

2018

**WOODWINDS COUNCIL OF CO-OWNERS
BOARD MEETING MINUTES**

Date: Thursday, July 19th, 2018

Location: 2102 Green Watch Way Unit 300, Reston, VA 20191

ATTENDEES

	Name	Position
✓	Eric Orr	President
	Vacant	Vice President
✓	Teri Jaeger	Treasurer
✓	Kathy Ko	Secretary
	Peter Sarandinaki	At Large
✓	Diana Fritts	SCS Property Manager

Meeting called to order by Eric at 4:00PM

Votes approved via email prior to July meeting: None

Acceptance of Minutes: April, May, and June minutes were submitted for approval. Teri moved, Eric second; All approved.

Member Forum: None

Report of Officers

President's Report: None

Treasure's Report: None

Action Items:

Existing Action Items:

2018

45 - Open

66 - Closed

69 - Closed

72- Closed

73- Closed

81- Open; Ron from Cutting Edge did not think it would be a problem to paint the wood for the carports before installation. Waiting closer to fall before confirming.

82- Open; Resident to follow up with Eric to paint door.

84 and 85 still open

New Action Items:

Fan installation request for 11614 ISC- A resident residing in the mentioned address requested to have a ceiling fan installed in common areas as this building receives direct sunlight and in the recent months due to the weather, the common areas have been extremely hot. This request was made by Lisa Riley who noted that 11616 ISC had a fan in the common area. None of the current board members recall a request to install a fan in the common area of 11616 ISC and don't know how or when the fan had been installed. Diana Fritts to contact Lisa Riley to let the resident know that we will not be able to install a fan.

Reston Association – Teri met with Lisa Heath, DRB (Design Review Board) Meeting Manager from Reston Association on Monday, July 9th, 2018 regarding exterior violations of some units in Woodwinds not meeting RA standards.

Based on the information provided by Lisa Heath, currently, most exterior alterations or additions, no matter how large or small and including tree removal, require review and approval by either the Design Review Board (DRB) or the Reston Association (RA) Covenants staff prior to implementation.

Since 2007, Woodwinds Board has been reviewing application for window replacements, satellite installations and all architectural change requests as stated on our governing documents that Woodwinds Board of Directors are granted powers and duties necessary to administrate over these affairs. In the past, RA had mostly reviewed town homes and single family dwellings during sales. However with recent changes in the 'Property Owner's Association' Act legislature, all condo associations are being reviewed during sales and transfers and in being compliant with reviewing all condo sales, exteriors are being reviewed to ensure that it is in accordance with RA's guidelines. Therefore during this meeting it was clarified that RA's governing documents supercede our governing documents. As of this meeting, going forward, the Woodwinds Condo Association Board of Directors will not approve ANY architectural change requests including satellite installation requests and ALL exterior change requests.

2018

Every resident must contact Reston Association directly, request the application form directly, and follow the direction set forth by RA.

Kathy Ko will update the website to remove previous information and to direct all residents to contact Reston Association.

Executive Session: None

Adjournment: Meeting adjourned at 5:31 pm.

Date of Next Meeting: The next Woodwinds Board Meeting will be held Thursday, August 23 2018, 4:30PM at Teri's residence.