

SACHEM'S HEAD HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Meeting
March 28, 2018 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

2. Review Minutes of Prior Meeting

- Minutes Reviewed and Approved

3. Status of Projects Completed

- Cliff has moved the plants from the entrance to end of Needle Rush. Pampas grass needs to be moved to Needle Rush also (dirt balls but not planted.) The two trees' roots at the front entrance are too difficult to remove so they will not be transplanted to a new location.

4. Status of Projects in Progress

- Neighborhood Clean-Up
 - Karl will contact River City Rubbish (see attached) for pricing of a dumpster for neighborhood cleanup. Their website and phone number are rivercityrubbish.com and (804) 55-2467.
- Neighborhood Watch Petition
 - Barbara has contacted Chesterfield County Officer Rogers about the petition' names. He will collect the forms when he meets with residents. Karl suggested asking Officer Rogers to come to the Annual Meeting. Barbara will invite Officer Rogers.
 - Barbara noted that the Neighborhood Watch sign from previous involvement with the program is still located near the front entrance and in good condition.
- Cliff Long Update
 - Cliff has not replaced the broken sign (Boating/Fishing for Residents Only.) This is on his "to do" list. His team will also complete the transplanting from front entrance to Needle Rush.
- 2018 Budget
 - Karl has sent the budget over to Alex of accounting firm but has not heard back to date.
 - Discussion of possible uses of additional money if an assessment increase is approved at the Annual Meeting
 - Continue with path repaving
 - Fix fencing beside lake
 - Repair/repaint decks and bridge
- Refund from Chesterfield for Erosion Control Plants
 - Carol reported that the reimbursement check of \$3500.00 has been received from the grant.

5. New Business

- Water Willow cul-de-sac
 - Karl has contacted Donald Turbin regarding the “sprucing up” of Water Willow cul-de-sac. Lynne Lyons of Spring Cress had contacted Karl about the common area on the left side of the Water Willow cul-de-sac, stating that there were fallen tree limbs, an old tire, hanging branches, etc. and asking for the area to be cleaned up and improved for use. See the attached proposal from Donald Turbin.
 - The possibility of getting mulch to cover the area was suggested.
 - Karl will discuss the possibility of Cliff cleaning up the area, etc. and find out the cost.
- Street Representative for Spring Cress
 - Margaret Jackson has volunteered to be the Spring Cress representative, and this was approved by the Board. Karl will let her know of approval.
- Dead Tree Removal
 - Corner of Spring Cress and Water Willow
 - Beside the right of the path near the bridge
- Housing Violations
 - Chesterfield County has a Compliance Code (see attached.) The phone number for the Citizens Assistance Program is (804) 748-1779.

6. Review of Minutes and Action Items

- Karl
 - Web site payment transfer from Carol to Alex (CPA).
 - Check on dumpster.
 - Reserve library for annual meeting.
 - Inform Margaret Jackson regarding street rep approval.
 - Contact Cross Creek and Cliff for estimates regarding common area at Water Willow cul-de-sac.
 - Write article for newsletter.
- Barbara
 - Contact Neighborhood Watch regarding presentation at annual meeting.
- Carol
 - Call Verizon regarding direct deposit of lease check from Wells Fargo to SunTrust.
 - Check that pampas grass has been moved.
 - Talk to Cliff to make sure he puts up sign.

The next Board of Directors meeting will be **Tuesday, April 17, 2018 at 6:00 p.m.** There being no further business, the meeting was adjourned.

Barbara Havens
Secretary

