

**Seneca Ridge Homeowners Association  
Board of Directors Meeting Minutes**

**Date:** February 11, 2009  
**Time:** 7:00 PM  
**Location:** Dominion High School - Room 409

**Attendance:** 6

Board Members

Paul Southwick  
Lea Nigon  
Beth Baker

Stephen Mann  
Tom Toth

Other Attendees

Dick Nigon

Prior to the official meeting representatives from Kincora, a proposed mixed-use office park/minor-league stadium, made a presentation of their plans for land at the intersection of Routes 7 and 28. They invited questions and comments, but although the event was publicized to the neighborhood via email, no one but board members and one spouse was there.

The official meeting was called to order at 7:55.

**Approval of Minutes:** The minutes of the January 14, 2009, board meeting were approved via email after the last meeting.

**Officer Reports:**

- **President:** No Report
- **Vice President:** No Report
- **Secretary:** No Report
- **Treasurer:**
  - Tom says he will begin the functions of treasurer within a week or two.
  - Meanwhile he will ask Elaine, the previous treasurer, to write checks owed for landscaping and tree removal.

**Old Business:**

- **The Directory**
  - Lea brought finished copies of the directory and the board commended her for her work.
  - Stephen Mann estimated that he spent about \$100 on supplies for printing, and he and/or Lea will submit the bill to the treasurer.
  - Various members took copies to distribute to homes on their block. Distribution will take place the weekend of February 14-15.

- **Common Grounds**
  - A tree removal company took down the problem tree on common land behind the Francis house.

**New Business:**

- **Architectural Review Committee:**
  - Johann Carl and Anna Enrile at 712 Riverview Ct submitted plans to enclose their front porch. The board had some discussion about it, and individual members will consider further and email Stephen before the end of the month with their vote.
  - Stephen will inspect 800 Potomac Ridge Ct for a closing packet.
- **Website**
  - Stephen Mann is maintaining the site.
- **Social Committee:** No Report
- **Newsletter**
  - A spring issue was proposed, but individuals must submit articles to Regina soon for her to prepare one.

The meeting was adjourned at 8:30.

Respectfully submitted,  
Beth Baker, Secretary

**Next scheduled meeting:** March 11, 2009