



www.mecahoa.org

MONTEREY ESTATES

Community Association

P.O. Box 710162

Oak Hill, VA 20171

MECA Board Meeting Minutes Wednesday, May 15, 2013

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: Adam Shubert, Dennis Fisher, Paul Osborn, Mike Cutler, and Jim Zavrel.

1. The meeting was called to order by President Adam Shubert at 7:37 p.m.
2. The minutes of the April 16, 2013 MECA board meeting were reviewed, and approved.
3. Treasure's Report – Paul Osborn
 - a. 90 % (209 Homeowners) of neighborhood dues have been paid so far (same compliance as this time last year).
 - b. Ordinary expenses have been paid, notably the new sign boards and the Dominion Power bill.
4. ACC – Dennis Fisher - No violations reported.
5. MECA Calendar
 - a. MECA June Board Meeting – June 19, 2013 Reston Library
 - b. MECA July Board Meeting – July 17, 2013 Reston Library
 - c. MECA August Board Meeting- To Be Determined
 - d. MECA Annual Meeting – June 11, 2013 Fox Mill Elementary School Cafeteria
6. Agenda for Annual Meeting
 - a. Board member vacancies
 - i. Four expiring terms-3 year terms
 - ii. One vacancy through resignation-2 year term (balance of term of office)
 - b. Topics for Discussion
 - i. Community aging
 - ii. Aging in place
 1. Both topics are interrelated as both the community is aging, necessitating the need to perform maintenance for the upkeep of the community and the fact that according to Fairfax County studies, residents are electing to retire and remain in their chosen communities.
 - a. This calls for neighbors to be more vigilant of their neighbors, whether it is the condition of the yard, or lack of activity in the home, either signifying a potential problem with the health or well being of the resident.
7. Community Events
 - a. Community Yard Sale and Clean-up on Saturday May 4. Participation was lackluster. We may need to rethink our publicity and advertising campaigns.
 - i. Sign boards on West Ox Road
 - ii. Advertising in the Washington Post
 - iii. Craig's List
 - iv. Community Bulletin Boards in local shopping centers

- b. Easy Bins
 - i. Utilization of the Easy Bins dumpsters was mediocre, but the owners seemed to be pleased with the publicity they got.
 - c. National Children's Center
 - i. A full truck load of donations was collected, pleasing the staff of the NCC.
8. Playground and Common Area Report
- a. John wants to trim some of the branches in the common area to make cutting access easier.
 - b. Spraying of the common areas for poison ivy discussed
 - c. Lyme Bay Common Area clean up of dumping material
 - d. Lyme Bay encroachments and what action to pursue
 - e. New Austin Basin Project
 - i. Discussion of maintenance issues with the new "field"
 - f. Swings will be procured for the playground in the near future
9. Newsletter update - The next newsletter will come out in June.
10. Open Issues
- a. Jim Zavrel: Status of the "Reston Parking District"
 - b. Status of multi-family dwelling units in the neighborhood

The meeting was adjourned at 8:50 p.m.

Submitted by:

Michael J Cutler

Recording Secretary pro tem