
PROSPERITY HEIGHTS BOARD MEETING MINUTES

February 22, 2018
Home of John Hilboldt
3361 Taleen Court

Attendees

John Hilboldt, President
Keith Fulk, Treasurer
Gina North, Secretary
Bill Foster, Director
Levenie Hughes, Director
Giang Thiet, Director

Meeting called to order at 7:33 pm

OLD BUSINESS

- Delinquent Dues:
 - Have collected \$6,000
 - No more delinquent homeowners over \$1,000; just 1-2 years delinquencies left
- FCHS All Night Grad Party
 - Payment has been requested and made
- Architectural Updates:
 - 2 Architectural Review items have been made part of the Association's permanent records:
 - **3380 Monarch Lane** (Jarm) approved for replacement of an existing rear deck and installation of a perimeter fence from rear corners of the home to along both side and back property lines.
 - **3318 Monarch Lane** (Manley) approved for installing a 4-foot tall, natural wood, picket fence at the rear of their property. Fence will align with neighbor's existing 4-foot fence from the left rear corner of the home to the existing fence next door; fence will follow rear property line, again from neighbor's existing fence, to an existing shed and from shed directly to the right rear corner of the home.
 - Other items:
 - **3362 Taleen Court** (Rubin) approved replacing worn shutters over garage; changing to black color.
 - **8469 Ararat Court** (Warmeling) approved installation of front storm door and adding a single vehicle asphalt pad.

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- **3335 Happy Heart Lane** (Briggs) approved replacement of existing siding, roof, gutters and shutters with a new color scheme of dark grey siding, black roof and shutters, and white gutters and trim.
 - **3323 Happy Heart Lane** (Lesmes) approved replacing current worn aluminum siding with vinyl siding of similar color tone.

NEW BUSINESS

- Budget:
 - Dues up from \$420 to \$440 for this year to cover increase in garbage pick-up (went up \$100/month)
 - Levenie proposed having an audit of our financial records done.
 - Levenie and Giang will look at options for having a 3rd party do the audit. Also suggested using Bob Hale.
 - Keith makes motion to approve the budget. Giang seconds the motion. All approve.
- Internal Complaint Resolution:
 - There have been changes to the law regarding complains and Ami sent an updated policy for the association that must be adopted and signed.
 - Keith made a motion to approve. Levenie seconds the motion. All approve. John and Gina sign the corresponding documentation. John will send the signed documents back to Ami.
- Annual Meeting:
 - Set for Tuesday, April 24th at 7:30 pm at Camelot ES.
 - Four slots are open for election: North, Hughes, Foster and Thiet.
 - All have agreed to stay on, but nominations can still be accepted from the floor at the annual meeting.
 - John will look into having someone come to the meeting to talk about Inova's expansion plans for the Exxon/Mobile property.
 - There is an open house in March 15th
- Prosperity Day
 - Will ask at annual meeting about potential hosts for next year. A Happy Heart resident expressed interest at this year's Prosperity Day.
 - The existing spreadsheet of information will be turned into a more detailed manual to be passed along.

Meeting adjourned 8:32.

Newsletter items:

- Annual Meeting date/time
- Annual Budget (provided by Keith)
- Inova development plans
- Reminder about laws regarding how to park in cul-de-sacs – cars are parking front end in as if it is a parking lot, Fairfax County will ticket for this
- Reminder to clean up after pets
- Reminder of proper garbage can storage