

BOARD NOTES
December 10, 2020

Board of Trustees (BoT) December 9, 2020 Meeting Notes

Noting the presence of a quorum, the meeting was called to order at approximately 7:00pm. Trustee members present included: Howard Kaufer, President, Larry Rice, Vice President, Pat Ciarlo, Secretary, Brian Riley, Treasurer, John Cewe, Andrew Haskins, Ed Mills, Hayden Shea and Alan Sullivan.

Resident /Other Issues:

Shoppes at Lorton Valley: The Board received a presentation from representatives for the Shoppes at Lorton Valley Shopping Center on Ox Road. The Center's owner is seeking a Special Exception to permit revisions to an existing drive through facility. Specifically, the owner is seeking to convert the site previously occupied by a Bank to be converted to a sit-down restaurant, and also extend operating hours for the proposed restaurant from 7AM-9PM to 5AM-11PM.

Currently the proposal is anticipated to get a formal hearing with the County planning commission next May. After the presentation there was a fairly lengthy discussion about the types of potential clients for this site. At present, Chic fil A is not interested in this site. Most of the discussion focused on the traffic flow challenges a sit-down restaurant with a drive through would present, as well as the impact to nearby Crosspointe residents. The Board instructed the Community Manager to provide an alert to nearby residents on this proposal. The Board will monitor this request as it makes its way formally to the County.

Board Meeting Minutes:

The October and November 2020 Board of Trustee (BoT) meeting minutes were reviewed and adopted after minor revisions.

Financial Statements:

The association's financial statements for September, 2020 and October, 2020 were reviewed and approved.

Committee Reports:

The Board reviewed October 2020 committee minutes from the Open Space Committee.

Old Business:

The Board reviewed and approved an **annual administrative resolution** to increase the FY2021 "**Maximum Annual**" Common Driveway assessment amount by 5%, from \$1.33 per square foot to \$1.40 per square foot. **The Board previously took action at its November meeting to raise the "FY2021 annual" assessment by 10% from \$0.28 per square foot to \$0.31 per square foot.**

New Business:

The Board took action to ratify a previous email vote to approve contract action to engage the services of USDA to trap and safely remove beavers from the Heron Pond area.

Grass to Forrest Initiative:

The Board received an update on the initiative, and approved the Open Space Committee's effort to continue its efforts for two of the three previously approved pilot areas. Approval of the third pilot area was deferred pending receipt of additional information.

Consider Bids for the Removal of Large Tree in Open Space:

The Board took action to approve the removal of several dead trees on Crosspointe open space.

Annual Meeting (2021):

The Board received an update on the scheduling and planning for the annual Crosspointe Homeowners Association (HOA) meeting set for March 24, 2021. Fairfax County schools are still "not" accepting reservations for the use of school facilities for community meetings. Unless current conditions significantly change early next year, then the Board is planning to conduct the meeting virtually in the same manner that occurred for the 2020 CP HOA meeting.

Contracts, Maintenance and Operations Review:

The Board reviewed monthly information on selected major contracts, maintenance and administrative tasks undertaken by on site First Service Residential management staff.

Executive Session

The BOT entered into executive session to discuss two individual homeowner accounts and other collection matters. Following this discussion, the Board returned to open session and voted on collection matters.

Following a call for any other new business the Trustees voted to adjourn. The meeting adjourned at approximately 9:15PM. The next meeting is scheduled for Wednesday, January 13th, 2021 at 7:00PM. Please check the community web site for specific meeting information details.

John Cewe
BoT Trustee