

Minutes
14 March 2023
Foxvale Farm Homeowners' Association
HOA Board Meeting

HOA Board Members	Present?
Tom Hixon	Y
Dolly Whelan	
Ann Kainec	Y
Linda Koppier	Y
Kathy Allen	Y
Randy Long	
Jordan Sembower	Y
Megan Stinson	Y
Laszlo Zsidai	Y
ACC Members in Attendance	
Nancy Keefe - sent report	

Agenda:

- Approval of the February Board minutes - Draft sent to HOA Board members on 2/23/2023
- Treasurer's Report
- Common Area Maintenance Report
- Architectural Control Committee (ACC) Report
- Nominating Committee Appointment for Annual Meeting
- Abandoned Car on Wynkoop Drive – Letter from HOA Board
- Other?

Discussion:

- The meeting was called to order at 7:08 pm.
- The minutes were approved for the February 2023 HOA Board meeting.
- Treasurer's Report
 - One home still has outstanding 2023 dues.
 - Ms. Kainec is working to close out the books for 2022 and to prepare the taxes.
- Common Area Maintenance Report – Mr. Long emailed his report to the board members before the meeting for discussion.
 - Common area mowing begins 3 April 2023.
 - Mr. Long proposed 1 April 2023 for the spring community clean up. However, that day is the first day of spring break so another day needs to be identified. Mr.

Long will be requested to pick another date for the clean-up and schedule Sullivan Landscaping to pick up the piles of branches afterward.

- Mr. Long proposed in his emailed report to have Sullivan Landscaping remove a few low hanging limbs near sidewalks, etc. to allow more light under the trees for a likely cost of \$400.
- Mr. Long noted that he had seen a car in the culvert in front of the south-side HOA monument on Wynkoop Drive. It looked like the car narrowly missed the monument. It was noted that Mr. David Whelan had looked more closely to check on any damage to that area and believed that the damage was minimal.
- Mr. Tom Hixon noted that the property encroachment of the home on Springvale Road (with its basketball hoop and fence) to the Foxvale Farm common area has not been resolved. According to the last report from those homeowners, Fairfax County had not approved their plan to correct the changes they made to the property. He stated he will follow-up to close out that open issue.
- ACC Report
 - Ms. Keefe sent a report to the HOA Board with Architectural Control Committee actions from November 2022 to date to be reported in the meeting:
 - 1005 Riva Ridge – Adding low rubber curbs along their driveway on the pipe stem, which are not permanent. Approved.
 - 1005 Riva Ridge – Proposed a new group mailbox for the pipestem. Pending.
 - 10720 Wynkoop Drive – Requested updates to their previously approved plan to include an expanded deck, a hot tub, and a new front door color (pre-approved color). Approved
 - 1010 Riva Ridge - Replacing garage door with a pre-approved style of door.
 - Ms. Keefe sent a draft of the letter to the HOA Board members that will be sent to homes in Foxvale with non-compliant doors. The letter had the changes discussed in the last HOA Board meeting and was accepted.
- Nominating Committee Appointment for Annual Meeting
 - Mr. Hixon's and Ms. Kainec 's board terms end in 2023 and both said they will not be running for the HOA Board again.
 - Ms. Megan Stinson will participate in the Nominating Committee.
- Abandoned Car on Street in Front 10744 Wynkoop Drive
 - The car, which has expired plates and is damaged, needs to be towed away. A motion was made to send the owner a letter to have the car removed, the motion was seconded, and passed unanimously.

- Dark Skies Initiative
 - The HOA Board members can find out when the next meeting will be held by contacting the county representative directly. Mr. Jordan Sembower is monitoring the county website as well.
- Gate at Equestrian Entrance to Turner Farm Park
 - Mr. Linda Koppier sent an email requesting that a pedestrian gate be added. There has been no response from the county.
- The motion to adjourn was unanimously accepted and the meeting was adjourned at 7:35 PM. The next scheduled meeting of the Board is 11 April 2023 at 7:00 PM at the Great Falls Library.