

SACHEM'S HEAD HOMEOWNERS' ASSOCIATION, INC.
Minutes of the Board of Directors Meeting
February 8, 2021 6:00 p.m. – 7:00 p.m.
Via ZOOM Meeting

PRESENT: Karl Grimsley, President
Kevin Penrose, Vice President
Barbara Havens, Secretary

AGENDA

1. Minutes from January 11, 2021

- a. Approved

2. New Development near Waterford (Riverstone Properties)

- a. Karl was contacted by Tommy Moss who lives on the other side of the lake. He alerted Karl to a meeting being held about the multi-use development going in off of Lucks Lane between Sachem's Head and Rte 288. It is to have 1600 housing units (apartments, single family, etc.) as well as offices and shops. The developer has petitioned the County to increase the units to 1800.
- b. Run-off from the development's units may affect our lake due to drainage from Falling Creek.
- c. Karl will attend the meeting to represent Sachem's Head.
- d. We did not receive any notification regarding the meeting though it may have an impact on the subdivision.

3. Evergreen Lake/ Lucks Lane Project

- a. Again, Tommy Moss reported to Karl that the lake dredging may happen in the near future.

4. Violation letters

- a. Second Notice letter will be sent if parking car in yard problem has not been rectified. Letter will state that problem must be corrected in 10 days from date of letter, noting a parking violation fine of \$25 plus \$5.00 a day until problem is resolved (car parked in an accepted place and not in front yard.)
- b. Karl has talked with homeowner regarding guinea pigs, backyard trash, and pet waste disposal. Resident assured him that the guinea pigs were not being bred/raised for profit. A new letter will be sent reiterating what was discussed and agreed upon by Karl and resident. Chesterfield Animal Services was contacted about the animal complaint. They came out and surveyed the home's deck and yard. Homeowner did not respond to knocking on door. Chesterfield Animal Services left a note for homeowner to contact them but there is not much they can do unless the guinea pigs are being mistreated or bred for profit.

5. Tax returns

- a. Aida has aske for copies of our 2006 – 2018 tax returns. Taxes were filed as a non-profit, but that is not the case due to the Verizon contract. Aida wants to amend taxes from 2006 – 2018 to correct this. She has filed 2019 and is working on 2020 taxes.
- b. Hopefully, VA State will not apply penalties as long as we pay the back taxes.

6. Front entrance and Lucks Lane buffer plantings

- a. Three nurseries had given bids for this project before – Cross Creek, Watkins, and Tidewater with Tidewater being the lowest bid.

- b. Kevin will schedule "walk-throughs" with the nurseries to determine what the updated bids will be.
- c. Karl will be contacting the sign maker (has our old sign) to determine cost to repair. We cannot place sign in its original location due to expansion of entrance. Suggestions of placement will be considered based on aesthetics and visibility from Lucks Lane.
- d. Karl will check with Lucks Lane construction to make sure the front entrance is repaired.
- e. There is the possibility that the Lucks Lane project will be completed by the end of March 2021.

The next Board of Directors meeting will be **Monday, March 8, 2021 at 6:00 p.m. via Zoom**. There being no further business, the meeting was adjourned.

Barbara Havens
Secretary