

NEWBERRY STATION HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

December 7, 2011

I. Call to Order

A. The meeting was called to order at 7:07

B. Roster

Board Attendees Brandon Farlander
 Michael Miller
 Todd Austin
 Mark Sajbel

Management Brian Cramp, Community Manager

II. Approval Of Minutes

Mr. Farlander moved to approve the November minutes; Mr. Miller seconded. Approved unanimously.

III. Roads and Signs.

Mr. Cramp reported that Commonwealth Paving has agreed to do all of the warranty work based on the punch list provided by GJB Engineering Inc., this Spring.

Mr. Cramp will arrange for striping of the street pavement in front of handicapped ramps, to signify that cars may not be parked in front of those ramps.

Mr. Cramp recommended waiting until March to to repaint the directional arrows on the surface of the streets.

With respect to replacing the street signs; Mr. Cramp only received one bid pursuant to his solicitation; that bid unreasonable; he is waiting for an offer from Gettier Commercial, Inc. If the Gettier offer is reasonable, he will invite the Board to vote by e-mail.

IV. Street Lights.

Mr. Sweigart, chair of the Landscaping Committee, reported success in having Dominion Power replace three light poles; but that Dominion Power will not repaint the others — that has to be done by the Association.

V. Commercial Vehicles.

Mr. Farlander will tag or otherwise resolve reported problems with commercial vehicles, including a van with ladders and a car on jack stands.

VI. Pool.

The pool is no longer leaking, now that the water levels have dropped below the light fixtures; Mr. Cramp will work with K.R. Jenkins next spring to determine why there is leakage when the water levels are higher.

VII. AER Violations.

Mr. Cramp will forward copies of violation notices to Mr. Miller for followup.

VIII. Traffic Calming.

Mr. Farlander requested support for the Board to petition the County to install a stop sign at the intersection of Ona and Newington roads, that being the only option the County is will to consider without a year's wait to reclassify Newington Road (without any expectation of success in obtaining such reclassification). Mr. Austin moved to approve this petition; provided that Mr. Farlander indicate our preference to have the stop sign at the intersection of Hamilton and Newington roads; Mr. Miller seconded. Approved unanimously.

IX. WMATA.

Mr. Farlander reported that we are now in discovery and moved to provide another \$5,000 for the legal expenses of discovery and possible settlement. Mr. Austin seconded the motion; Mr. Austin, Mr. Miller, and Mr. Farlander voted aye; Mr. Sajbel voted naye.