

PINEWOOD LAKE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

AGENDA

March 11, 2010
7:30 PM

Call to Order

Community Comment (Maximum 3 minutes per person)

Announcements

Minutes - Approve Earlier Meeting Minutes

Treasurer's Report

Due Process

Old Business

New Business

Vertical Fence Enforcement

Natural Rear Fences

Calendar for Review of ACC Standards

ACC Chair

Maintenance Committee Chair

Policy Resolution 2010-02 (Private Pool Parties)

Pool Pass Rate for Non-Resident Swim Team Members

Homeowner Recommendations

Clotheslines

Watershed Advisory Group

Community Manager's Report - Update and Critical Issues

Executive Session

Adjournment

AGENDA NOTES

1. **Due Process.** We have eighteen cases, seventeen of which are ACC cases and one of which is a rules violation.
2. **Vertical Fence Enforcement (Action).** How would the Board like to proceed with ACC enforcement on illegal vertical style front fences? This includes those vertical style front fences constructed last year without request forms and those vertical style front fences put in years ago without request forms. Does the Board want to insist on full replacement now? Insist on full replacement by a certain date? Decide on a case by case basis?
3. **Natural Rear Fences (Information).** The Board asked the ACC to provide the Board with options for adding a natural rear fence option that works practically and aesthetically in cases where adjoining fences are painted. The ACC would like another month to discuss the issue before bringing it to the Board.
4. **Calendar for Review of ACC Standards (Action).** Per the Board's request, the ACC has submitted a proposed schedule for reviewing the ACC Standards.
5. **ACC Chair (Action).** The ACC voted for Gloria Beck to be the new ACC Chair. The Board needs to appoint her.
6. **Maintenance Committee Chair (Action).** The Maintenance Committee voted for Paul Graham to be the new Maintenance Committee Chair. The Board needs to appoint him.
7. **Policy Resolution 2010-02 (Private Pool Parties) (Action).** The Pool Committee recommends that the Board adopt a new policy resolution for private pool parties for the 2010 season. Changes from the previous policy resolution are annotated. The Committee has taken into account complaints from residents at the 2009 annual meeting. The new resolution increases the refundable bond by \$50 to account for possible cleaning and repair to the grill and the popcorn machine. More importantly it reemphasizes the responsibility of the host for the behavior of all guests, forbids the playing of music over the pool systems loudspeakers, and directs that Fernlake Court residents be notified in advance of each pool party.
8. **Pool Pass Rate for Non-Resident Swim Team Members (Action).** The Pool Committee recommends that the Board establish this rate as \$150 per family for 2010, an increase of \$10 over last year. The Committee further recommends that the Board continue its prior years' policy of donating the proceeds to the Swim Team. For several years the Pool Rules policy resolution has authorized non-resident pool team members to purchase passes. Northern Virginia Swim League rules require team members to hold pool privileges for their team pool. The rate of \$150 equates to the percentage the actual 2009 Pool operating expenditures were to the total Pinewood Lake 2009 operating expenditures times the total 2010 individual assessments. This calculation is the same as last year. Although assessments did not increase for 2010, the percentage that pool expenditures were to actual expenditures did increase, because the Pool Committee executed to budget, whereas other committees executed under budget.

- 9. Homeowner Recommendations (Action).** A homeowner has made a number of recommendations to the Board about maintenance and architectural issues. The Board needs to determine what should be done with the recommendations.

- 10. Clotheslines (Information).** According to an article in the Mount Vernon Voice, our state senator, Toddy Puller, presented a bill to prevent HOAs from banning clotheslines, which passed 37 to 3 on Jan. 30. If it passes the House (where a similar bill was defeated last year), it will be effective July 10. The bill allows HOAs “reasonable restrictions” on placement, etc.

- 11. Watershed Advisory Group (Information).** Please see the enclosed memo from Frank Holub.