

SACHEM'S HEAD HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Meeting
July 30, 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 and Review Minutes of Prior Meeting

- Minutes Reviewed and Approved

2. Status of Projects Completed

- Fence repair - Cliff has repaired the fence behind Bill Fortner's house. The fence is doing the job as needed.
- The dog leash sign has been repaired. It may need a taller pole and to be relocated to make it easier to see. A concrete base may help in keeping it from being run or knocked over.
- The Wells Fargo account has been closed. A notarized letter was sent to Verizon requesting that the direct deposit of payment be rerouted to our SunTrust account. This has been done and payment is now going to SunTrust account.
- The minutes from the annual Homeowners meeting have been approved and posted to the web.

3. Status of Projects in Progress

- Neighborhood Clean-Up
 - Update: The dumpster from River City Rubbish/Dumpsters will cost approximately \$385 per week (mid-size, 10 yds., including drop off and pick up and emptying)
 - Look at early November for "Clean Up" Week (dumpster on Water Willow)
 - The point was brought up that no one at the annual Homeowners meeting wanted money spent on dumpster, etc. so this project will no longer be pursued or considered.
- Snow removal
 - Barbara has been in contact with Timothy's Lawn Service who is offered to do subdivision roads for \$450.00 with salt treatment being an extra \$500.00. Per driveway cost would be \$50 to 150 depending on width and length, paid by each homeowner for their driveway
 - Karl asked Barbara to find out what the turn around time would be from end of snow falling to actual plowing.
 - Consideration was given to asking Timothy's Lawn Service about street cleaning (leaves) after residents sweep leaves to curb. It was decided that Cliff would be asked first regarding a price for doing leaf cleanup.
 - Tim (homeowner) had informed Karl that sand and salt from Chesterfield County's snow removal has been ending up in the lake.
- Erosion Control Grant
 - Carol expressed disappointment with Cross Creek as they have provided little response to her phone calls.

- Glenn Chappell has suggested contacting Stone, Earth, and Water, Inc in Powhatan. He has had positive feedback from those that have used Stone, Earth, and Water and has also received great recommendations from them.
- In discussing the erosion problems on Water Willow near pet waste station and the area around the covered deck and boat launch areas on Reed Grass, Glenn recommended removing leaves, sticks, debris and prepping areas to rid them of weeds and plants, then replacing with compost and mulch and possibly magnolias and low growing rhododendrons (see attached Stone, Earth, and Water estimate.)
- Glenn has taken a new job but did submit our grant proposal for this year, which was tabled. He is preparing his replacement to present the proposal to the board and answers any of their questions.

4. New Business

- Delinquent HOA dues
 - Board is looking into a resolution for delinquent HOA dues. Karl will discuss options with Alex/Aida.
- Algae treatment and Bathymetrics
 - Karl has contacted the HOAs for Padgett and Grand Manor to regarding lake upkeep. Padgett and Grand Manor are will to each pay one third the cost of algae treatment if it becomes an issue.
 - Bathymetrics would map the lake bottom and topography to determine significance of changes from previous mapping. The company will acquire original lake mapping, etc. and petition Chesterfield County to restore lake to original depth and condition/dredging. The cost of the bathymetrics will cost Sachem's Head, Padgett, and Grand manor \$2000 each.
 - Brent Epps suggested that Karl contact Chris Winslow of Chesterfield County. Chris will be coming out to look at the lake. Karl will meet with Chris after his visit.
 - Padgett is "all in" according to HOA president Lauren. Grand Manor would like more information before making a commitment of payment according to HOA president Lewis.
- Overgrown shrubs/weeds blocking view of lake
 - Complaints from some residents who have lakefront or lakeview properties that plant overgrowth is blocking view of lake. Their home purchase price was more due to proximity to lake and views. One resident has already cut down bushes, etc. without authority as she felt that the HOA had not taken care of the problem in a timely manner. Residents need to understand the impact of removal of shrubs/bushes on lakeshore erosion, which is something the HOA is working to avoid. In the future all plantings along the lake will be 3 ½ feet or lower in height. The HOA will trim the bushes and weeds but not the trees. A plan needs to be developed for the lake plantings to make sure erosion is limited and lake views are still clear.
- National Night Out
 - The date is August 7th
 - A cookout will be held in the Spring Cress cul-de-sac beginning at 5:30. This will be posted on the website and on the front message board.
 - The Board will provide reimbursement up to \$50.00.

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5. Review of Minutes and Action Items

- Karl – Meet with Chris Winslow about lake and then share information with Padgett and Grand Manor.
- Karl – Will discuss delinquent HOA dues plan with Alex/Aida.
- Karl – Get a quote from Cliff regarding leaf removal.
- Carol – Monitor progress of grant proposal
- Barbara – Contact Timothy Lawn Service regarding snow plowing turn around time.

The next Board of Directors meeting will be **Tuesday, August 21, 2018 at 6:00 p.m.** There being no further business, the meeting was adjourned.

Barbara Havens
Secretary