

Suffield Meadows CUOA
Community Dialog and Board of Directors Meeting
September 25, 2018

Board Members Present: President, John Dunkin; Treasurer, Dave Pickersgill; Secretary, Vickie Hylton and Member at Large, Jim Phillips. Absent: Vice President, Dan Parker.

In Attendance: NRP, LLC Representative, Kristen Isaksen, and SM community residents.

Special Guest: Mr. Holder Trumbo, Scott Magisterial District Representative

John opened the regular meeting at 7:00 p.m. with the introduction of Mr. Holder Trumbo, Scott Magisterial District Representative.

Mr. Trumbo was present to discuss/answer questions with Suffield Meadows residents about concerns with the traffic situation.

- Mr. Trumbo brought maps of the area with the VDOT projected option. Nothing has been decided. There is no clear way this proposed direction would benefit Suffield Meadows or neighboring communities. Mr. Trumbo expressed his discord with VDOT to aid the situation. He did say the best way to reach VDOT is through our State legislators, namely Delegates Webert and Guzman. He asks that we communicate with each delegate and share our concerns over the situation and ask that the delegates aid Fauquier County in resolving this with VDOT in a way that works for everyone.
 - Delegate Michael J. Webert: DelMWebert@house.virginia.gov
 - Delegate Elizabeth R. Guzman: DeLEGuzman@house.virginia.gov
 - One of the Rt. 29 VDOT maps was left with John Dunkin to share with SM residents.
 - Mr. Trumbo remained onsite after the meeting to answer questions.

THANK YOU...

- to the Social Group for the 50's/60's night at the Clubhouse. The DJ did a good job and "tried" to keep the noise level down!
- to the Social Group for the 9/11 Flag Raising event with donuts/coffee afterward
- to Tom and Linda Thompson for organizing/coordinating the pool volunteers.
 - To all volunteers who opened/closed the pool
 - To all volunteers who helped clean and store the furniture for the season

COMMUNITY DIALOG...

ANNUAL MEETING will be held November 13th at 7:00 p.m. with registration beginning at 6:30 p.m.

CALL FOR CANDIDATES ~ There will be two Board positions open this November. The "Call for Candidates" form was mailed to each owner and due back to NRP, LLC by October 12th. Candidates will be introduced to the community at the October 23rd Board meeting.

SUFFIELD CALENDAR ~ is now online: www.suffieldmeadows.org The calendar is updated regularly with SM events and rentals. The calendar is available online and on the bulletin board in the clubhouse. Please notify Kristen Isaksen, NRP, LLC, of all additions/changes to the calendar.

- John had the calendar printed on the backside of the agenda for all to read.

ANNUAL BUDGET PROCESS is underway. Budget meetings will be held every Thursday, 10 a.m. in the Clubhouse.

POOL REPAIR was completed by Franklin Construction. Old caulking was removed under coping stones, recaulked and broken tiles replaced.

2019 CONTRACTS have been signed for ESS (Waste Water Treatment Plant), VSC Security (fire sprinkler system) and Jenkins (snow removal).

FHA and VA CERTIFICATIONS are being renewed. NRP, LLC will handle the process.

SALT WATER POOL CONVERSION ~ after a review of the proposed installation and ongoing maintenance the Board decided not to proceed with this conversion.

TITAN CONSTRUCTION PROPOSAL ~ The Board approved the remediation of the water intrusion reported by owners of Units 212, 109 and 101 in Arbors II.

CLUBHOUSE REFRESH ~ The Board approved a “not to exceed \$500.00” to complete the refresh project.

ARBORS REPORT ~ Jim Phillips ~ as stated earlier, the Board approved the water remediation for Arbors II (3 Units).

WISH LIST UPDATE

- Free standing outdoor bulletin board
- Defibrillators – Clubhouse and Fitness Center
- Path lighting at fitness center (Arbors II)
- Additional table/chairs for Pool

SOCIAL HAPPENINGS ~ SAVE THE DATE

October 20th ~ International Dinner Night!

All happenings will be announced with details via email and/or flyer.

REMINDER!!

The speed limit is 15 MPH...for everyone...residents, guests, contractors.

Please return the Registration and Age Verification Form to NRP, LLC.

Lock your vehicles if parked outside your private garage. Thefts have been reported. Cars were unlocked.

COMMUNITY DISCUSSION:

Residents complained about the geese “droppings” along the trails. After discussing the issue, John asked for a proposal as to how this may be addressed.

John invited all to join the Board at Work Sessions, second Thursday of each month.

The meeting concluded at 7:45 p.m.

Respectfully submitted,

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Vickie Hylton, Secretary