

STOCKBRIDGE CONDOMINIUM ASSOCIATION (SCA)
ANNUAL MEETING MINUTES
JANUARY 28, 2020

BOARD MEMBERS PRESENT

BRENDA PURDY	STOCKBRIDGE PRESIDENT
TIFFANY SCOTT	STOCKBRIDGE VICE PRESIDENT
SHELLEY HAVENER	STOCKBRIDGE SECRETARY
LOUIS WILLIAMS JR.	STOCKBRIDGE TREASURER
KRISTEN MORGAN	STOCKBRIDGE MEMBER AT LARGE

MANAGEMENT ATTENDEES

Julie Hebdon
Erin Aguilar

I. CALL TO ORDER

President, Brenda Purdy called the meeting to order at 6:39 p.m. The meeting was held at the A.J. Ferlazzo building located at 15941 Donald Curtis Dr., Woodbridge, V.A, 22191.

II. ESTABLISHMENT OF QUORUM

Fifty-one (51) owners in person in addition to proxy. We met 31.41% out of the 25% required to meet quorum. The requirement was satisfied, so the annual meeting did move forward.

III. PROOF OF ANNUAL MEETING NOTICE

It was verified that residents did receive a letter informing the date, time, & location of 2019 2nd Annual Meeting.

IV. READING OF MINUTES OF PRECEDING MEETING

No previous annual meeting minutes read due to lack of satisfying quorum requirements.

V. REPORTS OF OFFICIERS

President, Brenda Purdy, reported finding late water bill fees due to A.M.V. not paying the bills on time. A court date has been set for May 6th, 2020 at 1:30 p.m. to recoup that money. She also reported the board has approved switching our condo insurance from Nationwide to McGowan Insurance, which is a savings of \$27,813.00/year. Kristen Morgan, the member at large, wanted everyone to be aware of getting our finances in order. She asked assistance from the community to make sure preventative maintenance issues like power washing & sealing of decks be done, as required, to cut down on deck repair expenses. Also paying attention to water usage. Checking for leaking faucets, toilets & repairing if needed. She stressed in the long run it's little things that can help cut down on unnecessary expenses & help build up the finances.

VII. REPORT OF COMMITTEES

Shelley Havener reported for the pool committee. There have been some major repairs to the pool this year including replacing pool pumps, filter tanks, & various gauges/chemical sensors. We also found that the pool was losing a lot of water this summer. We have a major leak in either the skimmers or skimmer lines. Commonwealth Aquatics is currently working on locating the leak. The pool skimmers have been removed & now they are trying to pinpoint where the water leak is in the skimmer line. We anticipate all repairs to be completed before the pool season begins.

VIII. ELECTION OR APPOINTMENT OF INSPECTORS OF ELECTION

Board self-nominated members include Carrie Silliman, Susan Webb, Ginger Everett, Kristen Morgan, Louis Williams, Tiffany Scott, Shelley Havener, & Brenda Purdy. Charles Webb made the motion to appoint all eight (8) candidates for election. Samantha Sherman seconded the motion & all members in attendance voiced in favor of nominees. All eight (8) candidates were then given the opportunity to talk about why they would like to serve on our HOA board. Jason Gray & John Tubbs volunteered to be ballot inspectors. Charles Webb made the motion to appoint both members as ballot inspectors. Kristin Mastrangelo seconded the motion & all members in attendance voiced in favor of ballot inspectors. Everyone was asked to vote for five (5) board of directors & then give their ballot to one of the ballot inspectors.

IX. ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

Susan Webb was elected to a three (3) year term.
Shelley Havener was elected to a three (3) year term.
Brenda Purdy was elected to a two (2) year term.
Carrie Silliman was elected to a two (2) year term.
Louis Williams was elected to a one (1) year term.
The board offices will be determined by the board of directors at the next scheduled board meeting.

X. NEXT MEETING

The next board meeting date & location is to be determined.

XI. MEETING ADJOURNED

The meeting was adjourned at 8:40 p.m.

APPROVED BY: A UNANIMOUS VOTE OF THE MEMBERSHIP DATE: JANUARY 25, 2022

Submitted by: Shelley Havener – Stockbridge Secretary