

1 **CROSSPOINTE SWIM AND RACQUET, INC.**
2 **MINUTES OF THE**
3 **2019 ANNUAL HOMEOWNERS' MEETING**
4

5 **Silverbrook Elementary School**
6 **9350 Crosspointe Drive**
7 **Fairfax Station, VA 22039**
8

9 **March 28, 2019**
10

11 **I. ATTENDEES:**

12 Board Members Present: Howard Kaufer, President; Alan Sullivan, Vice President; Brian Riley,
13 Treasurer; Larry Rice, Secretary; Justin Banford, Trustee; John Cewe, Trustee; Pat Ciarlo,
14 Trustee; Andrew Haskins, Trustee; and Edward Mills, Trustee.
15

16 Others in Attendance: Robert Tilley, Portfolio Manager, FirstService Residential; Heather
17 McDevitt, Community Manager, FirstService Residential; Mary Demeter, Assistant Community
18 Manager, FirstService Residential; and Billie Kay Denbo, Recording Secretary, On the Record.
19

20 **II. CALL TO ORDER:**

21 President Kaufer called the 2019 Crosspointe Swim and Racquet, Inc. Annual Homeowners'
22 Meeting to order at 7:00 PM.
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24 **III. PROOF OF NOTICE & QUORUM:**

25 Mr. Kaufer announced that the required quorum has been met to proceed with the 2019
26 Crosspointe Swim and Racquet, Inc. Homeowners' Annual Meeting. Management provided the
27 Proof of Notice that was mailed to all homeowners of record on February 22, 2018.
28

29 **IV. ELECTION FOR THE BOARD OF TRUSTEES:**

30 Mr. Banford, Elections Committee Chairman, reviewed the election process. He informed the
31 homeowners that there are seven candidate names on the 2019 Election Ballot and there are five
32 seats to fill on the Board of Directors. Mr. Banford introduced the candidates: Mr. John Cewe,
33 Ms. Pat Ciarlo, Mr. Randy Cotton, Mr. Eric Duggar (not present), Mr. Howard Kaufer, Mr. Ed
34 Mills, and Mr. Larry Rice.
35

36 Mr. Banford opened the floor for nominations to the 2019 Election Ballot.
37 No nominations were presented and nominations were closed.
38

39 **V. GUEST SPEAKERS:**

40 Commander Eli Corey, Fairfax County Police Department West Springfield Station: Captain
41 Corey, introduced several members of the Fairfax County Police Department West Springfield
42 Station and gave an overview of the station's patrolling areas. He informed the homeowners
43 present that Crosspointe and the immediate surrounding neighborhoods have a very low crime
44 rate, with the majority of the crimes being vehicle tampering related crimes. Captain Corey
45 discussed the department's Crime Prevention Office and the Next Door application that is being

46 utilized by the department for communications with the public. He discussed events that the
47 police department is hosting to get the public involved to include Sensory Awareness Day and
48 Shred events with the donations going to Crime Solvers. Captain Corey stated that the
49 department needs qualified applicants for various jobs within the police department. He
50 discussed the new South County Police Station that will be completed in 2022, and stated that
51 the new station will take responsibility for part of the current Springfield Station District patrol
52 area.

53
54 Senator George Barker: Senator Barker reviewed the highlights of the most recent legislative
55 session. He stated that the federal government will be funding the expansion of the Medicaid
56 program in Virginia and this will free up some funds for the state to use in other areas of
57 concern; a meeting is scheduled next week to discuss funding proposals for transportation issues
58 in Virginia; and funding was approved for future Metro progress. Senator Barker discussed a tax
59 relief bill for Virginia residents; investments in the budget to include K-12 funding to include
60 Pre-K; increase funding for the State Highway Institution; mental health care and services
61 funding increase; addressing citizen abuse and opioid crisis; and the coal ash clean up initiative.
62 He stated that an amendment was passed to establish a Re-districting Commission that will have
63 eight legislative seats (4 Republican & 4 Democrat) and eight Fairfax County citizen seats and
64 will address the Fairfax County political districts division.

65
66 Delegate Kathy Tran: Delegate Tran reviewed the highlights of the latest legislative session. She
67 stated that the new Re-districting Commission is very important for Fairfax County so that the
68 political districts can be divided fairly. Delegate Tran discussed the investments and budget
69 improvements approved for education PreK-12 and mental health services to include more
70 counselors; improvements in health insurance coverage for autism; a hands-free driving bill
71 consideration; and the expansion of the renewable energy program. She stated that it is very
72 important for Virginia to have the correct data on the 2020 Census. Delegate Tran discussed the
73 road conditions in Crosspointe and surrounding areas and stated that Silverbrook Road is on the
74 list for repaving. She stated that any resident with a concern or issue should call her office.

75
76 Fairfax County Springfield District Supervisor Pat Herrity – Supervisor Herrity discussed the
77 political re-districting; commercial businesses vacancies in Fairfax County; a program to assist
78 with start-up small businesses in the county; street paving; transportation improvements planned
79 or proposed; construction projects planned or proposed; and the traffic study planned for the
80 Fairfax County Parkway. He stated that there is a part-time and after-school Job Fair scheduled
81 at South County Secondary School on April 6, 2019, with over forty employers attending. Mr.
82 Herrity stated that the county budget is a priority; the new county executive is doing a great job;
83 and the drug and opioids problems are being addressed. He discussed a new Sports Tourism
84 Dollars Program the will help fund new sports facilities in Fairfax County.

85
86 Fairfax County Mt. Vernon District Supervisor Dan Storck – Supervisor Storck discussed many
87 issues that affect the Crosspointe residents to include the aging county trails, poor road
88 conditions, a study completed for future plans in South County to include the use of the landfill
89 property; a new Lorton Community Center; transportation improvements; strategic planning for

90 south county; and the rebuilding of the fire station site on Lorton Station Road. He stated that the
91 2020 opening of the new South County Police Station will improve response time for the
92 residents in the south county communities.

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94 **VI. PRESIDENT'S REPORT:**

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96 *By unanimous consent, the Crosspointe Swim and Racquet, Inc. membership approved the*
97 *2019 Annual Homeowners' Meeting Minutes as submitted.*

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99 Mr. Kaufer informed the homeowners that the Board has worked this year to maintain the
100 common areas and common elements in the community and manage the Association within the
101 budget. He stated that the association is in good financial standing and there will not be an
102 assessment increase for 2019. Mr. Kaufer discussed the Heron Pond certification; tracking the
103 Lorton Landfill property progress; and other projects completed within the community this year.
104 He stated that volunteers are needed for committees and he stated his appreciation to those that
105 volunteered and have been active in the community this past year.

106

107 **VII. COMMITTEE REPORTS:**

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109 Architectural Review Board (ARB): Mr. Rumberger discussed the responsibilities of the ARB
110 and the application process for homeowners. He stated that the ARB needs more volunteers.

111

112 Budget and Finance (B&F): Mr. Ciarlo reviewed the 2019 Budget and informed the homeowners
113 that the development process for composing the Association's budget includes input from the
114 Board, management, and homeowners. He stated that based on the 2019 budget and the increase
115 in services costs he anticipates an increase in assessments will be required in 2020 to meet the
116 budget. Mr. Ciarlo stated that the B&F advises the Board on spending to maintain a good
117 financial position.

118

119 Neighborhood Watch: Mr. Rice discussed the purpose for the Neighborhood Watch program and
120 uniformed, off-duty police patrols in the community. He stated that there is a monthly Citizen
121 Advisory Committee (CAC) with the Fairfax County Police that citizens can attend and discuss
122 any issues.

123

124 Open Space Committee (OSC): Mr. Copan, OSC Chairperson, thanked the members of the
125 Committee for their hard work the past year. He discussed the many projects completed by the
126 committee this year to include trail rejuvenation, erosion control, solving drainage issues, filling
127 a sink hole, installing trash cans at the pond, addressing homeowners flooding concerns, hosting
128 clean-up day, and clearing the clogged drains. He stated that the Girl Scouts installed two
129 benches at the lake, and a sign with a map of the trails was installed at Heron Pond. Mr. Copan
130 stated that an asset analysis of the twelve miles of trails is available for future planning.

131

132 Pool Committee: Mr. Helms discussed the maintenance work completed on the pools this past
133 year to include white coating, tile replacement, ordered new Trex chairs, and new LED lights

134 installation. He stated that there were 190 Associate Pool Members in 2018, and the 2019
135 registration has begun for Associate Members and Crosspointe residents. Mr. Helms stated that
136 the Crosspointe Swim & Dive Team participates in the Northern Virginia Swim & Dive League
137 and in 2018, 220 children ages 6-18 participated in the competitions and 40 of those were divers.
138 He stated that Pool Committee needs volunteers.

139
140 Tennis Committee: Ms. Garrahan stated that there are five members on the Tennis Committee
141 and they provide advice to management and the Board on the maintenance of the tennis courts.
142 She stated that the committee members also do some small projects at the tennis courts that saves
143 the Association money and in 2019 the committee will continue with maintenance repairs and
144 improving the lighting at the courts.

145

146 **VIII. OPEN FORUM:**

147 Homeowners presented questions to the Board in regards to the Fire Department traveling
148 through the committee at a high rate of speed and creating loud noises, sirens, and flashing
149 lights; decrease in advertising in the *Chronicle*; and traffic calming issues in the community.

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151 **IX. RESULTS OF THE ELECTION:**

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153 Mr. Banford announced the 2019 Election results:

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155 John Cewe 162 votes

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157 Pat Ciarlo 156 votes

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159 Randy Cotton 82 votes

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161 Eric Duggar 86 votes

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163 Howard Kaufer 167 votes

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165 Ed Mills 154 votes

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167 Larry Rice 161 votes

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169 The candidates elected to the Crosspointe Swim and Racquet, Inc. Board of Trustees are John Cewe,
170 Pat Ciarlo, Howard Kaufer, Ed Mills, and Larry Rice.

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172 **X. ADJOURNMENT:**

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174 *By unanimous consent the membership adjourned the 2019 Annual Homeowners' Meeting at*
175 *9:10 PM.*

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177

178 Respectfully Submitted by:

179 Billie Kay Denbo, Recording Secretary, On the Record