

The village at Innsbrook Homeowners Association

Board meeting minutes for March 4th, 2020

Directors Present: Brian Perryman, President
 Mike Hamway, Treasurer
 Thao Cao, Vice President
 Janet Wade,
 Robin Colton, Secretary

Others Present: None

1. Meeting called to order by Brian Perryman at 6:04 at 4050 InnsLake Dr. Suite 160, Glen Allen, VA
2. Next meeting Thursday, April 2nd at 6pm at 4050 InnsLake Dr. Suite 160, Glen Allen, VA
3. **Presidents Report-Brian Perryman**

Bank statement signature cards: taken care of, Janet, Brian and Tao can sign.

Greenline update: they will keep the pricing the same and there is a special note to have the bush on Nuckols road trimmed down.

School Redistricting update: There are now two additional options, hopefully we'll keep Glen Allen High School.

Neighborhood Yard Sale update: Considering May 23rd, 8am-12noon. We may also have a realtor in the neighborhood who is willing to be a sponsor.

4. **Treasurer's Report-Mike Hamway**

- a. 145 of 173 dues have been collected.
- b. Annual meeting cost \$504.40
- c. Landscaping cost \$140.00
- d. Total receipts \$1,878.36
- e. Total expenses \$972.91
- f. Cash balance \$37,766.41

5. **Hospitality – Janet Wade, no report**

Committee Reports:

Audit committee update: to take place the first quarter of the year along with April Duff and Elain Kirby. Meet at their office to open and reconcile bank statements. No specific date scheduled at this time.

Vice President's Report- Thao Cao

1. [REDACTED] Snowmass Court.
 - i. 4' dog ear picket fence
 - ii. Pressure treated
 - iii. Recommended board approval
2. [REDACTED] Winterset Place
 - i. Convert garage to playroom
 - ii. Hardie plank siding that must be the same size as the what is on the house
 - iii. Color: mourning dove code 8085 Sherwin Williams
 - iv. Windows 48x48 script casement matching existing upstairs window
 - v. Recommend board approval
3. [REDACTED] St. Anton Circle
 - i. Remove 1 large tree in front yard that continues to lean and getting worse.
 - ii. Recommend board approval
4. [REDACTED] Squaw Valley Place
 - i. Remove 4 dead/diseased pine trees
 - ii. Recommend board approval
5. [REDACTED] Squaw Valley Place
 - i. Remove 2 trees in front yard
 - ii. Trim 1 tree in the backyard and 1 tree on side by end of driveway
 - iii. Recommend board approval to remove 1 tree closest to driveway and trip other trees including tree in front yard

Other

1. [REDACTED] Squaw Valley Place: 3 for sale signs on property, contacted agent, corrected
2. [REDACTED] Snowmass Road: Homeowner concerned about tree over garage, would like to remove tree and split cost but tree is on neighbor's property. Neighbor is unresponsive to emails, believe house is a rental with trash in the yard, requesting board assistance in communication with neighbor. Homeowner at 4632 Snowmass is Frank Huang. Brian Perryman to send e-mail to Frank regarding the situation.

6. Meeting adjourned by Brian Perryman at 6:57

_____ Brian Perryman, President

_____ Mike Hamway, Treasurer

_____ Thao Cao, Vice President

_____ Robin Colton, Secretary