

WOODWINDS COUNCIL OF CO-OWNERS BOARD MEETING MINUTES

Date: Thursday, February 16, 2012

Location: 2102 Green Watch Way #300, Reston, Va. 20191

Attendees – Board members, Management

✓	Name	Position
✓	Eric Orr	President
✓	Patrick Shagena	Vice President
✓	Teri Jaeger	Treasurer
	Travis Collins	Secretary
	Richard Harrison	At Large
✓	Diana Fritts	Property Manager, Loudoun Management Associates

Meeting called to order by Eric Orr at 6:59PM.

Approval of Minutes – Eric moved to approve January minutes as amended; seconded by Patrick. Minutes accepted.

Report of Officers

Treasure's Report - **None**.

Manager's Report -

Old Business

Chris Brockway has been asked to replace his door by the association. To this point he hasn't taken any action. Diana will send a letter to ask Chris to respond to request by 3/2/2012.

New Business

Board discussed issue with bird/squirrel feeding on balcony 2108 #300 and is asking Diana to send another letter asking them to stop.

2012 will be a reserve study year. Teri moved to have Diana ask for an updated 2007 reserve study proposal, Patrick seconded. All present in favor.

Homeowner Brendan McIntyre present for discussion about landscaping plans. Brendan has talked to 6 companies, 2 of which were NVLA, and 4 others. **Perfect Landscapes** 27y in Reston, can't help with drainage or erosion without tree trimming/removal. **McLean Landscapes**, says the same as Perfect Landscapes. **Drainage and Erosion** has a \$150 eval fee. **Wetlands** will come next week. Brendan voices concerns, that a plan is not needed, and the money is better spent going towards an arborist. **McLean Landscapes** (Brad McLean) was present at the meeting and presented the board with a proposal for some general landscaping issues.

Brendan McIntyre is making a formal complain 2108 #300 is feeding birds and squirrels on the balcony. He has asked Diana to send a letter asking unit 300 to stop. Diana has sent a letter to the unit, but they have not stopped. He is seeing a board intervention.

Action Items

#6543 Seasonal Information Packet is open

#9163 Cutting Edge to watertest balcony pending closure.

#9164 waiting on proposal. Open.

#9165 Tires removed from GWW. Closed.

#9166 has asked for an extension. Pending Closure.

#9167 balcony floor. Open.

Executive Session

Eric called executive session at 7:59 PM.

Executive session ended at 8:04 PM.

Diane will discuss specific needs with Association Attorneys.

Adjournment

Closed at 8:14 PM.

Date of Next Meeting

The next Woodwinds Board Meeting will be held on Thursday, March 15th, 7:00 p.m. at 2102 Green Watch Way #300, Reston, Va. 20191.