## **Brandy Court HOA Board of Directors Meeting Minutes**

Date: February 14, 2017

Time: 7:00pm

Location: Burke Community Management Group

Board Members Present: Susannah Rosenberg, Lenette Myers, Pam Thorpe, Duane

**Snodgrass** 

Homeowners Present: None

Management Present: Crystal Terrant, Joyce Mullins

Meeting was called to order at 7:28pm.

Open Forum: None held

**Minutes:** Susannah moved to approve the January 10, 2017 meeting minutes, Duane seconded the motion and the motion carried.

## Old Business:

The Woodhue fence and gate repair have not been completed yet. Additionally, there is now a large section of fencing on Sunnyside in the field that is now leaning. Management will obtain pricing from John Turner to correct all three areas, but pricing will be done individually so that they board may select the areas to be repaired.

## **New Business:**

The proposals for the retaining wall replacement next to 8470 Sandstone Way were reviewed. Management will obtain additional information and report back to the board.

Animal trapping was discussed and tabled as it is not clear if there is currently a need for this service. This will be revisited in March.

The meeting adjourned to executive session at 8:40pm to discuss a homeowner tow refund request.

The meeting returned to open session at 8:44pm.

The refund request was denied based on the evidence provided by DTR establishing a valid tow.

Management will follow up on the following additional items as presented at the meeting:

- > Leaking vehicle fluids on Englewood Court
- > Hay bail along common area fence on Englewood Court.
- > Siding placed on common ground in the park area of Englewood Court.
- Large fallen tree branch removal from Sandstone Way
- > Inspection and Resident Notification regarding removing holiday decorations.

The next meeting will be held March 14, 2017 as the Manassas Park Police Department if available.

The date for the April meeting has been changed at Management's request from April 11th to April 4th.

The meeting was adjourned at 8:53pm.

Snaunal Rosenberg 3/20/17