Seneca Ridge HomeOwners Association
Board of Directors Meeting Minutes

Date: August 14th, 2002
Time: 7:00 P.M.
Location: Eastern Loudoun Public Library

Board Members in Attendance:

Joe Cyrulik	Cindy Cardimon	K.C. Holland	Bob Sherfy
Gregg Carter	Mark Laing		

Guests: No guests in attendance.

Old Business

The minutes from the June meeting were not yet available for approval and will be considered for approval at a later time. There was no July SRHOA meeting.

Issues Reviewed:

- **Independence Day Picnic:** The annual Independence Day picnic that had been scheduled for June 29th had to be cancelled due to lack of social coordination.

- **Neighborhood Watch:** While there was no update on the Neighborhood Watch, neighborhood security remains a key issue of concern. Since we have no idea where the Watch program currently stands, Gregg volunteered to contact Dave Pavlik to get information on the current status of this project. There was much interest expressed in getting the signatures required for re-establishing the Watch program.

New Business

Officer and Committee Reports:

- **Common Grounds:** Ron K. was absent but had emailed the following report on recent Common Grounds activities:

    1. Cleared walking path of fallen tree on Aug 4th with the able help of Tom Andrews, Bob Sherfy and Frank Reinhart. Thanks to Dan Erickson for bringing it to my attention.
    2. Locust Landscape should remove concrete drainpipe from the stream in the next 2 weeks.
    3. Locust continues to mow the common areas. I've heard of no complaints in their performance.

4. I have not taken the opportunity to survey all the walking paths for possible repaving. I did see that Richland Forest had theirs repaved. Joe Cyrulik, do we have a contact over there to inquire as their paving company?

- **ARC Submissions:** Bob Sherfy shared that the residents of 341 Silver Ridge had been sent a letter several weeks ago about moving the camper in their driveway. At last check, the residents had not complied with SR covenants and restrictions. Therefore, Bob presented a final letter to be sent certified mail to these residents giving them 14 days to comply or risk the fines and penalties the SRHOA can impose for incompliance. Additionally, residents on Potomac Ridge were reported as cutting down trees against SRHOA covenant and restriction guidelines. Joe Cyrulik volunteered to send these residents a letter reminding them of these restrictions and asking them to please seek SRHOA Board approval before removing any more trees.

- **Treasurers Report:** Mark Laing had recently forwarded an itemized copy of the current treasury report to all board members. Thanks, Mark! No one had any questions or comments regarding the report.

- **Newsletter:** The deadline for the next newsletter's articles will be Saturday, August 31st. Items that will be included are:

  1. Joe Cyrulik will write articles detailing security concerns as well as issues involving the November Board elections.
  2. Cindy Cardimon will write up the usual "socially speaking" section as well as an article on the dog feces problem along the paths.
  3. Gregg Carter will write a brief update on the status of the SRHOA webpage.
  4. Mark Laing will write a brief explanation of the required HOA new homeowner's package and $25 fee will the request of a reasonable lead-time for providing this packet to new homeowners.
  5. The usual "Kids for Hire" section.

- **Social Activities:** Upcoming activities will be the SR Annual Oktoberfest picnic and Halloween parade. This event will require an individual to coordinate efforts, and if a volunteer takes on this job, the parade and picnic will be held Saturday, October 26th with a rain date of Sunday, October 27th. The parade is scheduled to begin at 2:00 P.M. with the picnic to follow. A Moonbounce, live music (possibly), the State Police "Ident-a-Kid" program and the usual picnic fare food/drink will be provided.

Resignation: Bob Crosby has informed Joe Cyrulik that he will no longer be able to serve as a SRHOA Board member. This means we'll need to find a replacement for his position as well as find another individual to chair the ARC. Steve Lizik, who was present at the May SRHOA meeting, had expressed interest in re-joining the board, so Joe will ask him if he would like to complete Bob's term as well as possibly head up ARC. If Steve is not

interested in the ARC position, Gregg Carter said he would be willing to chair that committee. Thanks, Gregg!

Board Positions: In November, we will have 3 SRHOA Board positions opening up. Mark Laing indicated he would be interested in running for another term and also willing to continue as Treasurer. Thanks, Mark! Joe Cyrulik will not be able to run again, and at this time, Cindy Cardimon is unclear whether or not she'll be able to run. She will, however, be willing to continue to do the newsletter, even if she cannot run for another SRHOA Board term. We'll need a couple of folks to consider running for board positions.

Board Member Updates: Two board members have updated e-mail addresses:

- Lorrie Bender LorrieDon@AOL.Com
- K.C. Holland Keith.Holland@US.Army.Mil

Re-Zoning Issues: Public hearing are being held this week regarding re-zoning issues (which no one seemed to really understand). Gregg Carter is on the emailing list for Supervisor Delgadio, and he said he would forward the recent emails to the board.

Swimming Pool Access: There is some interest in connecting with the Waverly HOA for the purposes of possibly using their pool. Gregg Carter knows some residents in that development, so he said he would find out who we should speak with regarding this possibility.

Safety & Security: This summer there have been several incidents occur of great concern: BB gun incidents (at least one of which caused damage), several cars spotted slowly cruising the area late at night with headlights turned off, break-ins reported in Sugarland Run as well as several recent break-ins/thefts in SR vehicles. An additional note regarding safety/security: the body of an Ashburn teen missing since late July has been discovered at a local business this week. Furthermore, it was reported that recent arrests were made in the Burlington Coat Factory/Clock Tower shopping center with individuals attempting to sell narcotics.

Guest Issues: No issues brought forth.

Respectfully submitted,
Cynthia Cardimon, Acting Secretary
Meeting adjourned at 8:30 P.M.

Next Meeting: September 4th, 2002

Calendar of Upcoming Events

October 26th - SR Annual Oktoberfest & Halloween Picnic
October 27th – Rain Date, SR Annual Oktoberfest & Halloween Picnic