

# Huntington Station Homeowners' Association

Alexandria, Virginia

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

14 January 2009

Woody Davis, President of the Huntington Station Homeowners' Association, opened the quarterly meeting of the Board of Directors on 14 January 2009 at 7:00 p.m. Eastern Time. The meeting was held at 2306 Huntington Station Court. Judy Falcon, Vice-President, and Gena Salonga, Summit Management, were present.

### 1. Resignation of Director.

David Lenze submitted his resignation to the board via email at 5:18 p.m. on 14 January 2009. The Board accepted his resignation, thanking him for his service to the community. He has volunteered to help the HOA as needed.

### 2. Resignation of Officers.

Woody Davis resigned his position as President of the Board of Directors. Judy Falcon resigned her position as Vice President of the Board of Directors.

### 3. Board Appointment in accordance with Article VIII, Section 6, of the HSHOA Bylaws.

The following motion was made, seconded, and approved unanimously:

**MOTION: To appoint Rene Minvielle to the Board of Directors to Office of President; to appoint Carlos Heard to the Board of Directors as Member at Large; to appoint Woody Davis to the Office of Vice President; and to appoint Judy Falcon to the Office of Secretary.**

**Sean Egge remains as Treasurer.**

### 4. Discussion of Midtown Easement Issue.

Woody Davis has continued the discussion of the easement issue with officials from Fairfax County and has been advised by the Fairfax County to pursue the State of Virginia to convert Midtown Avenue into a state-owned road. He requested that Gena Salonga make contact with Hoffman Properties to set up a meeting to discuss our mutual property interests in this matter. Kettler's attorney has not returned his calls.

5. Repairs to HSC Property.

- Gena Salonga will provide Midtown with three estimates to replace/repair the community light pole in front of 2332, which was damaged when an unsecured sign from the Midtown condominium building crashed into it on 31 December 2008. This damage, and safety issue, by Midtown has been noted.
- Tim O'Brien has repaired the wrought iron fence near the east side parking area.

6. Adjournment.

There being no further business, the meeting was adjourned at 8:00 p.m.

(As announced at the 30 July 2008 board meeting, the next quarterly meeting will be held on 15 April 2009. Location to be determined.)

**MOTION: That the Board approve the minutes of the meeting held on 14 January 2009.**

Approved

(s) \_\_\_\_\_  
Judy Falcon, Secretary