

DOMINION TOWNES HOME OWNERS ASSOCIATION, INC. MEETING

EASTERN HENRICO RECREATION CENTER

1001 N. LABURNUM AVENUE
Richmond, Virginia 23223

**Annual Meeting
November 13, 2019**

SUMMARY – BY MARGIE LANGSTON

The original meeting was called to order by Board President Marc Rene. It was determined that the quorum of 25% was not present, therefore the meeting was adjourned and immediately reconvened. The reconvened meeting met the quorum standard of 10% of members.

QUORUM STATUS: The following board members were present:

Marc Rene, President

Afua Agyekum, Vice President

Joseph Allotey, Treasurer

Riana Gunter, Member at Large

Absent: Johnelle Torbert, Secretary

There were 20 residents represented in person or by proxy.

GUEST SPEAKER: OFFICER SCOTT reported on the last 90 days of 911 calls. He stated that there were less problems this year than in previous years. Mostly domestic situations and petty larcenies. There were 30 calls in 90 days, or an average of 10 per month.

REPORTS

Management report:

Margie Langston reported on the maintenance that had been done in the past year. A list is attached to this report.

Treasurer's Report: Joseph reported that we have a good reserve according to the reserve study that was done, and we gained almost \$6,000 in interest this year, but it needs to be preserved for large replacement projects. We predict that we will end the year \$15,000 over budget.

President's Report: Marc reported that it has been a good year for getting a lot of deferred maintenance done. He commended Margie and the management company for their work during the year. He explained the reasoning on why the fees are not going up, but said that we would probably have to increase them next year. He said that we will continue to use Ruppert's because they are the lowest cost compared to the 3 other bids that were obtained, and that they have been working harder in the past few months to take care of issues. We are over budget on the grounds improvements because we had some drainage work done, removed 11 large trees and repaired

sinkholes, so we can't do some of the plant replacement projects yet. He would like to see us do something family-oriented for National Night Out next year but we need participants to organize it.

The board explained the Parking & Towing Policy that was being adopted, and a discussion of parking ensued.

The Budget for 2020 was adopted by the Board.

Some discussions of the budget took place. Some residents wanted to be on a budget committee or have a say in how the money is spent. Marc suggested relaying the ideas to the board or having a committee to make recommendations, but the board has a fiscal duty to make decisions to benefit the members.

Election for HOA board member was conducted. There were no nominations from the floor. Three board members were re-elected for a 2-year term: Johnelle, Joseph, and Afua.

The IRA resolution was explained by Margie and was approved by the membership.

Resident Comment Period

Detra Jones was concerned that her bushes were not cut low enough, that they are going over the windows. Claudette Williams stated that the plastic drainage pipe around a tree was never replaced after it got damaged by the landscapers in the spring. Elizabeth Hill stated that she is an absentee owner but she wants people to contact her if the tenants are any problem. She said she owns two other townhouses and Dominion Townes has the lowest fee.

The meeting was adjourned at 8:40 p.m.