

SACHEM'S HEAD HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Meeting
January 21, 2019 6:00 p.m. - 7:30 p.m.
12412 Reed Grass, Midlothian, VA 23114

PRESENT: Karl Grimsley, President
Carol Horner, Vice President
Barbara Havens, Secretary

1. Call to Order and Review Minutes of Prior Meeting

- Minutes Reviewed and Approved

2. Review of Budget

- Karl has not received anything to date from Aida.

3. Projects Updates

- The **VCAP** application has been submitted and is waiting for approval. The Committee has not met as they are waiting for funding. The program funding has been reduced and applications' wait list has been developed. Carol will receive an email if anything more transpires.
- Cliff is now purchasing the **waste stations bags** and adding it to his account billing to the SHHOA.
- The **geese** in and around the lake continue to be an issue.
 - Carol stated that we need to make the area around the lake less appealing to the geese. This can be done by not feeding the geese and not cutting the grasses in winter, allowing the grasses to grow taller and thicker.
 - There may be a need to post signing asking that the geese not be fed.
 - Karl has called the County's Wildlife Department because the geese have become a "nuisance." Because of this, Karl has put in a ticket asking for the geese to be removed.
- **Speed limit signs** have been requested from the County by Karl. The County will do a feasibility study and determine where the signs will go, if approved.
- **Cliff's contract for 2019-2020** is under review. The contract has not been changed in a while. Karl and Cliff walked around the property to determine what can and cannot be done. Cliff will determine how much of the overgrowth along the fence can be cleared in an hour's time (to be hauled off and not thrown in lake) so that he can give the SHHOA an estimate for the total fence line upkeep. Residents will then be notified that Cliff will be maintaining the fence area and that residents cannot do any trimming, etc. themselves. Any concerns regarding the overgrowth should be submitted to the SHHOA which will then be forwarded on to Cliff. Karl and Cliff will also decide what will be done by Cliff regarding common areas maintenance.
- Tim's Lawn Service has been contracted for **snow removal** this year. In December the snow was removed by them twice after the storm. The job was done well and in a timely manner. It would help if cars were not parked on the street to make snow removal easier. Posting this request on the front sign board may help.
- **Neighborhood Watch** has not been set up to date. Is there really a need and how many people would participate? A place and date/time need to be established.

4. Residents with unpaid HoA fees

- This was discussed at length with consensus being the need to consult someone about SHHOA's and the homeowners' rights and determine how best to collect payment for delinquent accounts.

5. Newsletter

- It would be to both residents and SHHOA to include the following in a newsletter to all residents:
 - VCAP update
 - Snow removal and not parking cars on streets
 - Geese feeding and removal
 - Lake water (no trash, leaves, trimmings, etc. to be thrown in lake)
 - Unresolved payment of SHHOA fees

The next Board of Directors meeting will be **Monday, February 18, 2019 at 6:00 p.m.** There being no further business, the meeting was adjourned.

Barbara Havens
Secretary