

**STOCKBRIDGE CONDOMINIUM ASSOCIATION (SCA)
VIRTUAL BOARD MEETING MINUTES
JUNE 29, 2021**

BOARD MEMBERS PRESENT

BRENDA PURDY	STOCKBRIDGE PRESIDENT
SHELLEY HAVENER	STOCKBRIDGE VICE PRESIDENT
CARRIE SILLIMAN	STOCKBRIDGE SECRETARY
CHARLES WHITE, JR.	STOCKBRIDGE MEMBER-AT-LARGE

MANAGEMENT ATTENDEES

JAMES UVENA	CAVALIER MANAGEMENT GROUP PRESIDENT
JILLIAN CULLINANE	CAVALIER MANAGEMENT GROUP ADMINISTRATION
DAN CULLINANE	CAVALIER MANAGEMENT GROUP OPERATIONS

CALL TO ORDER

President Brenda Purdy called the meeting to order at 7:07 p.m. The meeting was held virtually, using ZOOM. Notification of the virtual board meeting was posted on cavaliermanagementhoa.com per guidelines set by Virginia's 04/22/20 Emergency Legislation allowing virtual board meetings.

ESTABLISHMENT OF QUORUM

Four (4) board members present.

APPROVAL OF MINUTES

The May 25, 2021 Board Meeting Minutes were reviewed. **MOTION TO APPROVE: CARRIE, SECONDED: SHELLEY, MOTION PASSED UNANIMOUSLY.**

Stockbridge Drive at Dumfries Road (Route 234) Traffic Signal Update, Mr. Richard Weinmann from Prince William County Department of Transportation and Ms. Aleksandra Tuliszka from VDOT, accompanied by Supervisor Bailey

- Supervisor Bailey introduced her staff (a team of 6) and Mr. Richard Weinmann from Prince William County Department of Transportation and Ms. Aleksandra Tuliszka from VDOT. She gave an update on the Route 234 traffic signal along with other county updates: reworking, upgrading, and revising strategic plans for the county, looking at land use processes, and asking for community involvement.
- Ms. Aleksandra Tuliszka from VDOT spoke and also provided an update on the Route 234 traffic signal. Since the February 19, 2020 meeting, VDOT has revised the study which has been approved by Richmond as of Jan 2021. Since Jan 2021, work on preliminary studies and funding have been ongoing. At this time, VDOT has not secured a dedicated funding source, but once the preliminary study is completed, VDOT will be working with the county to identify and secure funding. They estimate around \$500K for this type of traffic signal. A crosswalk will also be provided so there will be access to the bike path, and pathway widening on Stockbridge Drive. Timeline once funding is secured: Final design (3months), construction (9-12months).
- Mr. Richard Weinmann from Prince William County Department of Transportation, Traffic Safety Commission, also introduced himself and agreed with Supervisor Bailey and Ms. Aleksandra Tuliszka.
- Residents had an opportunity to ask questions or voice concerns. Several residents voiced concerns with the timeline and how long it's taken to get to this point. More construction is taking place off of Route 234 creating more traffic and making the intersection even more dangerous. Many associations along Route 234 have a traffic signal. Mr. Richard Weinmann explained that when the community was developed, studies didn't warrant a traffic light at the intersection. Traffic lights are based on traffic volumes and accident reports, and with the increased construction in the past several years, the studies now warrant a traffic light. Supervisor Bailey expressed that she

understands the frustration of the community and will be diligently working to identify the funding and prioritizing this project - the hardest part of securing funding is the waiting.

FINANCIALS REPORT

Operating Fund Balance (Checking), as of 5/31/21: \$35,037.18

Reserve Association Balance (Savings), as of 4/30/21: \$379,490.14

Receivable \$34,752.59

OLD BUSINESS

- The board would like to find out who is responsible for the sidewalk maintenance along Stockbridge Drive.

Executive Session - to discuss matters involving violations of the rules and regulations

- **MOTION TO GO INTO EXECUTIVE SESSION AT 8:08PM: BRENDA, SECONDED: CARRIE, MOTION PASSED UNANIMOUSLY.**
- **MOTION TO COME OUT OF EXECUTIVE @ 9:44PM: CHARLES, SECONDED: CARRIE, MOTION PASSED UNANIMOUSLY.**

Return to Regular Session from Executive Session

- 16242 Taconic Circle, Door Proposals, K Bar Kontracting, Estimate#000766, \$1,586.28, **MOTION TO APPROVE: CARRIE, SECONDED: SHELLEY, ALL IN FAVOR.** Management to find out about painting the storm door black and reinstalling it.

Homeowner and Resident Forum - 2 minute limit per owner/resident

- Nine (9) homeowners were in attendance until Executive Session.
- One homeowner stayed for homeowner forum to discuss concerns regarding the tot lot and landscaper.

Next Board Meeting date

- JULY 27, 2021 @ 7PM ON ZOOM

Adjournment: MOTION TO ADJOURN @ 10:03PM BY BRENDA, SECONDED: CHARLES, MOTION PASSED UNANIMOUSLY.

Submitted by JILLIAN CULLINANE, Property Manager, Cavalier Management

On behalf of the Stockbridge Condominium Secretary

Motion to approve June 29, 2021 Board Meeting Minutes made by BRENDA PURDY.

Seconded by SHELLEY HAVENER.

Motion passed unanimously at the JULY 27, 2021 Board Meeting.