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# MONTEREY ESTATES

Community Association

P.O. Box 710162

Oak Hill, VA 20171

## MECA Board Meeting Minutes Wednesday, February 20, 2013

The monthly MECA Board meeting was called to order at 7:33 p.m., at the Reston Regional Library, 11925 Bowman Towne Drive, Reston, VA 20190. The Board members in attendance were: Adam Shubert, Dennis Fisher, Paul Osborn, Jennifer Wagner, Delores Plum, Bob Powell and Jim Zavrel. Jason Lynch was also present.

1. The meeting was called to order by President Adam Shubert at 7:33 p.m.
2. The minutes of the January 16, 2013 MECA board meeting were reviewed, amended and approved.
3. Treasure's Report – Paul Osborn
  - a. The dues notices went out in the mail last week. A few were returned as rentals, so we will resend to the homeowners addresses. So far we have 10% dues paid.
  - b. Jim noted that in the five year plan in the budget discussions from last month, we have moved the date of the tennis court maintenance to 2014 and reduced the amount from \$76000 to \$45000.
  - c. Paul suggested that in future years, the board move the budget discussions to begin earlier in the year to give us more time for discussion.
4. ACC – Dennis Fisher - No violations reported. Dennis will write a reminder about trash collection to go in the next newsletter.
5. MECA Calendar
  - a. MECA March Board Meeting – March 20, 2013 Reston Library
  - b. MECA April Board Meeting – April 17, 2013 Reston Library
6. Community Events
  - a. Holiday decorating contest – votes are being tabulated and will be announced in the next newsletter.
  - b. Easter Egg Hunt – 11:00 am Saturday March 23, raindate Sunday March 24
  - c. MECA Spring Fling – Community Yard Sale and Clean-up on Saturday May 4. Adam will look into providing a dumpster, and Jennifer will contact the Boy Scouts and charity pickups to see if they want to collect community items being donated.
7. Playground and Common Area Report
  - a. Surveyor coming to give an estimate to survey the Lyme Bay common area on Saturday February 23.
  - b. Meadow Hall asked for our permission to bring trucks through the New Austin common area to work on their playground. They will repair any damage they cause.
8. Newsletter update – The next newsletter will come out at the end of February. We will be including a classifieds section with rates as follows: Advertisers aged 16 and under: ads are free and good for a year. Advertisers over age 16: \$5 for five lines of ad; business cards are \$25, ads are good for one issue. Community groups are free.
9. Directory Update: Jim will take a look at formatting the directory and making it accessible to the community.

The meeting was adjourned at 8:48 p.m.

Submitted by:  
Jennifer Wagner, Secretary