

Lexington Estates First Homeowners Association
Meeting Minutes
February 1, 2005

1. The meeting was held at the Great Falls Library in the large conference room and the President, Scott Hundley, called the meeting to order at 7:07pm.
2. The meeting was attended by: Scott Hundley, John Small, Beth Garrigan, Eldin Leighton, Diane Wiltshire and Mark and Erin Summerfield.
3. Erin Summerfield read the January 2005 minutes; they were edited and approved.
4. Mark Summerfield presented the Treasurer's Report:
 - Three disclosure packages were sold.
 - New signs were purchased for the January AGM, which can be used in the future.
 - The web-hosting bill was paid.
 - The refreshments for the January 2005 AGM were paid.
 - Jim Rose will need to present a signed and written receipt for the coffee for the January 2005 AGM.
 - 2005 Budget will be discussed at the end of this meeting.
5. Lands and Grounds Report:
 - Mark will scan the Sunrise 2005 contract to the other Board members for final discussion and approval, as Ed is unavailable.
 - One fallen tree and one leaning tree on the Fairfax County School property has been brought to their attention for removal. The fallen tree was felled for safety reasons and was considered unsightly by neighbors, Erin asked the School officials if we could trim it down even further and they approved. The leaning tree was not felled and Erin will see if they can come out again.
 - One fallen tree and two other dead trees on LEXHOA common area on Pensive posed problems for one homeowner. Erin was finally able to schedule Jenkins tree service and they removed all three trees.
6. Items for one homeowner. Erin

- A complaint was lodged against the erection of a shed and the non-mowing of the lawn at 10516 Brevity Drive. Apparently, the backyard was mown only once last year.

Old Business:

- Nothing to report.

New Business:

8. Neighborhood Watch Program:
 - The police representative was currently out of town. Upon his return, a meeting will be set up with him and the committee for training, etc.
 - Ten homeowners have volunteered their services for this new committee.
9. Diane Wiltshire suggested starting a “Welcome Wagon” committee. This should welcome any new homeowners to our neighborhood and could include some useful information. Diane will chair this committee and Erin agreed to join this committee.
10. Sale of Hickory Run School Site – Joe Fasching will chair this committee; Paul Thorman and Jeff Rainey will join this committee.
 - Need to ensure that the zoning for this area is R-1 or greater.
 - Perhaps, need to involve the Fairfax County Planning Commission and/or acquire County Zoning maps and Soil Maps.
 - Do not want to see town homes, apartment complexes or low income housing in this area.
11. 2005 Budget:
 - The Lands and Grounds costs included in the budget weren’t enough to cover the actual costs set up in the Sunrise contract.
 - Need to raise the annual assessment dues per homeowner.
 - It was voted to approve the 2005 budget (with the increase for Sunrise Landscaping).
 - It was voted not to increase dues in 2005. Any costs incurred, above the amount collected in 2005 dues, will be drawn from excess funds that have accumulated over past years.
12. The election for officers and committees was held, with the following results:
 - Board of Directors: Eldin Leighton, Mark Summerfield and John Small.
 - President – Eldin Leighton
 - Secretary – John Small
 - Treasurer – Mark Summerfield
 - Lands and Grounds – Ed Heberg (chair) and Nancy Sorrells will help with plantings.
 - Architectural Review Board – Beth Garrigan (chair) and Erin Summerfield will join the committee.

- Welcome Wagon – Diane Wiltshire (chair) and Erin Summerfield will join the committee.
- Neighborhood Watch – Dick Santos (chair) and the following have joined the committee: Diane Wiltshire, Jim Rose, Scott Hundley, Larry Goldfarb, Marshall Faintich, Bob Walter, Joan McCarroll, Brian Pepper and Jeff Rainey.
- School Site Sale – Joe Fasching (chair) and Jeff Rainey and Paul Thorman will join this committee.

The President, Eldin Leighton adjourned the meeting at 8:55pm.