

Weatherstone Cluster Association Annual Meeting

Agenda

Meeting Date and Time: Saturday, June 5, 2010; 10:00 a.m.

Location: Weatherstone Court Tot Lot (Bring a Chair)

President's Report

- Update regarding Enforcement Concerns
 - Trash and Recycling
 - Home Condition/Maintenance
 - Discussion regarding Reserve Parking
- Update regarding Landscaping and Landscaping needs

Treasurer's Report

- Report on status of funds

Secretary's Report

- No Items as of posting.

Other Business

- Suggestions for Spring Cleaning of Neighborhood
- Set Date for Annual Yard Sale
- Election of Treasurer
- Election of Secretary

Comments/Questions from Association Members

Anticipated Adoption of Resolutions

- Resolution regarding election of Treasurer.
- Resolution regarding election of Secretary.

June 6, 2010 Meeting Minutes

Inda Stagg, President, opened the meeting at 10:00 a.m with a warm greeting and thanks to all for attending. She then proceeded with the first topic of discussion on the agenda.

Trash and Recycling: Explanation as to the new regulations being enforced by Fairfax County for trash pickup of yard waste on Wednesdays. Email had been sent out by Mike Daggitt, Treasurer explaining the new requirements and Joanne Genz, Secretary gave the website of <http://www.aatrash.com> to get complete details.

Home Condition/Maintenance: Explanation of inspections by the Board last month was discussed. It was explained that no one person was being discriminated against; all homes were inspected using a general exterior maintenance review. Homes were cited for such items as, but not limited to: excess storage in front entrance, screens missing, rotting wood areas, and paint discrepancies. Although a citation was issued by the Weatherstone Board as to repair being necessary, this will not be enforced by the Weatherstone Board. It was given as a courtesy notice before the Reston Association does their inspection of the neighborhood and files fees against individual homeowners.

Laura Kelley asked if a checklist could be provided before the next inspection to alleviate concerns about consistency. Inda agreed to develop a checklist for the next inspection.

Reserve Parking:

There was a lengthy discussion regarding whether or not to provide reserved parking spaces for certain homes without garages. In particular, the parking spaces immediately west of the tot lot and east of the cul-de-sac were discussed as potential candidates for similar parking reservation to those spaces within the cul-de-sac. At issue is a perception that, due to the shortage of parking spaces within the cul-de-sac, extra cul-de-sac vehicles would take the most convenient unreserved parking spaces beginning in front of Unit 1225 and proceeding down to Unit 1235 (odd numbers).

There were owners both for and against such reservation of parking spaces. It was determined that Inda Stagg would ask the attorney about the legality of assigning parking spaces within the cluster. Of particular interest was a suggestion that it may be illegal to assign parking spaces only to non-garage owners while charging all owners equally for use of the common areas within the cluster. It may be necessary to increase HOA dues for those homes with assigned parking spaces, while proportionally reducing the HOA dues for those homes without assigned parking spaces.

After determining the legality of assigning spaces, whether or not fees must be adjusted, and assuming that such assignment was legal, then various parking scenarios would be brought back to the community for consideration at the next

HOA meeting. Various scenarios suggested were: (1) assigning one space for each non-garage home in front of Units 1225 – 1235; (2) assigning one space for each non-garage home within the Weatherstone Cluster; (3) assigning general “Resident” and “Visitor” spaces within the entire development; or, (4) leaving the parking “as-is”.

Landscaping Needs:

Sam Rankin asked if the erosion beside his lot (Unit 1205) could be reviewed and repaired. Inda will review the area and see what needs to be done to accomplish his request.

Elaine Wegner was recognized as voluntarily cleaning up the front wall landscaping. Steve Welty also noted the cleanup, asked if anyone had a gas trimmer, and stated that he would also help with the clean-up. He noted he has been also clearing areas in the neighborhood. Laura Kelley offered her assistance also.

It was mentioned that Bob Brown has a neighborhood trimmer.

Fred Simpson inquired about cutting down trees. Inda indicated that if they are on common areas, yes the Board would need to be notified of intent.

Inda indicated the need for volunteers to trim bushes and other improvements around the neighborhood as necessary.

Comments regarding snow removal:

Snow removal was not good; plows should have removed snow vs. piling on areas that hindered parking and mail access. Inquired about looking into revising contract regarding snow removal from mail and parking areas.

Comments Regarding Asphalt Replacement:

Steve Welty asked if bids are being submitted for asphalt replacement. It was answered that, at this time, no bids are necessary as the engineers study does not require replacement until the 2013 – 2015 timeframe.

Comments Regarding Mailboxes:

Mike is having a company review the repair and/or replacement of mailboxes. Laura Kelley asked if there would be any objection to planting groundcover around them to deter dogs from ‘marking their territory’ and destroying the metal posts holding up the boxes. No objections were made to the volunteer effort. Mike will obtain an estimate for repainting the mailboxes and repairing damaged posts.

Comments Regarding Sidewalks:

The board was notified that there are several areas of sidewalk that have heaved and represent a tripping hazard. Mike Daggitt will contact a concrete repair company for estimates on 'mud jacking' the sidewalk slabs to bring them back to level.

Comments Regarding Cats:

Elaine Wegner asked that neighbors have better control of their cats. Fred Simpson agreed that there are cats destroying property in the neighborhood. Laura Kelley suggested a Deer repellent she is currently using; other suggestions were the use of moth balls.

Date set for Annual Yard Sale: Saturday, July 10
(See page 6 for flyer)

Neighborhood Crime Report:

We had a recent spate of car break-ins. Three cars had windows broken and items removed. Weatherstone has problems every three to four years with car break-ins. We ask all residents to keep an eye out for people who don't seem to belong in the area or are acting suspiciously and report them to the Reston police. One resident did see an individual sleeping on a bench by the lake one morning. The police responded and questioned the individual who left the area and hasn't returned.

Inda reminded folks to call the police and also alert the Board of any suspicious behavior. Trust your instincts.

Fred Simpson warned about solicitors for replacing AC units, who dismantled the unit and put an advertisement on the box for their company.

Treasurer Report

Mike discussed how our leftover funds will roll into FY11 budget. Then proceeded to explain the Reserve 2015 fund and what it will cover if necessary. (sidewalks, curbs and major expense items) He also explained that the data contained in the reserve study determines the estimated repair date and the funds that may be necessary to repair. The last reserve study was conducted in 2007 and the next one is scheduled for 2012. If the estimated repair date arrives and it is not necessary, the funds will be carried over the next year budget.

Mike informed the attendees that of the expensed incurred; our insurance rates have increased due to the new law that requires us to have Fraud Insurance on the Board members.

The special assessment of \$50 was explained as necessary due to the excess snowfall we had this past winter and the damage it caused. It was necessary to have trees removed and/or replaced and our budget did not include the excess snow removal.

Discussion of FY 2011 Budget:

Taxable interest coming down

Saved \$1,200 by volunteers painting curbs. Thanks to Matt and Joanne Genz, Steve Welty, Bob Brown, Jeff Wharen, Chip Garczynski and Mike Shapiro for volunteering their time to help paint the curbs.

Review of the Weatherstone financial records were offered to homeowners if interested. Can't post on the home website for security reason.

Election of Treasurer - no volunteers, to be discussed at September Cluster meeting

Election of Secretary - no volunteers, however it was mentioned that Liz Mason may be interested in a Board position. She will be contacted.

Meeting adjourned at 11:32 a.m.

**After the meeting, Liz contacted Inda and volunteered to replace Joanne.*

Attendees:

Inda Stagg, President	
Mike Daggitt, Treasurer	
Joanne Genz, Secretary	
Elaine Wenger	1200
Amy and Jason Wingard	1201
Fred Simpson	1202
Chris Perreca	1204
Sam Rankin	1205
Randy and Gayle Becker	1218
Frank and Wanda Falci	1236
Sharon Long	1238
Joan Marie Richards	1240
Rich Lipsky	1246
Kelli and Adams Jones	1249
Steve Welty	1251
Edna Foster	1259
Laura Derek Kelley	1260
Emily and James Dlugasch	1273

WEATHERSTONE COMMUNITY YARDSALE

Join your Neighbors on:

Saturday, July 10th

Time: 8 AM to 12 PM



It's time for Spring Cleaning and this is a great way to get rid of any unwanted household items like furniture, clothes, toys, etc. and make a little extra cash while you're at it.

For some helpful yard sale tips check out www.yardsalequeen.com or

www.organizedhome.com/garage-sale-tips-clear-clutter-yard-sale

After the yard sale if you have items below, please contact PC Recycler to have them destroyed. Weatherstone homeowner, Edna Foster at ECFoster@cs.com, has offered her assistance with this service as she has worked with them and is a satisfied customer.

The following is a cut and paste from the PC Recycler webpage.

The following is a list of electronic items that PC Recycler will accept at its monthly residential computer recycling event. We accept just about anything that plugs in or uses power. This event is open to all Virginia (including but not restricted to Fairfax County, Arlington, Alexandria), Washington, D.C., and Maryland residents. If you are able to drive to our event, then you are welcome to participate. This event is scheduled for residents only, businesses may not participate. Some items have fees that are charged to recycle or process. See website for complete details:

<http://www.pcrecycler.net/services/drop/acceptable-items/>

Answering Machines
Air Conditioners
All types of Cables
UPS Batteries
Camcorders Cameras
CDs/ DVDs Fee Charged
Cell phones
Compact Disc Players
Computer Equipment Computers
Computer Speakers
Copiers
Cordless Telephones
Cords
CRTs Fees Charged
Dot Matrix Printers
Dishwashers
Duplicators
Dryers
DVD Players
Electric Typewriters
Electric Motors
Electronic Gaming Systems
Fax Machines
Keyboards / Mice
Hard Drives
Household Electronics
Home Appliances
Hubs
Ink / Toner
Lab Equipment
Laptops
Laptop batteries
LCD Monitors
Fees Charged Mainframe Equipment
Media
Microwave Ovens
Modems
Motherboards, Monitors Fees Charged
Networking Equipment
Nintendo Game Systems
Pagers
PCI Cards
PDAs
Plasma TVs Fees Charged
Printers
Printed Circuit Board
Radios
Routers
Scanners

Smart Phones
Speakers
Stereo Components
Stereos Switches
Tapes Fees Charged
Tape Players
Telephones
Telecom Equipment
Televisions Fees Charged
Testing Equipment
Toasters
Toner Cartridges
Transparency Makers
Two-Way Radios
UPS - Power Supplies
VCRs
Washing Machines
Wiki Game Systems
Word Processors
Xbox Game Systems

Computer Recycling Fees Charged:

Monitors - \$10.00 Each

Televisions, LCD TV's and Plasmas - 19" or Smaller \$10.00 Each, 20" to 30"
\$15.00 Each, 31" to 50" \$20.00 Each, 51" or Larger \$30.00

Hard Drive Shredding - \$10.00 Each Hard Drive (while you watch)

CD's, Floppies, Tapes Shredded and Recycled - \$1.00 per lbs

WEATHERSTONE CLUSTER ASSOCIATION INC.

Attached are the approved Meeting Minutes for June 6, 2010 Weatherstone Cluster Board Meeting.

Adopted: Date:

June 9, 2010

President:

Inda Stagg

Inda Stagg

Secretary:

Joanne K Genz

Joanne Genz

Treasurer:

Mike Daggitt

Mike Daggitt