
WOODWINDS COUNCIL OF CO-OWNERS
BOARD MEETING MINUTES

Date: Thursday, 18 April 2019

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

Attendees – Board members, Management, Community

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

Board votes approved unanimously via email prior to the month meeting

None.

Meeting called to order by Eric Orr at 4:15 p.m.

Approval of Minutes

None.

Report of Officers

President's Report

No report.

Treasure's Report

No report.

Manager's Report

No report.

Old Business

- Teri moved to approve sealcoat proposal from Finley for \$29,297, Eric seconded, all in favor; approved
- Teri moved to approve draft audit, Eric seconded, all in favor; approved
- Kathy and Eric interacted with subcontractors on Woodwinds property working with Verizon to install infrastructure (buried cable) for FiOS.
 - Subcontractors reported to Eric that Verizon has stated publicly that the Woodwinds Board is working against Verizon's efforts. Eric corrected this perception; Woodwinds Board is engaging Reston Association (RA) to ensure that Verizon's plan is acceptable to RA Design Review Board requirements.
 - Kathy attempted to contact Lisa Heath and John Son (RA) regarding requirements

New Business

- Linda Liner reported, via email, another leak in her unit (11606 WBC). Board directed Diana to check that Linda's unit interior temperature isn't extreme and causing condensation to accumulate and give the appearance of leaking.
- Trash can at pavilion has been removed to prevent residents from using it for their overflow garbage. No one other than Teri has taken responsibility for moving the full trash can to the curb on trash collection days, which causes accumulation of trash, which attracts animals.
- SCS sent, via email, SCC 2019 Annual Report prepared for Board Member signature

Action Items

None discussed.

Executive Session

None.

Adjournment

Session concluded at 5:30 p.m.

Date of Next Meeting

The next meeting will be Thursday, 16 May 2019 at 4:15 p.m. Location is 2102 Green Watch Way, Unit 300, Reston, VA 20191.