

NEWBERRY STATION HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

November 2, 2011

I. Call to Order

A. The meeting was called to order at 7:00

B. Roster

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

Management: Brian Cramp, Community Manager

Guests: Steven Knudsen, Transportation Planner, Fairfax County
 Latrice Wallace, Senior Staff Aide, Gerry Hyland's Office, Mount
 Vernon District Supervisor
 Matt Szramoski, Newington Civic Association

II. Approval Of Minutes

Mr. Miller moved approval of the October minutes; Mr. Sajbel seconded; passed unanimously.

III. Traffic Calming

After a long discussion of what the County may and may not do to calm traffic (i.e., keep the cars under 25 miles per hour and discourage commuters from bypassing congestion on the Parkway by taking Newington Road) on Newington Road, Ona Drive, Hamilton Road, and Accotink Road, the answer is that the only measure that can be somewhat swiftly accomplished is a stop sign on Newington Road where it intersects with Ona Drive. Mr. Knudson advised the Board that the President of our Association can trigger the process for obtaining the stop sign by sending a letter to the County.

IV. Community Forum

Several residents requested that the Board consider a dog run along the top of the berm separating Newington from Stationhouse Court. The Board responded by saying that this would be a more appropriate issue for the annual meeting.

V. Trees

The Board had received an offer for \$8,145 from Advantage to plant 22 trees largely to replace the ash trees that had been sacrificed the ash emerald borer. Mr. Cramp reported that the Board by unanimous email vote has accepted this offer.

VI. 6913 Hamilton Court

The owner of the property applied for an exterior modification. The Board approved the application.

VII. Traffic Signs

Mr. Cramp said that, as soon as he receives proposals for installing the signs, he will forward them to the Board for an email vote, so they can be installed more immediately.

VIII. Budget

Mr. Saulsbury moved approval of the budget drafted by Mr. Miller; seconded by Mr. Miller. Passed contingent on review by Mr. Austin. Passed unanimously.

Note: Mr. Austin by email November 18, stated his acceptance of the budget.