

MINUTES OF MAY 2017 BOARD OF DIRECTORS MEETING
CROSSWINDS CONDOMINIUMS

The Board of Directors meeting was held on 23 May 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:

With a quorum of the Board present - Pat called the meeting to order at 7:05.

The activities committee report was given. Both the yard sale and the party were a success.

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

The management report was given. The board agreed to get new trashcan and recycle bins and have management decal each one with a corresponding property address. Trees are becoming a big community concern, Management will walk the property with an arborist and obtain 3 proposals for the needed work.

Old Business:

1. Pat motioned to approve John Turner to do a complete roof replacement on all unit at a total cost of \$100,600.00 Lori seconded and the motion carried.
2. Lori motioned to approve John Turner for the needed concrete work, a discount will be asked for it the work is done in conjunction with the roofing, Bill seconded the motion and the motion carried.
3. ~~Mark moved to approve the proposal for deck sealing at a cost of \$550.00, Lori seconded and the motion carried.~~

New Business:

The storage of records and the potential of access to them was discussed. The board agreed to have BCM remove the boxes, go through them and keep all audits, tax returns and minutes as required and to properly dispose of the rest of the records.

Multiple landscaping issues were discussed. Bright View has been notified not to mow two properties in the community, and also not to trim individual shrubs. Management will do a walk thru with the contractor in an attempt to address some ongoing issues.

The meeting adjourned at 8:35

