



# WALNEY ROAD HOMEOWNERS' ASSOCIATION

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**DATE OF MEETING:** November 8, 2016      **SECRETARY:** Jennifer Miner  
**ATTENDEES:** Michelle Breslin, Jennifer Miner, Kristina Ringqvist, Jeffrey Wolff

## ----- AGENDA TOPICS -----

**Call to Order: 7:38**

### **Approval of Minutes from Previous Meeting**

- Minutes from the August meeting were approved as written.

### **Financial Update**

- The August financial statements were received and reviewed. For year-end 2016, the HOA ended the year with a net loss of \$2188.25 which was less than anticipated based on the funds we pulled from PYOE to zero balance the budget.
- The September financial statements were received and reviewed. The year-to-date net income is \$981.88 and based on the money pulled from PYOE (\$454 for the month) we are running ahead of budget. There are 8 delinquent accounts – 6 of whom are the responsibility of The Green Limited Partnership. Their account has been sent to the attorney on October 12.

### **Current and New Business**

- The Board held elections and it was unanimously decided that Jeff Wolff will be President, Brian Correia will serve as Treasurer, Jennifer Miner will be Secretary, Kristina Ringqvist will serve as Vice President and Michelle Breslin will serve as Director. These positions will be held for the next calendar year.
- Michelle has the pet waste disposal system ready to be installed once we have a posthole digger.
- The fall newsletter is ready to be posted to the website.
- There is another sink hole developing on the path to the tot lot. Kristina will contact VDOT to see if they are able to repair it.
- The Social Committee suggested that we do a second community event and suggested that we offer carriage rides for the holidays. The Board voted unanimously to move forward with this event and have asked the social committee to move forward with securing the show carriage for Sunday December 11<sup>th</sup> from 12-3pm. The Board will serve hot chocolate and cookies to neighbors.

### **Action Items**

- Kristina will contact VDOT to see about getting the sink hole repaired.
- Michelle will continue to look for a posthole digger so that the pet waste receptacle can be installed.
- The Fall Newsletter will be posted to the website and the facebook page.
- Jeff will complete the data entry from the annual meeting for folks who are interested in the electronic directory.
- Once we have more information about the carriage rides, a notification will be created and posted to the website and facebook page for the winter community event.

### Next Meeting

- The next meeting will be January 10, 2017. The HOA will then meet quarterly on the second Tuesday of the month on April 4, July 11, October 10 (annual meeting), and November 14. These dates will be posted to the community website.

### Adjournment

- 8:34pm