



**2017 Annual Meeting Minutes  
December 5, 2017 8:00 pm  
Reston Community Center, Lake Anne Plaza**

**CALL TO ORDER AND REVIEW OF AGENDA**

The Annual Meeting was brought to order by President Yanni Chryssomitis at 8:05 pm. Other Board members in attendance included Bruce Ware, Charles Colby, Jean Murphy and Hadi Damavandy.

**READING AND APPROVAL OF MINUTES OF 2016 ANNUAL MEETING**

Minutes from the 2016 Annual Meeting were reviewed. Other than one formatting correction, there were no comments from the Board or from members in attendance. Hadi Damavandy motioned to approve the minutes from the 2016 Annual Meeting subject to the one formatting correction, and the motion was seconded by Jean Murphy. The Board voted to approve the 2016 minutes 5-0.

**PRESIDENT'S REPORT**

Yanni Chryssomitis delivered the presidents report. Highlights included:

- Items the board would like to complete by 2018 or be ready to complete early 2019:
  - Exhaust the playground assessment
  - Replace or refurbish the neighborhood watch lights
  - Review landscaping contract and solicit other bids
  - Complete the update to our governing documents
  - Cluster signage at both entrances (with solar lighting)
  - Stay on top of Reston initiatives (such as Rescue Reston, etc)
- Yanni recognized and thanked each board member's contributions over the course of the year

## **TREASURER'S REPORT AND REVIEW OF PROPOSED 2018 BUDGET**

Charles Colby rendered the Treasurer's Report. Highlights included:

- We only have a surplus of \$7k at the end of the fiscal year – may not have money for some projects
- Capital Reserve study is in progress and should be completed shortly
- Paving Project was a major initiative that sapped most of the reserves
  - Will start the new year with \$46k in reserves
- Major goal for 2018 is to budget reserves properly and plan better to avoid future assessments
- Proposed budget includes 2% increase for inflation

There was some Q&A from the community about financing issues regarding:

- The lighting project and the agreement with Dominion Energy
- The appearance of the new sidewalk next to the old (“checkerboard” appearance)
- Dues increasing every year to keep up with inflation
- Whether the proposed budget is a little too conservative regarding reserves (should we increase the dues more than 2%)

## **VOTE ON 2018 BUDGET**

With no further questions, the community voted 28-1 to approve the proposed 2018 Budget

## **ELECTION OF BOARD MEMBERS**

All three nominees addressed the community. Each home owner present was afforded 2 votes to fill 2 board member positions. The results of the election were as follows:

- Charles Colby received 26 votes
- Waheed Hassan received 20 votes
- Reed Skaggs received 12 votes

## **MEMBER COMMENT PERIOD**

- Bob S. would like to see the “Slow Down” signs from years past placed around the community
- Joan S. thanked the board for all their hard work
- Fred R. thanked the board for getting work done without any excitement or drama
- John P. thanked the board and wanted to extend a thanks to those businesses that offered up alternate parking for our residents
- Janice B. noted that there seems to be a dip still present on IRR near the second watch light from Sunrise Valley Drive

- Lisa D. asked if Finley will do any power washing of the old concrete (No)
- Yanni C. asked residents to refrain from salting the new concrete work
- John L. asked who the snow removal contract was awarded to (McLean Landscaping)
- Deb C. asked how much concrete is being replaced every 5 years (5%)

### **EXECUTIVE SESSION**

The board convened into executive session at 9:06 pm. The board offices were determined as follows:

- Yanni Chryssomitis – President
- Charles Colby – Treasurer
- Bruce Ware – Vice President
- Jean Murphy – Secretary
- Waheed Hassan – Vice President

### **ADJOURNMENT**

Jean Murphy moved to adjourn the meeting. Bruce Ware seconded. The motion passed 5-0 and the meeting was adjourned at 9:21 pm.

Approved by:

President Yanni Chryssomitis

Attendance:

<b>Home Owner</b>	<b>Address</b>
Deb & Charles Colby	11731 IRR
Jean Murphy	11750 IRR
Hadi Damavandy	11614 HGC
Mark Sierakowski	11776 IRR
Joan Stolbach	11757 IRR
Wendy & Michael Trott	11700 IRR
Sharon Egan	11633 HGC
Shirley Carr	11798 IRR
Nancy Mosier Murphy	11786 IRR
Heidi & John Lankau	11775 IRR
Bala Padmanashan	11710 IRR
Lauren Bain	11747 IRR
Waheed Hassan	11716 IRR
John Piper	11603 HGC
Reed Skaggs	11782 IRR
Pat Nichols	11742 IIR
Robert Schnapp	11773 IIR
John Klonaris	11768 IRR
Ana Di Napoli	11781 IRR
Janice Berger	11734 IRR
Lisa Ducibella	11610 HGC
Dawn Jones	11728 IRR
John Swallow	11725 IRR
Gabe Kajeckas	11604 HGC
Pratik Sarna	11729 HGC
The Rothwells	11722 IRR
Leslie & Stephen Ashby	11732 IRR
Marian Jones	11789 IRR
Jasbir S. and Harinder Sarao	11724 IRR