

**Gray's Pointe Condominium Association**  
*C/o TWC Association Management*  
**397 Herndon Parkway, Suite 100**  
**Herndon, VA 20170**  
**Board of Directors Meeting**  
**Tuesday, March 6, 2018**

**BOARD MEMBERS PRESENT**

Eneyda Bezares	President
Holly Purcell	Vice-President
Jim Mullins	Treasurer
Loraine Dragavon	Member at Large

**BOARD MEMBERS ABSENT**

None

**MANAGEMENT ATTENDEES**

Pam Ward	TWC Association Management
Tammi Butler	Recording Secretary, Notable Minutes, Inc.

**HOMEOWNERS PRESENT**

None

**I. CALL TO ORDER - VERIFICATION OF A QUORUM**

The General Session of the Board of Directors meeting was called to order at 6:39 p.m.

**II. REVIEW OF MINUTES**

***MOTION: Ms. Bezares moved, Mr. Mullins seconded, to accept the minutes from January 17, 2018 Board meeting as presented. The motion passed unanimously (4-0-0).***

**III. FINANCIAL REPORTS**

The Board reviewed the January and February financial reports. There was a discussion about the condition of the front doors to the foyers and having them replaced. Management stated that replacing each door would cost approximately \$2,500 each, which would total approximately \$100,000. The Board discussed delaying the trim painting until the doors are replaced.

***MOTION: Ms. Bezares moved, Ms. Purcell seconded, to accept the financial reports for January and February 2018y. The motion passed unanimously (4-0-0).***

**IV. ACTION ITEMS**

A. Draft Budget 2018-2019 Owner Responses – There was no discussion.

- B. Trim Painting – Spring 2018 – The Board made the decision to hold off on the trim painting and gather some bids for the door replacement.

Landscaping – Entrance Sign – The Board reviewed the proposal from Sunrise Landscape and Design. It was unanimously agreed that the work which will cost close to \$10,000 should be done.

- C. Maintenance Issues – Ms. Bezares stated the emergency pool fence gate and lock need repaired. Management will have Cutting Edge repair it. Ms. Bezares requested that Management send a notice reminding owners to pick up their dog waste. Management explained that the Board could consider having due process hearings and fining the owners who are in violation. The Board discussed installing additional Mutt Mitt station in the community but that does not appear to be necessary at this time.
- D. Trash Issues @ 12900 – The situation is about the same as it has been. No action will be taken.
- E. Pool Upgrades for 2018 – There was no discussion.
- F. Website – The Board discussed eliminating the website but made the decision to keep it at this time.

## V. CORRESPONDENCE

There Board discussed correspondence during Executive Session.

## VI. OLD AND NEW BUSINESS

There was no old or new business discussed.

## VII. NEWSLETTER ITEMS

There was no report.

## VIII. MEMBER'S TIME

There were no members present.

## IX. TIME & PLACE OF NEXT MEETING

The next Board meeting is scheduled for May 16, 2018 at 12918B.

## X. ADJOURNMENT

*MOTION: Ms. Bezares moved, Ms. Purcell seconded, to adjourn the meeting at 7:01 p.m. The motion passed unanimously (4-0-0).*