

2019

---

## WOODWINDS COUNCIL OF CO-OWNERS BOARD MEETING MINUTES

**Date:** Thursday, February 28, 2019

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

### ATTENDEES

	Name	Position
✓	Eric Orr	President
✓	Peter Sarandinaki	Vice President
✓	Teri Jaeger	Treasurer
✓	Kathy Ko	Secretary
	Vacant	At Large
✓	Diana Fritts	SCS Property Manager
✓	Lila Lewis	Resident @ 11616 ISC Unit 100
✓	Judith Amstutz	Resident @ 11616 ISC Unit 201

**Meeting called to order** by Eric at 4:29PM

**Votes approved via email prior to August meeting:** None

**Acceptance of Minutes:** October and December 2018 minutes were submitted for approval. Eric moved, Teri second; All approved.

**Member Forum:** Two residents residing at 11616 Ivystone Court attended the member forum requesting that the board review the landscaping in their immediate building area.

Lila and Judith submitted a proposal, an estimate from Meadow Farms (Landscaping Company) was submitted to the board detailing the cost. Board will review proposal, Teri and Diana will be conducting a walk through of the Woodwinds with Blade Runners at a future date and compare costs. Board agreed to review and take proposal into advisement but no agreement yet on moving forward with proposal or request from residents at this time.

2019

---

## Report of Officers

**President's Report:** None

**Treasure's Report:** None

---

## Action Items:

### **Existing Action Items:**

**Chimney Inspections:** Scheduled for March 23, 2019 and letters will be sent to residents who require this service by following Monday.

**Finley Asphalt:** Diana spoke with Ryan to schedule Asphalt sealing for Spring of 2019.

**Parking Decals:** Eric ordered parking decals for 2019-2020 year. Cost was \$164.15

### **New Action Items:**

**Executive Session:** Called by Eric at 5:30PM; Out of session by 5:34PM

**Adjournment:** Meeting adjourned at 5:42 pm.

**Date of Next Meeting:** The next Woodwinds Board Meeting will be held Thursday, March 18th 2019, 4:30PM at Teri's residence.