

Springfield Oaks Home Owners Association (SOHOA)
Annual Meeting Minutes
Saratoga Elementary School
8111 Northumberland Road
Springfield, Virginia 22153

Tuesday, October 26, 2010
8 p.m.

Attendance:

Nick Firth, President
Ron Manning, Vice President
Ken McCreless, Director
Vivian Drake, Secretary
Pennie Ziepolt, Treasurer
Jan Fenton, Sequoia Management (3 staff)
Daniel Streich, Chadwick, Washington

Absent:

Megan Fila, Director

Owners represented in person or by proxy - 73

Call to order:

Nick called the annual meeting to order at 8 p.m. and verified there was a quorum in attendance. A copy of proof of annual meeting notice was made available to residents. Sequoia Management provided additional employees to coordinate residents signing in as they arrived and provided ballots and organized proxies for ballots.

Vivian asked for a motion from the floor to waive the reading of the 2009 annual meeting minutes. A motion was made and seconded. Approved unanimously.

Motion made by Dave Adkins to approve the minutes as written. Pennie Ziepolt seconded the motion. Approved unanimously.

Resident requested the Board to introduce themselves.

President's Report:

Nick informed the residents that the HOA won county funds to match our own from the Fairfax Partnership Program to put up an entrance sign at Southern Oaks. This will be done in the spring. A resident asked about putting a sign at the Rolling Road/ Springfield Oaks entrance.

Nick explained that there is significant brush growth surrounding us and an effort is being made to get this pushed back. He explained that several projects have been completed over the last few years such as pavers around mailboxes; street repairs; re-fabricated of both tot lots; erosion and drainage; and improvement of common areas. He encouraged residents to get involved by volunteering.

Nick asked for Committee updates. Sam Rogers introduced himself and said that he welcomed and solicited help. He is walking the grounds and meeting with residents and looking at what needs to be done.

Nick stated that one seat on the Board was available. Carol Dovel was approved by the Nominating Committee and is the only owner running for the vacant seat. Nick stated there was a statement on the back of the ballot from Carol because she was unable to attend the meeting. Nick then opened the floor for nominations and none were forthcoming.

Motion made by Pennie to close the floor for nominations. Ann Lihn seconded the motion. Approved unanimously.

Nick then asked for volunteers to count the ballots and Carlos Almodovar and Ann Lihn volunteered.

Nick introduced representatives from VDOT and stated they were asked to give an update on the road development around the area. He encouraged residents to ask questions. Discussions included Phase 3 and 4 development; VA mega projects; Heller ramp; Fairfax County parkway widening; I-95 widening' and the Engineer Proving Ground development. VDOT stated that they provide a newspaper on updates throughout the year. Nick stated that the Board is involved with the South County Federation and the Rolling Road Committee. Ron recommended that we update our website with construction updates.

Owners Forum:

Dave Adkins applauded the Board for their hard work and time volunteering and said that Ken, outgoing Board member, will be missed.

Resident indicated that water pipes going to the house have been going bad and that Dominion Power offers monthly insurance for this repair.

Nick asked for volunteers for next year's Nominating Committee and explained that the Committee is responsible for soliciting volunteers for Board seats. Trisha Voeltz, Pennie Ziepolt and Vivian Drake volunteered.

Treasurer's Report:

Pennie provided a copy of the 2011 budget.

Annual Election:

Jan announced that Carol Dovel was elected to fill the vacant seat on the Board.

Nick thanked the residents for their interest and attendance.

Motion made by Carlos to adjourn the meeting. Ann seconded the motion. Approved unanimously.

Nick adjourned the meeting at 8:55 p.m.

Approved by the residents on October 25, 2011.