

Hethwood Foundation Quarterly Board Meeting
October 7th, 2013 at noon in the Huntsman Clubhouse

The following Hethwood Board members were present: Donna Gresh, Melinda Dunford, Bruce Harper, Richard Hirsh, David Hubble, John Burk, Bill Sanders & James King. Josh Sharitz and Carol Schafer-Powers were present from the Hethwood Foundation. Also present was Alice Allen.

I. Opening Remarks

Donna opened the meeting @ 12:05, and asked for any public comment.

II. Public Comment

A. Bill Ellenbogen –Huckleberry Trail

Mr. Ellenbogen was unable to attend at this time.

Josh introduced Alice Allen (Master's in Accounting VT) as a possible nominee to take Jim's seat on the Board. She is currently Assistant Controller for HHHunt (for past 2 years) and has over 14 years of financial expertise.

III. Approval of the Minutes of the Last Meeting

A motion was made by Melinda to approve the minutes from the July 29, 2013 quarterly meeting and was seconded by Bruce. The minutes were approved as emailed

IV. Approval of the Financial Reports

Josh reviewed the August 2013 financial reports. Highlights- savings in office, legal fees, and savings shows in major expenses that will be spent on Huntsman pool fencing. Less was collected in pool fees due to weather. We are estimating to have \$22,000 left, to go into savings at end of year.

Investment plan-Burk & Herbert has .2% money market. We do have the option to move it around, but interest rates are low for low risk options. We will address with CFM. A motion to approve the financial was made by David Hubble and seconded by Bill Sanders. The financial reports were approved.

A. Delinquent dues update

We have the same three delinquent people/addresses for \$3354.89 outstanding balances (combined). We obtain a Warrant in Debt & Liens on each and it is docketed at the courthouse. We are able to do that out of our office thus saving attorneys fees.

V. Recreation Report

Carol reviewed the recreation report. Swim lessons, Yoga, Senior Luncheons, Kids Movies, crafts and holiday activities remain well attended.

VI. Director's Report

A. Tree trimming & removal

We have completed a lot of trimming around the property (trimming our dead on Corkscrew willows). We have also completed some planting along the path next to the bowl area-end of Hethwood Blvd. We hope to do some planting of trees that won't affect the path as tree roots have become problematic in areas.

B. Lancaster playground completed

All work is done, the playground is back in place & the Town has also repaved the access area.

C. Pool season wrap up

Great season-Good incentives this year with LG of the week & month.

Plans for upcoming year need to include a very short season with schools closing in 2014 on 6/20 and reopening 8/14. The shorter summer means less availability of lifeguards, especially early on

when we are preparing the pools. We need to think about how to schedule hours; maybe alternate pools being open & possibly have swim lessons in early evening.

D. Letter from Hethwood board to T. O B. re: development of The Retreat

A letter was sent to the Town (zoning) regarding concern for the amount of traffic currently on Prices Fork and difficulty in making a left turn from Hethwood Blvd. We expressed concern that if The Retreat is built that some sort of traffic light be installed. Letter was not in opposition of The Retreat, but traffic problem that already exists. Josh did receive some positive response that Hethwood concerns would be considered.

E. Tunnel work under Heather Dr.

PVC piping was installed under new paving in the tunnel close to the pond. This was done to remedy a continual algae growth and water drainage issue.

F. Vacant lot tree removal

We have received calls re: lot and tree removal on Ashlawn Dr. as new owners prepare to build. The owners are well within their rights to remove their trees. The owners did consult an arborist to help with decision making.

VII. New Business

A. T.O.B Stormwater Enterprise Fund

Donna Gresh is on an advisory group to come up with recommendations on how to address the stormwater requirements of the Town. Many costs are being passed on from the state to locals and we must all share in the cost somehow. We are not really sure how this will impact Hethwood, but fees will likely be charged on a water/sewer bill. It is proposed that individual homeowners be charged a \$6 per monthly bill to be a part of this fund.

B. Appointment of Rick DiSalvo to SM ACC

After discussion it was decided to table action for a week to give the neighborhood representative time to discuss with the ACC members. We will proceed with an email vote the following week. Rick Disalvo was appointed as a member of the SM ACC.

C. Hethwood Board Seats Up for Renewal - James King, Melinda Dunford, John Burke

Jim King will not be seeking reelection as he will be retiring in December.

D. Appointment of the Nominating Committee

The Board of Directors and Hethwood Foundation are appointed as nominating committee. Melinda Dunford, John Burke and Alice Allen

Donna nominated Melinda, John and Alice to the Hethwood board of directors. Josh explained that Alice would take Jim's spot on the board, but not as an officer. The board members will vote on officers at the January meeting.

VIII. Unfinished Business

A. Approval of corrected Alternative Energy Source form

Changes to this form were made after the last review, and by Richard's recommendation the following was added. "other permits required by the interconnected utility and Virginia State Corporation Commission. The word obtain will be corrected to say obtaining. Donna asked for a motion to approve this form. Richard made a motion and Bill seconded the motion.

Donna concluded the meeting by thanking Jim King for his valuable leadership with the Hethwood Foundation for over 40 years!

IX. Adjournment

The meeting was adjourned at 1:25PM.

