

SACHEM'S HEAD HOMEOWNERS ASSOCIATION, INC.  
Minutes of the Board of Directors Meeting  
April 17, 2018 6:00 p.m. - 7:30 p.m.  
12412 Reed Grass, Midlothian, VA 23114

PRESENT: Karl Grimsley, President  
Barbara Havens, Secretary

**1. Call to Order**

**2. Review Minutes of Prior Meeting**

- Minutes Reviewed and Approved

**3. Status of Projects in Progress**

- Neighborhood Clean-Up
  - Karl is planning to contact River City Rubbish (see attached) for pricing of a dumpster for neighborhood cleanup. Their website and phone number are [rivercityrubbish.com](http://rivercityrubbish.com) and (804) 55-2467.
- Neighborhood Watch Petition
  - Barbara has contacted Officer Rogers of the Chesterfield Neighborhood Watch program. He is planning to come to the Annual meeting to present an overview and “what comes next.”
- Cliff Long Update
  - Cliff has not replaced the broken sign (Boating/Fishing for Residents Only.) He has the sign and Karl will remind him. Cliff has moved the pampas grass to along the lake.
- 2018 Budget
  - Karl has sent the budget over to Alex of accounting firm but has not heard back to date. This is a busy time of year as it is tax season. He should be hearing back soon.
- Water Willow cul-de-sac
  - We are still collecting bids for cleaning up the area, etc.
- Dead Tree Removal
  - The tree on the corner of Spring Cress and Water Willow is still living and will not be touched at this time. The house is for sale.
  - The tree beside the right of the path near the bridge – It has not been determined yet if this tree is on common property or not.
- Verizon Lease Check
  - Verizon has been contacted and lease check will now be directly deposited into SunTrust account.

**4. New Business**

- Newsletter
  - It is hoped that the newsletter will be distributed to residents before the June meeting. The newsletter will include the date/time/ location of Annual meeting, proposed budget, recommendation to increase HOA fees to \$60 quarterly, and a request that those attending the meeting come with suggestions and ideas for

improving subdivision utilizing \$3000 allotment. Newsletter will be distributed by the street representatives.

- Electronic Payment
  - Payment for HOA fees can be made through resident's bank using BillPay.
  - It is not cost effective for HOA to set up a portal for electronic payments.
- Complaints/Concerns
  - Tim (Spring Cress) has inquired about dredging the lake. Karl asked him to write up a proposal with rationale, work to be done, cost/bids, etc. to present to the HOA Board of Directors.

#### **5. Review of Minutes and Action Items**

- Karl
  - Web site payment transfer from Carol to Alex (CPA).
  - Check on dumpster.
  - Write article for newsletter.

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

Barbara Havens  
Secretary