

NEWINGTON COMMUNITY ASSOCIATION
BOARD AND ANNUAL MEETING – August 8, 2013
Pohick Church
Minutes of the Meeting

Attendance —President Sarah Jernigan, Vice President Mike Smith, Director Matt Reid Treasurer Louise Whitt and Secretary Beth Rodriguez were in attendance.

Call to Order —Sarah Jernigan called the NCA Board of Directors meeting to order at 7:30 p.m. She welcomed all residents and had all members of the Board introduce themselves to the audience.

EnviroSolutions, Inc. was invited to speak before the community. They are the current construction debris landfill contractor in Lorton. This landfill contract ends in 2018. When it does, they will utilize the land across the street for a transfer area. The landfill has a restriction that prohibits trucks from coming from the north and through our community. If the landfill extension is not granted, there are no restrictions on the transfer area. There are community benefits to supporting the extension of the existing contract.

Treasurer's Report – The community was presented with a draft budget for 2014. NCA is on track to break even in 2013. The 2012 audit is not completed yet so there is no report at this time. Changes to the budget are guided by CPI which is slightly under a 1% increase. The budget will be discussed further in a special board meeting in September. NCA continues to monitor reserve expenditures.

Call to Order — Sarah Jernigan called the Annual Meeting to order at 8:00 p.m.

The Community Manager confirmed that there was quorum for a meeting.

One existing Board member is running for re-election. Two positions are open. Mike Smith has lived in the community for 30 years and has been on the Board for three. If re-elected, he would push for more participation and solicit more community input.

Chris Hammel of Getty Court volunteered to become a board member. He believes in keeping the values of our homes up. He has previous board experience and works in the IT field. Charles Thomas also volunteered to become a board member. He owns two homes in the community that he rents out.

Ballots were filled out and returned. Mike, Chris and Charles were voted in as board members.

South County Federation – This organization is mainly Homeowners Associations that deal with issues throughout the southern end of the County. They expressed their thoughts on the landfill contract extension. They meet the second Tuesday of every month at South County High School. Cost is \$75 for three years. He stated that County

representatives attend the meetings and they have been instrumental in a few issues including a cell pole and the berm at the bridge on Rolling Road. Meetings are open to the public.

President's Report - Sarah Thanked Matt for his service as a board member. He will be moving out of the community in a few weeks. She encourages everyone to provide their feedback on tonight's presentations. She wants everyone to read the minutes of the monthly meetings, and review the budget when it is published. Don't just look at the bottom line. Know how your money is being spent. Ask questions and tell the Board what you think. Use Community Forum time at each monthly meeting to voice any concerns. Community Forum is held within the first 10 minutes of every meeting.

The \$50 door prize drawing for all those who submitted proxies was held. The winner was Robert Sellers on Godolphin. The \$100 door prize drawing for all those who attended the meeting was held. The winner was Tina Queen.

The Annual Meeting adjourned at 8:45 pm.