

**BIRKDALE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
May 4th, 2023 6:00pm**

Welcome & Call to Order, Roll Call & Quorum – President called meeting to order at 6:02pm.

Present were Karen Moyers (President), Ryan McCord (Vice President), Christopher Brooks (Secretary), Betsy Martello (Treasurer), Earl Bishop.

Also present were committee chairs: Lee Kemmett - ARC Committee, Wayne Bass (Grounds Committee). Lee Ann King, Property Manager from ACS West was also present.

Approval of Agenda & Adjournment Time:

- Motion from Karen: Approval of Agenda and Adjournment time to be 7:30pm.
 - Second: Betsy Martello
 - Vote: 5 in favor, 0 against
 - Resolved: Motion carried

Approval of prior meeting Minutes:

- Motion from Karen: Approval of prior meeting minutes (November 3rd & March 22nd)
 - Second: Christopher Brooks
 - Vote: 5 in favor, 0 against
 - Resolved: Motion carried

Reports

- President:
 - Easter gathering was a success.
 - Thank you for filling out the Trash Survey.
- Treasurer:
 - Received all records from previous treasurer Susan Lipp
 - Annual audit: no findings.
 - YTD assessment collections on target
 - 8 overpaid accounts
 - 7 accounts 3 quarters behind
 - 8 accounts 2 quarters behind
 - Equity Experts clarified pay structure
 - Spring run accident: no insurance on the vehicle

- Covenants Committee:
 - Siding on houses showing mold need to be cleaned
 - Mailboxes showing wear at the bottom from string trimming
 - Mailbox paint colors are listed on the Birkdale website
- ARC Committee:
 - Several fences have been placed without proper plot approvals
 - Paper work needs approval before work starts
- Grounds Committee:
 - Spring Run entrance has fence and rail damage
 - Winterpock entrance spring flowers being planted in the center
- Social Committee
 - Successful Easter gathering at Old Bond

Member Voice

- Recycling options are needed since the county is discontinuing service.
- Recycling should be allowed at the curb side.
- Member suggests 1 recycling company contracted by HOA.
- Member suggests everyone have the ability to pick their own vendor.
- Member doesn't want to see recycling on the streets several days a week.
- Member does not want picnic table to be placed on Royal Birkdale by Old Bond concerned about attracting the wrong crowd and trash.
- Member concerned that when submitting ARC reviews email confirmation of decision was not received.

Old Business

- Meeting Spot Discussion
 - Motion from Karen: Table Meeting Spot Discussion until next meeting
 - Second: Betsy Martello
 - Vote: 5 in favor, 0 against
 - Resolved: Motion carried
- Trash/Recycling Survey
 - 369 responses
 - 57% (211) yes to curbside
 - 43% (158) no to curbside
 - Motion from Betsy: Table discussion until next meeting to gather additional information.
 - Second: Earl Bishop
 - Vote: 5 in favor, 0 against

- Resolved: Motion carried

New Business

- VDOT Permits for Pebble Beach and Mission Hills Loop benches
 - Motion from Karen: Earl to negotiate contracts with VDOT
 - Second: Earl Bishop
 - Vote: 5 in favor, 0 against
 - Resolved: Motion carried
- Nature's Way Landscaping Proposal
 - Motion from Karen: Table discussion until next meeting
 - Second: Earl Bishop
 - Vote: 5 in favor, 0 against
 - Resolved: Motion carried

Executive Session

- Motion from Karen: Enter executive session
 - Second: Christopher Brooks
 - Vote: 5 in favor, 0 against
 - Resolved: Motion carried
- Motion from Betsy: Exit executive session
 - Second: Ryan McCord
 - Vote: 5 in favor, 0 against
 - Resolved: Motion carried
- Executive Session started at 8:10pm
- Executive Session exited at 8:30pm
- Motion from Betsy: Board to follow recommendations for 10EE foreclosures
 - Second: Ryan McCord
 - Vote: 5 in favor, 0 against
 - Resolved: Motion carried
- Motion from Betsy: ACS pay fees for account 18007
 - Second: Earl Bishop
 - Vote: 5 in favor, 0 against
- Resolved: Motion carried

Adjournment at 8:34pm