



Barrister's Keepe Homeowners' Association Meeting Minutes

June 13, 2017 7:00pm

WT Woodson High School, 9525 Main Street, Fairfax, VA 22031

I. The meeting was called to order at 7:00pm by Vice President David Herrington. Present were members Aaron Fox, Treasurer and Jim Meyer Secretary. Absent were Tom Burrell, President and Nancy Webster, At-Large.

II. Prior to business time was provided for residents to discuss community issues:

- a. Kathleen Fisher discussed her current concern with the need for periodic sprinkler system maintenance and provided information based upon her scheduling for a sprinkler service.
- b. Paul Schwartz detailed his growing concern with erosion of the Army-Navy golf course fence line due to the great rain water run off along said fence. Jim Fulbrook added his efforts in periodically removing debris from the path of storm water but noted a more permanent solution is becoming necessary.

III. Old Business: A motion for approval of meeting minutes from November 15, 2016 was made by Aaron Fox and seconded by David Herington.

IV. New Business: After discussion of the 2017 Budget, it was moved and seconded to approve the 2017 Reserve Study. It was noted that there are known forthcoming expenses as the milling and repaving of the community's circle road.

V. Reports of Committees:

- a) Covenants Committee: Annie Patenaude reported the continuing effort to insure compliance with BKC covenants by ongoing walk around inspections. Further discussion ensued on the needed revision of approved colors for deck refurbishment or deck replacement. Many residents are contemplating deck replacement with composites materials (TimberTech or Trex). Discussion continued to create a sub-committee specifically to work



selection of approved colors of these materials. Jim Fulbrook and Vicki Herrington agreed to work with Annie on these issues.

b) Communications Committee: Nothing to Report

c) Finance Committee: Nothing to Report

d) Grounds Committee: Concern was express about the leaning tree on the north side of the exit gate. Mikal Meyer will address this with the CLS upon her return.

e) Social Committee: After a ten-year tenure, Barbara Petersen announced her departure as chairperson of the Social Committee. Barbara again encouraged everyone to attend the 17 June community all-hands at the fountain.

VII. Adjournment: There being no further business, Aaron Fox moved to adjourn with the motion be seconded by Jim Meyer, the meeting was adjourned at approximately 8:15 pm. The next meeting will be held on and location to be determined.

Respectfully submitted,
Jim Meyer
HOA Board Secretary