

Hollymead Citizens Association  
Board of Directors Meeting  
October 9<sup>th</sup>, 2008  
7:00 p.m. – 9:00 p.m.  
Peace Lutheran Church  
1510 Broad Crossing Rd

**Approved Minutes**

Board Members Present

Charlie Smith (President)  
Nancy Zingrone (Secretary)  
Jim Bone  
Pete Chapman  
Carole McIvor

Trish Cuthbert (Treasurer)

HCA Members Present

William Adams  
Dolores De Angelis  
Jeff Boutet  
Jackie Corcoran  
Tyler Corcoran  
Angela Marques  
Audrey Moruza  
Clarence Smith  
Hal Souder  
Marie Souder

1. Approval of September 10<sup>th</sup>, 2008 Minutes

No objections raised. Minutes approved.

2. Approval of October 9<sup>th</sup> Agenda

No objections raised. Agenda approved.

3. Comments from HCA Members

Comments from HCA members deferred to appropriate agenda items.

4. Secretary/Treasurer's Reports

Trish Cuthbert delivered the treasurer's report. She brought us up to date on dues payments in arrears, on the search for a new bank with more favorable policies and fees, and outlined the need to increase the pool budget for the last quarter of 2008. Nancy Zingrone moved that the pool budget be increased to cover outstanding and expected bills for November/December. Jim Bone seconded the motion. The motion passed unanimously.

## 5. Reports from Standing Committees

### a. Pool Operations

#### *i. Pool repairs and upgrades*

Pete Chapman gave a summary of the pluses and minuses of the pool conversion to a salt water system. He presented a list of renovations needed for the pool to bring it into compliance with state regulations. Gary Rudd and Wayne Purdy of VA Pools presented their bid to do the necessary repairs, fielding questions on repair details and anticipated work schedule from HCA members and the Board. After they left the meeting, the Douglas Aquatics bid was discussed as was the third pool company who failed to respond to the bid request. Jim Bone moved that the VA Pools bid be accepted and that \$63,000 plus an additional \$3,000 for filling/brushing the pool after repairs were completed be allocated from reserves to pool repair. Nancy Zingrone seconded the motion. Pete Chapman abstained. Motion passed unanimously.

#### *ii. Pool Members Satisfaction*

Pete Chapman presented the results of the 2008 pool satisfaction. Among changes proposed for next year was the hiring of a manager to supervise the life guards.

### b. Finance Committee

No report was given.

### c. Trash

Charlie Smith reviewed work on the impending trash contract renewal with Allied Waste which included seeking quotes from Allied, Waste Management and Updike. Discussion centered on the level of satisfaction with Allied Waste expressed by HCA members and recycling issues.

### d. Neighborhood Liaison

Charlie Smith reported on the Forest Lakes Association's decision to accept offered compensation for damages to Hollymead Lake. He also reviewed the history of the half and half split on maintenance of the Lake with Forest Lakes following questions from HCA members present.

### e. Townhouse Liaison

Carole McIvor reported on the repairs to the pond behind the Somer Chase Townhomes. She's still waiting on proof that Albemarle County had been given rights to use it as water control facility.

### f. Neighborhood Watch

No report was given.

### g. Communications

Nancy Zingrone reported on the Yahoo group comments on Allied Waste (concerns centered on cost, bulk pick-ups, holiday schedules and recycling), the Lake Trail (concerns centered on cost, entry points, a map of projected trails) and on the Basketball Court (concerns centered on benefit to the neighborhood as a whole, cost, location). New ideas raised were tennis courts, a recreational masterplan and a dog park.

### h. Design Review

No report was given.

### i. Grounds

No report was given.

j. Landscaping

No report was given.

k. Nominating Committee

No report was given.

6. Old Business

a. Basketball Court

Charlie Smith summarized the process so far, emphasizing the origin of the idea (the need for more recreational facilities for older kids, problems with a basketball hoop in Somer Chase). Several HCA members present took part in the discussion which focused on neighborhood need, cost, location, use, security, and overall recreational needs of the kids in the neighborhood. Discussion was tabled until the November meeting. An Ad Hoc Recreation committee was established to review the project. Members who joined the committee were: Dolores De Angelis (Chair), Carole McIvor, Jeff Boutet, Charlie Smith, Pete Chapman and Angela Marques.

b. Lake Trail

Charlie Smith gave a summary of Lake Hollymead Trail project, the survey, his and Anna Freshwater's walk-around, diversions up through easements in locations where no lakeside land is available, cost of the trail and a proposed bridge to connect to the Forest Lakes lakeside trail. HCA members whose homes border on the proposed trail raised a number of objections to the project including potential problems with out-of-neighborhood walkers, increased crime, noise. Maps were distributed. Other HCA members noted the positive benefits of a walk around the lake for neighborhood recreational needs. Audrey Moruza suggested we wait until we hear from Forest Lakes on their thoughts on the project and sharing the cost of the bridge to connect the two trails before we proceed with planning. After general agreement with the point, the discussion was tabled for a future meeting.

7. New Business

Angela Marques brought up the possibility of dog waste cans stationed around the neighborhood. After a discussion, Jim Bone agreed to look into the problem.

8. Next Meeting Date – November 12th, 2008

9. Adjournment

Without objections the meeting was adjourned.