



**MINUTES**  
**BOARD OF DIRECTOR'S MEETING**  
**MARCH 9, 2009**

**ATTENDANCE:**

Board	Committees	Homeowners	Other
<input checked="" type="checkbox"/> John Bishop	<input checked="" type="checkbox"/> ARC	<input type="checkbox"/> N/A, or	
<input checked="" type="checkbox"/> Tom Ireton	<input checked="" type="checkbox"/> Covenants	<input checked="" type="checkbox"/> Travis Parrish	Centex -
<input checked="" type="checkbox"/> Elizabeth Nelson-Lyda	<input type="checkbox"/> Landscape	<input checked="" type="checkbox"/> Steve Diehl	
<input type="checkbox"/> Kevin Leary	<input type="checkbox"/> Socials	<input checked="" type="checkbox"/> Angela Carter	
<input checked="" type="checkbox"/> Bruce Chisholm		<input checked="" type="checkbox"/> Ron Hall	Guest -
<input type="checkbox"/> Darin Smouse			

**LOCATION:**

Goochland High School

**CALL TO ORDER:**

John Bishop called to order at: 7:07 p.m.

**ESTABLISHMENT OF QUORUM:**

4 of 6 Board members were present

**ACCEPTANCE OF PRIOR MEETING MINUTES:**

Reviewed and unanimously accepted with changes. Revised Copy Attached.

**General Business:**

**Old Business:**

Centex Punch List - Darin Smouse submitted an e-mail updating the Board on outstanding punch list items. The road seems to be holding up as does the walking path. Largest open items remains the posts and gates for the fire access road. It was decided that John would send an e-mail to Darin Smouse with a deadline for confirmation of the gate installation and process by February 10th.

Billing Process - The billing process is complete with all invoices being mailed, PayPal being set up and tested. Bruce Chisholm volunteered to test out the PayPal site and all worked accordingly. A motion was made to refund him the \$15.00 service charge as he was the community test person. The motion was seconded and carried unanimously.

New Website - Elizabeth is going to set up the new site and migrate information over. It is hoped that the new site can be announced in late March.

**New Business:**

Open Board Position - Kevin's term expires 11/09. The documents allow the Board to appoint someone to the vacancy after the 3rd missed meeting. This is Kevin's 2nd absence. A motion was made that a nominating committee comprised of the existing Board will begin to solicit for possible replacement candidates. The motion was seconded and carried unanimously.

Covenant Violations - A newsletter will be sent out to owners in the community reminding them of routine maintenance items that should be done for Spring. A deadline for completion will be included and all owners not meeting that time frame will receive specific letters regarding their violations.

Pet Control & Cleanup - There continues to be an issue with owners not cleaning up after their pets in the common areas. Pets are also allowed to run freely throughout the neighborhood. This topic will be addressed in the newsletter sent out to the community. Little can be done regarding loose pets because of Goochland County not having a leash law.

Neighborhood Watch - Travis Parish is heading up the Neighborhood Watch Committee and invited a Guest from the Goochland Sherriff's office to speak at the meeting. It was communicated that Holland Hills is a fairly safe neighborhood and that most incidents occurred during the new construction phase of the development. Recommendations included: neighbors meeting each other, community awareness, vigilant awareness of people within the community, a phone tree for contacting neighbors and being on the lookout for traveling workers. Travis will review the National Safety Council website for appropriate signage that can be posted in the neighborhood. He will also prepare information for an upcoming newsletter.

**Financial Review:** - The year to date financials for the period ending February 2009 were reviewed and discussed with no recommendation for changes at this time. 2008 tax returns were completed and will be filed by March 15, 2009 as required by law.

**Committee Review - Reports & Updates:**

ACC - Ron Hall was sick and unable to attend the meeting. No items were presented for discussion.

Social - Tracey Bishop presented the tentative calendar for 2009 which included an ice cream social, a fall cookout, adult night and a possible book club or golf league. The Social Committee would like to purchase signage to post at the entrance announcing events which will serve as a reminder and hopefully increase participation. SCM has a community which has 2 yellow A frame signs valued at \$95.00 each but believes that the community would be willing to donate them to Holland Hills as they are not being used.

Covenants - Steve Diehl reported that the 15th was the due date for submission of suggestions to the revised covenants for the community. To date there have only been 2 responses.

Landscaping - Holly Horn presented questions as they pertain to the renewal of the landscaping contract with Slater. The main topic of discussion was whether the entry area adjacent to the Enclave should be maintained for aesthetic reasons or whether to allow VDOT to maintain as they see fit. It was proposed that cutting could only include the ditches and a few feet inside resulting in maintenance of about 4 to 8 feet. John Skelly has a contact with the County Transportation Department and will meet with him to request they cut Steeplechase Parkway. He will advise the Board of their response.

Communication - Travis Parrish announced that the community roster is almost complete with the exception of a few e-mails.

**Member Forum:** John Skelly announced his interest in serving on the Board in the future.

Upcoming events and meetings – Monday, May 11, 2009, 7:00 pm, Goochland High School

**MEETING ADJOURNED:**

John Bishop adjourned at: 8:47 pm

**NEXT MEETING:**

**Goochland High School  
7:00pm – 8:00pm  
Monday, May 11, 2009**