

SACHEM'S HEAD HOMEOWNERS ASSOCIATION, INC.
Minutes of the Board of Directors Meeting
August 20, 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

- There will be no more plantings/erosion control until after dredging per Jerry Duffy (Drainage Superintendent for Chesterfield County). His office will drop off riprap to help "plug up" some areas with drainage problems.
- Karl has had signs installed asking people to NOT feed the ducks/geese as it will further destroy HOA property.
- Carol brought up that fishermen continue to bend and cut the fencing beside the lake. Putting up some tall poles to strengthen and subsidize the fencing where the geese are getting onto the path and yards is being considered. Cliff is not cutting the grass so low along the fence line. We will ask him not to mow between path and lake.
- Karl has been inquiring about aerators for the lake. He will provide this information to Keeton Industries so that the aerators can be accurately placed in the lake. We will investigate which aerators to order. (Karl has given Keeton Industries a copy of plot of lake.)
- The HOA has signed a contract with the law firm of CowanGates on an "as needed" basis (not retainer basis). Heath Gates has electronic copies of the HOA bylaws, regulations, etc. and is reviewing them. After review, they will be posted to the Sachem's Head website.
- Eight homeowners continue to be in arrears with their HOA fees (ranging from \$60 to \$1200+). All have been notified by letter(s) of such delinquency. Payments options have also been included in the letters. How do we proceed with those who continue to be in arrears? The next step will be discussed with CowanGates.
- Several people have been parking cars in the back and side yards of their houses. This is against policy according to HOA regulations and a letter will be sent asking that the cars be moved.
- Karl has asked Alex Thomas (accountants) what documents are given to new homeowners/buyers as part of their purchase package. Does it include copies of bylaws, regulations, etc.? Copies of these documents will be available at a cost if printed, but free if downloaded from Sachem's Head website. We need to provide new homeowners with Informed Consent forms to sign.
- The Board is planning to have bi-monthly meetings at the Midlothian Library which will be open to all homeowners and residents of Sachem's Head. Residents/homeowners will be given five (5) minutes each to speak on an agenda issue at the end of the meeting. Meetings will be the first Monday of October, January, March, May, and August (6 p.m. to 7:30 p.m.) with the Annual meeting scheduled in June. Dates and times will be on website and message board.

The next Board of Directors meeting will be **Monday, October 7, 2019 at 6:00 p.m.** There being no further business, the meeting was adjourned.

Barbara Havens
Secretary