

**CROSSPOINTE SWIM & RACQUET, INC.  
BOARD OF TRUSTEES 2010 ANNUAL MEETING  
Silverbrook Elementary School  
Fairfax Station, VA**

**March 24, 2010**

**I. ATTENDEES:**

Board Members Present: Howard Kaufer, President; Alan Sullivan, Vice President; Brian Riley, Treasurer; Bob Klocek, Secretary; Bruce Evjen, Trustee; Pat Ciarlo, Trustee; Rick Furiga, Trustee; Larry Rice, Trustee and John Cewe, Trustee.

Others Present: Larry Ellis, Armstrong Management Services; Bob Schultz, Community Manager; Phil Zampino, Assistant Community Manager; and Billie Denbo, Recording Secretary.

**II. CALL TO ORDER:** Mr. Kaufer called the meeting to order at 7:00 p.m. noting the presence of a quorum.

**III. PROOF OF NOTICE & QUORUM:** Mr. Kaufer provided the "Proof of Notice" mailed to all Crosspointe Swim & Racquet, Inc. homeowners. He provided confirmation that the required quorum has been met with 231 homeowners represented by proxy ballot or in person.

**IV. ELECTION:** Mr. Sullivan, Election Committee Chairman, discussed the Board of Trustees seats open on the 2010 ballot.

Mr. Sullivan called for floor nominations for the 2010 election.

Mr. Sullivan announced the names of the candidates on the 2010 ballot:

Stan Bozin	Larry Rice
Dave Duryea	Brian Riley
Bruce Evjen	Terry Weimer
Brian Hyland	Doug Yurovich
Bob Klocek	

*By unanimous consent the Board of Trustees closed the floor nominations and closed the voting at 7:30 p.m. for the 2010 Crosspointe Swim & Racquet, Inc. Board of Trustees election.*

**V. GUEST SPEAKERS:**

Mr. Steve Shannon and Dr. Robert Driscoll, Virginia Department of Transportation (VDOT) – Mr. Shannon discussed the state budget and the lack of available funding for

street maintenance. He stated that with the 2010 snow blizzard lessons were learned and he reviewed the schedule followed by VDOT for snow removal/treatment in residential communities. Mr. Shannon and Dr. Driscoll answered questions presented in reference to pothole repair, street maintenance, snow removal efforts and policies, and the VDOT budget.

George Barker, State Senator – Senator Barker reviewed and discussed the Virginia State budget and how residential communities and individuals will be affected. He reviewed the “2010 Session Highlights” which summarizes the significant legislation considered by the 2010 General Assembly up to March 14, 2010.

David Albo, State Delegate – Delegate Albo reviewed and discussed the Virginia State budget and how the funds are distributed or allocated. He also discussed the school budget and the funds for Fairfax County K-12 programs.

Pat Herrity, Fairfax County Board of Supervisor – Supervisor Herrity discussed the 2010 Fairfax County budget and how organizations and departments in the county will be effected. He reviewed other projects in Fairfax County to include the South County Middle School.

Gerry Connolly, Congressman – Congressman Connolly reviewed and discussed the current and future projects for Northern Virginia. He discussed the road conditions, transportation, and the Base Realignment and Closures (BRAC) and how it will impact the area.

Liz Bradsher, Fairfax County School Board – Ms. Bradsher discussed the Fairfax County School system, the budget and the groundbreaking for the South County Middle School.

Captain Bruce Ferguson, Fairfax County Police Department, West Springfield District – Captain Ferguson reviewed and discussed the crime statistics for the area. He discussed the success of the Neighborhood Watch Program in communities and Crosspointe’s participation in the program.

## **VI. APPROVAL OF MINUTES:**

### 2009 Annual Meeting Minutes

*By unanimous consent the Board of Trustees approved the 2009 Crosspointe Swim & Racquet, Inc. Board of Trustees Annual Meeting minutes as amended.*

## **VII. PRESIDENT’S REPORT:**

Mr. Kaufer reviewed the accomplishments of the Board of Trustees for the past year, to include the community entrances landscaping, Weatherly Way tot lot refurbishment, the community directory, renew the Replacement Reserves Study, and the state mandate for a

study of the Heron Pond Dam which so far has cost approximately \$60,000. He reviewed other projects in the area that will impact the community, to include a proposal for a child care center on Silverbrook Road, a proposed retail expansion of the Giant Food Store shopping center, and a rezoning permit for increased housing on Hooes Road.

## **VIII. COMMITTEE REPORTS:**

Architectural Review Board (ARB) – Mr. Kaufer stated that the ARB has been active this past year enforcing the ARB guidelines. He stated they meet twice a month and need volunteers.

Budget & Finance Committee – Mr. Ciarlo, Chairman, Budget & Finance Committee, reviewed the 2010 budget and stated that the association is in good financial shape. He stated that the committee consists of three people and they need more volunteers.

Communications Committee – Mr. Kaufer stated that a Communications Committee does not exist because of a lack of volunteers and that volunteers are needed to re-establish this committee.

Neighborhood Watch – Mr. Gary Saturen, Chairman, Neighborhood Watch, spoke about the function of the Neighborhood Watch Program and how the community has benefited. He stated that he is recruiting for a new chairperson for the program, he would remain as the liaison between the community and the Fairfax County Police Department, and volunteers are needed.

Open Space Committee – Mr. Greg Pickell, Chairman, Open Space Committee, reviewed the projects the committee completed in the community, to include trails, landscaping, and assessing the infrastructure.

Pool Committee – Mr. Tom Hicks, Vice Chairman, Pool Committee, discussed how the winter weather has affected the condition of the pools, the decks, and the pool covers. He stated that the community has renewed the contract with Crystal Aquatics for this year, the committee meets ten times a year, and they need volunteers. Mr. Hicks stated that a Social Director is needed to plan and coordinate social activities.

Tennis Committee – Mr. Kevin Garrahan, Chairman, Tennis Committee, discussed the work completed on the eight tennis courts this year, to include re-surfacing and the installation of locks at the courts. He stated the committee needs volunteers.

Mount Vernon District Civic Association – Mr. Kaufer stated that a volunteer is needed as the representative from Crosspointe to the Mount Vernon Civic Association meetings.

## **IX. ELECTION RESULTS:**

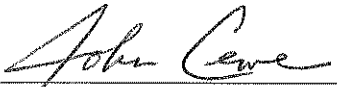
Mr. Sullivan, Chairman, Election Committee, announced the 2010 Crosspointe Swim & Racquet, Inc. election results to the Board of Trustees and homeowners. He stated that a total of 874 valid votes were submitted with the following vote count:

Bob Klocek	150
Stan Bozin	126
Brian Riley	123
Bruce Evjen	105
Larry Rice	102
Terry Weimer	98
Brian Hyland	66
Doug Yurovich	55
Dave Duryea	49

X. **ADJOURNMENT:**

*By unanimous consent the Board of Trustees adjourned the 2010 Crosspointe Swim & Racquet, Inc., Annual Meeting at 10:10 p.m.*

Submitted by: Billie Denbo, Recording Secretary

Attested to:  3/24/2011  
John Cewe, Secretary