

**MINUTES
BOARD OF DIRECTORS MEETING
July 30, 2018 7:00 PM**

**GREENE MILL PRESERVE
Greene Mill Preserve Clubhouse
41074 Solti Way
Leesburg, Virginia 20175**

BOARD ATTENDEES

Joe Payne – President
Jeremy Baker – Vice President
Chad Thompson – Vice President
Nick Holmes – Treasurer
Katie Kutch – Secretary

CALL TO ORDER

Mr. Payne called to order the July 30, 2018 Greene Mill Preserve Budget meeting at 7:01 p.m. Approve agenda as written.

MANAGEMENT REPORT

- Contract Review
 - Trash Company – bid out
 - Pool Company – bid out
 - Snow Removal – current contract
 - Landscape
 - Palmers merger with Landcare
 - Bid out
 - Legal Representation – bid out

PRESIDENTS REPORT

- Traffic Update
 - VDOT to perform final inspection
 - Speed fines will be doubled
- Commercial Lot
 - Our offer was rejected
 - We do not know who bought the lot
 - We do not know how much the lot went for
 - Currently working with legal

COVENANTS COMMITTEE

- 22427 Dinah Place
- 22380 Aging Oak
- 22392 Nickman Way

- 22615 Wilderness Acres Circle
- 40953 Indigo Place

SOCIAL COMMITTEE

- Planned Activities
 - Flashlight Easter Egg Hunt
 - Easter Egg Hunt with Cookies and the Bunny
 - Earth Day/Community Cleanup
 - Community Yard Sale
 - GMP Magnet/Cling Sale
 - Fourth of July Celebration
 - Drive-In Movie Night
- Activities Under Consideration
 - Adult Swim
 - Back to School Movie Night
 - Magic Show
 - Wine Tasting
 - Adult Board Game Night
 - Teen/Adult Movie Night
 - Halloween Pizza Party/Pumpkin Carving Contest
 - Thanksgiving Flag Football on the Green
 - Christmas Decorations
 - Cookies with Santa
 - Arcola Fire Santa on Parade

GROUNDS AND LANDSCAPING COMMITTEE

- Paving Proposal
 - Dominion Paving and Sealing
 - Crack Sealing \$2500
 - Crack Markings \$7500
 - Petroleum seal coat not to exceed \$7000
 - Total Project Cost \$10,000
 - Add in Hollow Tree Lane
 - Passes Unanimously
- Basketball Court
 - Needs updated surface and new nets
 - Look at pricing for resurfacing
 - Treasurer to buy chains
- New Landscaping off Black Brancy Parkway
- Wasp Nests in Dog Waste Stations
- Rear Entrance Flower Beds

UNFINISHED BUSINESS

- Lights for Black Branch Parkway and Parking Area
- Footbridge Design
- Trash Cans for Black Branch Parkway and Parking Area
- Power Wash Pergola

OPEN FORUM

The following items were brought up during Open Forum:

- Lights on pergola
- Concerns regarding size of lights at Basketball Court
- Flooring issue in gazebo
- Sprinklers on in the rain
- Splash Pad
- Increased LCSO presence by new stop signs
- Pool Passes

ADJOURNMENT

The meeting was adjourned at 8:09 PM and to an Executive Session that began at 8:12 PM. The Executive Session was adjourned at 9:20 PM.

Respectively submitted by,



Katie Kutch
Secretary of the Board of Directors