



MONTEREY ESTATES

Community Association

P.O. Box 710162

Oak Hill, VA 20171

www.mecahoa.org

MECA Board Meeting Minutes Wednesday, December 16, 2015

The monthly MECA Board meeting was called to order at 7:30 p.m., at Reston Regional Library, 11925 Bowman Towne Drive, Reston, VA 20190. The Board members in attendance were: Paul Osborn, Delores Plum, Jonathan Grinnon and Cameron Eckhardt.

1. The meeting was called to order by Paul Osborn at 7:30 p.m.
2. The minutes of the November 18, 2015 MECA board meeting were reviewed and approved as amended.
3. Finances
 - a. Monthly Treasurers Report:
 - i. Small payments made.
 - ii. Budget in good shape enough to put more money into reserves.
4. ACC Reports
 - a. Applications/Violations – Dennis Fisher was not in attendance.
5. Playground and Common Areas
 - a. Will try to resolve the issue of the swings being a little high off the ground.
 - b. Mr. Eckhardt will remove the table awning for the winter.
6. Community Activities
 - a. Caroling scheduled for December 20, 2015.
 - b. No Christmas party this year due to unavailability of Santa.
 - c. Decoration nominations for day and night awards will be conducted by Board members during December 19-24, 2015.
7. Communications
 - a. Appeal for volunteers – Jonathan will send the revised letter to Paul Shlesinger for review and final revision.
8. Old Business
 - a. 2016 Budget will be sent to Board members for vote.
 - b. HOA fees will increase from \$170 to \$185.
 - c. Operating reserves will change from 20% to 25%.
 - d. HOA packets will be reviewed to see what needs to be in or out of the packets.
9. New Business
 - a. The Board will find the right company for financial reviews.
 - b. The 2014 and 2015 financial reviews will start in January 2016.

10. MECA Calendar

- a. January Board Meeting – January 20, 2015 at Reston Regional Library.

11. Adjournment

- a. 8:09 pm

Submitted by: Delores Plum, Recording Secretary