori Lee, Bill McVay

Management: Joyce Mullins, Crystal Terrant Burke Community Management Group

Guests: none

Homeowners: Mattie 7916 Bentley Village

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

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

3. Pat motioned to add William R McVay to United Bank as a signer and remove Joseph Leeson, Lori seconded and the motion carried.

Old Business

Security Cameras: Management will email Mark about installing the cameras.

Mailbox Replacement: Management will follow up with Main Street about the proposal.

Railings: In process. John Turner working on prices for wood and metal railings.

Building Signs: In process.

Water Meters: Management will do a breakdown of the average cost per unit per month, additionally management will compute the monthly Internet service charge and water service charges that the association will have to pay.

Valley Crest: Management to contact Valley Crest about spraying bamboo.

New Business:

Roof Damage: In process

The newsletter was approved with a few updates.

Spring Inspection will be completed in early May.

Visitor Passes: Management will order visitor passes and distribute to the board members at the next meeting.

Towing: Management will follow up on tow that occurred with tag being on dash. Management will ask for a full refund.

Global Digital: Management will send board members a copy of the contract.

Open Forum: Mattie present with no issues.

The meeting adjourned at 8:03