

TOPIC	DISCUSSION POINTS	COMMENTS/MOTIONS	ASSIGNMENTS (Who/When)
OLD BUSINESS			
Bailey Park	Bailey Park Update – No new info from Ms. Frye at Chesterfield Counties. Owners said they would go back and try to redraw.	Resident (not in attendance) suggested a road through the neighborhood with a gate that the fire department had a key to. Next stage will be to find out when any decisions are made and whether we'll have to challenge developer. Rose Glen only has one entrance way. Nut Tree only has one entrance as well. What is this based upon?	Jack will follow up with Ms. Frye to see if new information is available.
Playground Maintenance	Concern about safety due to equipment. We have \$0 available in grounds improvement fund. We do have \$2500 from last year, but \$1800 is committed to other needs. Forest Mill Tot Lot there is a separation of the railroad ties and anchors are out of the benches at Forest Mill Dr.	Minor repairs were made by Acting President, Scott Cary. Scott and Jack talked about maintenance program utilizing neighborhood general contractor to check a couple of times a year.	Scott will follow up with Jack regarding contractor interest.
Reserve Fund Study	Future plan will be presented at our annual meeting.	OHM is solvent for the next 40 years, assuming the scheduled increase of funds of 2%.	
Street Parking	Because street parking is not specifically outlined in our covenants we cannot pursue the matter legally.	Commercial vehicles, recreation vehicles, and trailers ARE prohibited by law.	Board will continue to appeal to residents to consider safety issues when parking on the street.
Basketball Goals/Front Yard	Architectural guidelines specifically state no recreation equipment shall be placed in the front yard.		ACS West will be notified and fines will be incurred for infractions.
Basketball Goals/Street	Basketball Goals in the street are equivalent to road hazards and will be treated as such.	VDOT and/or local law enforcement will be contacted for removal.	Upcoming newsletter will include information regarding who to call.
RESIDENT CONCERNS			

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Lighting at School Bus Stops (Resident Present)	Concern regarding Middle School bus stop located at stop sign on Forest Mill at Mill Meadow Drive. Children cannot be seen during morning pick up hours. Installation of light post suggested.	Elementary and High School pick up is at same corner, but on sidewalk at Mill Meadow. We may have better results if we request change in pick up location to Mill Meadow like Elementary and High School.	Resident Jeannie Young will contact swift Creek Middle School to discuss change in route to allow students pick up from the sidewalk on Mill Meadow rather than corner at stop sign.
Fines Process (via email)	What is the Fines Process? What are the fines for each type of infraction?	Send an invoice, then first notice, then second notice, then to collector.	Jack will find out from Kimberly @ ACS West about the process regarding warnings, etc. before the invoice is sent. Jack will also obtain list of infractions and corresponding fines to be included in upcoming newsletter and posted on website.
Sidewalks (via email)	Who is responsible for maintenance of sidewalks?	VDOT. Sidewalks damaged by the homeowner or contractors performing services for homeowners are the responsibility of the homeowner.	Lisa will contact Kimberly at ACS West regarding specific contact information for VDOT and will include that information in the upcoming newsletter and addition to the website.
Playground Trashcans (via email)	Who is responsible for emptying playground trashcans?	Our contract with the landscaping company includes the pick up of playground trash during their weekly visits.	Lisa will include this information in the newsletter.