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MONTEREY ESTATES

Community Association

P.O. Box 710162

Oak Hill, VA 20171

MECA Board Meeting Minutes Wednesday, April 18, 2012

The monthly MECA Board meeting was called to order at 7:37 p.m., at the Reston Regional Library, 11925 Bowman Towne Drive, Reston, VA 20190. The Board members in attendance were: Anne Himes, Paul Osborn, Michael Cutler, Adam Shubert, Dennis Fisher and Jennifer Wagner.

1. The minutes of the March 21, 2012 MECA board meeting were reviewed and approved with typo correction.
2. Treasure's Report – Paul Osborn
 - a. Annual Dues – refund for 1 homeowner who double paid. 189 out of 230 homeowners have paid. Paul sent out a trial letter through click to pay, and will send a reminder within the next week. Penalty of 8% for payments received after May 10, 2012
 - b. Creative Stonescapes – Bill to alleviate drainage issues in the New Austin Ct common area.
3. ACC – Dennis Fisher – no violations
4. MECA Calendar
 - a. MECA May Board Meeting – May 16, 2012 Reston Library
 - b. MECA June Board Meeting - June 20, 2012 Reston Library
 - c. MECA Garage Sale Day – May 5, 2012
 - d. Annual Meeting – June 5 or 6, 2012 at Fox Mill Elementary School
5. Community Events
 - a. Egg Hunt – very successful, good attendance.
 - b. Garage Sale Day – May 5, 2012. Email and Facebook notices have been sent out.
 - c. Annual Meeting – June 5 or 6, 2012 at Fox Mill Elementary School, depending on availability. The notice needs to go out 30 days before the meeting (Anne & Jason).
6. Sign revision – need to contact the insurance agent to make sure that we are legally covered
7. New Austin Ct Common Area - Second Phase – Started on Monday April 15, 2012, will be finished within a few days. They are completing the grading to improve the drainage issues.
8. Playground Report
 - a. A motion was made to rescind our decision to use Mid-Atlantic Tennis Courts to resurface the basketball court. Their warranty is not what it seems to be, and would be double in price to be comparable to other companies warranties. The motion was approved.
 - b. A motion was made to approve that the basketball court be resurfaced by Bishop at a base cost of \$6200 +\$4120 heavy weight mesh = \$10,320.00. The motion was approved.
9. Newsletter Update – we are finalizing the newsletter and it will go out shortly.

8. MECA 2012 Directory – Directory rollout at the annual meeting

Meeting was adjourned at 8:52 p.m.

The May 2012 Board meeting will be held on Wednesday May 16, 2012 at 7:30 at the Reston Regional Library.

Submitted by:
Jennifer Wagner
Secretary