

Minutes of Tanglewood Community Association Annual Meeting January 23, 2018

Convened: 7:32 P.M. at Flint Hill Elementary School Cafeteria

Attendance: Registrar Jane Carl reported 32 households were represented with 19 present and 13 proxies.

Meeting Guidelines: presented by Sam Logan, Treasurer.

Welcome: Fritz Irwin, President, created and presented association year in review slide show. Highlights included park progress and lots of smiles at the Easter Egg Hunt and annual Fall Picnic.

Secretary's Report: Cindy Crist, Secretary- The minutes of the 2017 annual meeting were distributed. A motion to approve the minutes was seconded and approved unanimously.

Recognition of Volunteers: Fritz Irwin presented certificates of appreciation to members of TCA board, committees and event chairs. Bob Forbes received a Special Act award and a \$50 gift card in recognition of his tremendous efforts overseeing the completion of the park restoration in coordination with Fairfax County. Volunteers are currently needed to edit the newsletter and chair the Welcome and Yard Sales committees.

Report of the Nominating Committee: Ed Podboy, Zone 2 Representative, noted all positions are filled for 2018 by those serving 2 year terms with the exception of President and Zone 5. Fritz Irwin and Paul Hubbell were nominated to continue in their respective positions. There being no nominations from the floor, a motion was made and seconded and they were unanimously re-elected.

Treasurer's Report: Sam Logan, Treasurer. The 2018 proposed budget was reviewed. The Board of Directors recommended keeping the annual assessment at current levels. Sam noted considerable savings in park maintenance because the county replaced 85% of the asphalt in the park at no cost to the association. He suggested that savings left the association in good shape for 2018. There ensued a discussion about the feasibility of reducing the dues but it was generally agreed that given how difficult it is to predict future expenditures and reserve levels, it would be prudent to

maintain the assessment at current levels. A motion to approve the proposed 2018 budget was made, seconded and approved unanimously.

Committee Reports:

Jane Carl, Neighborhood Watch, said no crimes were reported in the past year but urged residents to continue to be mindful and report any incidents to her or their zone representative. A resident was joined in expressing concern that a neighbor had not removed grass clippings from their sidewalk, resulting in a bad fall. Homeowners were reminded to remove leaves and snow from sidewalks.

Jonathan Doughty, TCA Webmaster, reported our website is running smoothly and invited members to let him know what they would like to see on our site.

Architectural Control, Gino Tognotti, committee member, reported 4 projects were approved without issues.

Topics from members:

Gino Tognotti requested that the board obtain an estimate on the cost of replacing the bridge for consideration in future assessments and whether there should be a cap on reserves.

A request was made for a traffic survey at the intersection of Abbotsford Drive and Lawyers Road as dangerous conditions have been noted. The board took the suggestion for action.

There was a general discussion of the potential threats to the association from homebuilders as we see “tear downs” proliferate in our neighborhood.

Adjournment: A motion was made, seconded and unanimously approved to adjourn the meeting at 8:45 P.M.