

SACHEM'S HEAD HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Meeting
October 14, 2019 6:00 p.m. - 7:30 p.m.
Midlothian Public Library, Midlothian, VA 23114

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

POINTS OF DISCUSSION (Agenda attached)

1. Call to order
2. Review and approval of minutes
 - a. Minutes of August 20, 2019 were approved. It was noted that Jerry Duffy has not dropped off riprap to date. Carol or Karl will call to check on this.
3. Old Business Update
 - a. Erosion along Water Willow
 - Cliff has been told not to mow along Water Willow due to erosion.
 - Suggestions/ideas are needed to address erosion problem.
 - Planting of crown vetch was mentioned with more information needed.
 - b. New Buyer Package
 - HOA must provide package and may charge for it. Mona charged \$75.00. We will re-institute new homeowner package which will include HOA fees and regulations, etc.
 - Let Karl know if there is anything you feel should be included.
 - Package should be sent to current homeowner/seller to share with buyer.
 - c. Website has been updated with Board of Directors' meeting dates
 - d. Noise Nuisance Complaint Update
 - We are closing out complaint as renters have been quiet.
 - HOA rules supersede County rules/regulations if HOA rules are not illegal, etc.
 - Attorney said that homeowners can give their rights to property manager. Attorney also said that the most success come from contacting renters directly which we can do. If this does not work, send letter to renters and owner from HOA and if unsuccessful, attorney will follow up with a letter on their letterhead.
 - e. Board expansion
 - This has been tabled to a later date for discussion.
 - f. Lake restoration Proposal to Chesterfield County
 - Karl is waiting on information/reply from Keenan Industries regarding the aerators.
4. New Business
 - a. Street signs solar lighting
 - Karl has replaced the solar lighting and all should be working now.
 - b. State Corporation Commission Annual Report
 - Karl will send to Alex to complete form and pay fee.
 - c. New Restriction for Number of Vehicles per House
 - Discussion of the number of vehicles per house due to cars parking overnight for extending periods in street and some houses having excessive vehicles in driveway, yard, and street.
 - There is no County regulation regarding number of vehicles per house, but vehicles parked on streets should not block traffic, emergency access, and should have current license tags.

- A suggestion was made to consider 1.5 vehicles per bedroom/ number of axles.
 - This will be tabled for future discussion.
- d. Letter of Intent to File Lien
- There are still two to three homeowners who are not paying their HOA fees. This will now go to the attorney and a letter written to each stating that they have ___ number of days to pay fees or the lien will be filed.
- e. Reed Grass Street Sign Area Improvement
- It was agreed that this area needs improvement and Carol will investigate this.
5. Review Action Items
6. Adjournment

The next Board of Directors meeting will be **Monday, January 6, 2020 at 6:00 p.m.** There being no further business, the meeting was adjourned.

Barbara Havens
Secretary