

NEWBERRY STATION HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

February 2, 2010

**I. Call to Order**

A. The meeting was called to order at 7:10

B. Roster

Board Attendees      Brandon Farlander  
                                 Michael Miller  
                                 Todd Austin  
                                 Mark Sajbel  
                                 John Saulsbery

Management            Brian Cramp, Community Manager

Guest Speaker          Kenneth R. Lim P.E., Project Manager, Building Design Branch, Planning and Management Division, County of Fairfax Dept. of Public Works and Environmental Services

**II. Approval Of Minutes**

Mark Sajbel moved to approve the January minutes; John Saulsbery seconded. Approved unanimously.

**III. Drain From The County Bus Garage**

Mr. Lim presented the County's latest concept plan for running a drain pipe from the County property under Newington Road and into the wetlands behind Shannons Landing Way. The pipe from the bus garage would connect to an existing pipe on our property that drains into the Long Branch River. However, our existing 36 inch pipe might not be sufficient for the water flow, in which case the County would replace our pipe with a larger pipe. This would entail digging up the current pipe — which runs along the fence lines of Shannon Landing residences, and restoring our residents' property as necessary. The Board extracted a number of concessions, including tree replantings and additional fencing.

Mr. Saulsbery stressed that the County engineers should carefully examine the water flows before concluding that the current 36 inch pipes are not sufficient; and that the Board would appreciate an opportunity to review the engineering drawings that are the next step in going from the concept plan to construction.

Mr. Miller thereupon moved to to tentatively approve the Dept. of Public Works plans for tying its planned outflow pipe into the current Newberry Station storm water pipes, replacing the

Newberry Station pipes as necessary, improving the outflow from the Newberry Station storm water pipes into the Long Branch River, and installing a Filterra unit, pending an opportunity for the Board to review the engineering drawings. Mr. Saulsbery seconded. Approved unanimously.

#### **IV. Pool Contract**

Mr. Miller and Mr. Cramp will meet on Thursday with K.R. Jenkins and Continental, to ensure that there is no question about who does what, prior to award of a contract to Continental.

#### **V. Contact Information**

Mr. Saulsbery made a point of order that the Newberry Station HOA web site be updated to provide current information on the contact information of Board members and other key individuals.

#### **VI. Dry Pond Drainage**

Mr. Cramp will contact Fairfax County regarding its responsibility to keep the drainage clear that connects the large dry pond at the bottom of Trestle Ct. to the Long Branch river.

#### **VII. Dog Problems**

Several residents (including Board members) decried the fact that too many dog owners are failing to keep their dogs on leashes and failing to clean up their excrement. Mr. Cramp will draft a notice for the web site on the matter; the Board will consider other measures.

#### **VIII. Traffic Signs**

Mr. Farlander will be working with Dexter Johnson on replacing the traffic signs when weather permits.

#### **IX. Trash Problems**

Several residents (including Board members) decried the fact that residents are dumping garbage curbside at times other than permitted by Board regulations. This problem is particularly acute where Stationhouse Court angles at the southeast corner of our property. Mr. Cramp will post a sign at that site and draft a flier to remind residents of the trash schedule.