

Minutes
11 April 2023
Foxvale Farm Homeowners' Association
HOA Board Meeting

HOA Board Members	Present?
Tom Hixon	Y
Dolly Whelan	Y
Ann Kainec	N
Linda Koppier	Y
Kathy Allen	N
Randy Long	Y
Jordan Sembower	Y
Megan Stinson	N
Laszlo Zsidai	Y
ACC Members in Attendance	
None	

Agenda:

- Minutes of the March Board meeting were approved online. Board should reaffirm the online vote for the minutes of this meeting.
- Treasurer's Report
- Common Area Maintenance
- Nominating Committee Update
- Architectural Controls Committee
- Abandoned car on Wynkoop
- Incursion to our Common Area by Springvale resident status
- Other?

Discussion:

- The meeting was called to order at 7:10 pm.
- The minutes were approved for the March 2023 HOA Board meeting. The minutes were previously approved through email and the Board reaffirmed the approval in the meeting. The motion was made to vote to approve the draft minutes through email or a conference call and, if approved, post them on the website to be followed up by a reaffirmation by the Board at its next meeting. The motion was seconded and then approved.
- Treasurer's Report
 - Ann Kainec will provide a report next month.

- Common Area Maintenance Report
 - Funds for tree work required due to a storm in March were approved by the HOA Board email prior to this meeting. Two trees that came down and other major limbs were cleaned up for the approved \$5500.
 - A Sign-up Genius for the spring clean-up will be posted in the near future.
- ACC Report
 - No report this meeting.
- Nominating Committee Appointment for Annual Meeting
 - Mr. Hixon sent an email earlier with corrections needed for the Foxvale HOA website regarding board member terms.
 - Those whose terms end in 2023 are: Ms. Allen (who took over for a member who resigned), Mr. Hixon, Mr. Sembower. Also, Ms. Kainec announced in the March meeting that she intends to step down this year.
 - Mr. Hixon is leaving the board and Mr. Sembower will let the Board know his intentions in the May meeting.
- Abandoned Car on Street in Front of 10744 Wynkoop Drive
 - Mr. Hixon sent the homeowners responsible for the car (who live at 10743 Wynkoop Drive) a letter to remove it. In the meantime, Fairfax County has put a notice on the car that the car needs to be removed or it will be towed. It appears that this situation will be resolved shortly.
- Incursion to our Common Area by Springvale resident status
 - This incursion started in 2020 when the homeowner at 1008 Springvale Road installed a sports court on Foxvale Farm common area and a fence to include it and additional common area in their property. Fairfax County is involved and Mr. Hixon is in contact with the County to resolve the situation. Mr. Hixon will inform the HOA Board with any updates during the month.
- Dark Skies Initiative
 - Ms. Koppier discussed that the latest GFCA newsletter contains an article about an event on 22 April 202 at Observatory Park at Turner Farm to provide the public information about light pollution. The event is in conjunction with International Dark Sky Week.
- The motion to adjourn was unanimously accepted and the meeting was adjourned at 7:40 PM. The next scheduled meeting of the HOA Board is 9 May 2023 at 7:00 PM at the Great Falls Library.