

Annual Innsbrook HOA Meeting—2020
January 25, 2020, 9:15 am
Hilton Garden Inn

- 1. The meeting was called to order by President Dave Fellowes at 9:17 am.**
- 2. Dave confirmed that a quorum was in attendance. 83 homeowners were at the meeting either by proxy or presence.**
- 3. Opening Remarks—Dave Fellowes**

Dave introduced the Board Members to the Meeting attendees. He welcomed the new homeowners, and the original homeowners from the 1980s. Dave thanked all previous board members and volunteers, including Elaine Kirby and April Duff of the Audit Committee, and the who have served faithfully for many years, as well as the volunteers who helped with this meeting.

40 RFIs were received this year for home improvements and increased curb appeal. Please keep investing in our community and caring for property values.

Prices are going up for home sales each year. Dave reviewed the home sales in the Village for 2019. Price per square foot has increased to \$170.

Trees are a topic every year and always at risk of dying; please be vigilant in maintaining your treed property.

Volunteers are always needed on the ACC and for other activities. Dave encouraged the attendees to get involved with the association.

Thorncroft Property Update: Utilities and clearing of the property has started, but actual construction has not begun. Property values are expected to be higher and help raise values in the village.

Innsbrook After Hours may be moved out to West Street with more parking and space for the events.

Redistricting of the schools is under consideration again. Several proposals will be options for the schools in the Village, all of which appear to be very acceptable. No decisions are final yet; should be resolved by the end of the current school year.

Innsbrook will be adding a few hundred apartment units during the next year, and more may be coming on the other side of Wells Fargo. The plan

includes adding restaurants and shops on the ground floors. Don Mills added that 700 apartments are planned for an eleven-story building close to the post office. Traffic problems associated with that project have not been addressed to our knowledge.

4. Election of New Board:

Dave announced the slate of officers for 2020 Board and asked the nominees to please stand; Janet Wade was not at the meeting. Dave asked for any nominations from the floor. There being none, Neil Hening moved to close the nominations. It was seconded, and the nominations were closed. Dave asked for approval of the slate as presented. The slate was approved by acclamation with no Nays. The new Board of Directors for 2020 is:

Brian Perryman
Mike Hamway
Thao Cao
Janet Wade
Robin Colton

5 ACC Report—Debbi Seitz:

Debbi welcomed everyone with thanks for taking time to attend the annual meeting. She addressed the following issues:

Over 40 RFIs received this year. Mailbox compliance – thank you to those who updated, painted, replaced their mailboxes to the standards of the Village. The refreshing really does make a difference in the overall appearance of the neighborhood. Let's keep the momentum going in 2020. Remember, the ACC has the approved paint color... it's free for the asking!

Lights – The board had the lights for the Community Sign at Nuckols Road and Snowmass Road replaced and ask for your vigilance. If you see they are not working properly, please contact the ACC or a board member. Someone commented that it is hard to see that sign because of the bushes in front of it. Dave explained that those bushes are actually shielding the view of the large power box that is co-located with the sign.

Signage in Yards – Political, it's an election year, please remember to keep your political opinions not in your yard. Contractor signs, yard company signs like VA Green, etc. For Sale, for rent (#5, Covenants and Restrictions). Virginia Green signs may help to protect pets and children after treating lawns with their chemicals. They believe the sign should remain in place for 24 hours. However, this is still against our restrictions.

Trees – Pine beetle problem, yellowing at the top of pine trees and eventual dying; be on lookout for and submit RFI for tree removal if needed. Stumps...All stumps visible from the street are required to be ground, this is now written in all tree removal RFIs.

Speeding – The Henrico County Police have set up radar and we were told there were very few speeders. The last time we visited this we were told speed bumps would be the next step and it seemed at that time residents were not receptive. If the next board wants to revisit this, Debbi has the names of several residents willing to serve on a Speed control committee. It has also been recommended we partner with The Meadows in this effort.

Street Signs – The board considered putting in customized street signs but the price was too high (More than \$15,000). County will replace existing signs on an as needed basis with the skinny brown/bronze colored polls.

Trash Cans – if your trash or recycle containers are visible from the street they need to be relocated. This includes the side of the garage if visible from the street. (#6, Covenants and Restrictions)

Leaves – Please contact the county or a private contractor to pick up from the street if you rake them there. They are a hazard for drivers, walkers, runners and children.

REMEMBER, an RFI must be submitted for all exterior changes. (#2, Covenants and Restrictions). Replacing same with same does not require an RFI however it never hurts to have it on file. Some companies require proof of HOA approval before they will begin work such as replacing windows, painting, installing a fence or a new roof.

6. USPS Carrier Information and Advice—Brenda

Raised issue of bushes and trees around the mailboxes. Lizards and bees are a hazard for the delivery person. Please have mailbox in good repair. Please don't block the boxes with cars and traffic.

One question was asked about inaccurate mail delivery. Concern that mail left in the box with the flag up was not collected by the carrier. Brenda will provide the supervisors information. Brenda does all of Village Run Drive and courts. Other carriers cover Snowmass Road and its courts. Times are varying for delivery from one carrier to another but in general, seem to be getting later in the day. Brenda explained that packages from Amazon sometimes delay the delivery

process, now that USPS has a contractual arrangement with Amazon to make their deliveries.

Alisha is the supervisor at our post office and Chloe Farmer is the postmaster. If mail is received for another address, put the mail back in the box with the flag up. To report problems to either of the above individuals, call 804-270-5573

7. Treasurer's Report—Mike Hamway

Budget remains adequate to cover all expenses with minimal exceptions in 2019. (About \$10k in and \$10K out.) Dues remain the same as a result, and the budget for 2020 remains essentially the same as for the previous year.

8. Open Discussion:

Garden Club. Tena Freeman reported that the club has about 15 members with 11 active members. They meet once/month and go to various venues of interest to the members. In spring and fall, they visit garden centers for flowers and shrub replacements. Anyone interested in joining can contact Tena.

A question was raised about Contractors provided to the board from community members; added to the contractor list on the HOA website. Dave encouraged people to provide names when appropriate, but also to let us know when they see a contractor who needs to be removed from the list for any reason.

Door-to-door solicitations: If you tell someone to leave your property who doesn't do so, you call the Henrico County non-emergency number to report them as trespassing. The signs posted at the entrances to our community do not stop them from coming. If they tell you they have permission to solicit in your neighborhood, they don't—as long as you tell them to leave. The non-emergency number is:804-501-5000.

Someone asked about re-instituting a Directory of Members. Because of privacy issues, there is no longer a HOA member directory. Melissa suggested that people stay in touch with other on the group page on Facebook: "Neighbors together in the Village at Innsbrook". Dave will put this link on the website.

We are hoping with more emails and communication tools to go paperless and not have to send U.S. mail packages to everyone.

A beautiful Valentines wreath was awarded as a door prize to one lucky homeowner.

Melissa Thanked Dave Fellowes for all of his help with the HOA for so many years.

Next year's meeting is January 23rd, 2021.

There being no further discussion, the meeting was adjourned at 10:12 am.

<i>Signatures On Files</i>

Dave Fellowes, President

Brian Perryman, Director at Large

Debbi Seitz. Vice President

Mike Hamway, Treasurer

Diane Minear, Secretary