

Minutes
Marshall Heights Homeowners' Association
Annual Meeting
4/7/2010

Call to order (7:05)

Validation of Quorum (27% proxies and in person)

Approval of Minutes (from 2009 meeting)

- Motion to approve (no changes)
- Seconded

Association Update/Financial Report

- Ended 2009 at -\$276, which was good in light of our snow removal costs.
- 2010 may end with some loss due to snow removal, but it may be offset by savings from retaining wall cost savings. Estimated at \$30,000 and my cost approx. \$15,000.
- One major project – major retaining wall at intersection of Dominion Way and second entrance of Marshall Heights Ct. (approximately \$15,000).
- Planning on additional landscaping at entrances.
- Planning on major tree work.
 - Comment: Law changed in 2007; Virginia now follows “Hawaii rules” which may shift liability. Board and ProCam will follow up.
- Traffic calming – visitors from Fairfax County are here tonight.
 - Question: Can we go to a decal system? (Yes, this is an option.)
 - Question: Can we go to a decal system on Dominion Way? (Yes, the community can apply for “resident only parking” (per Fairfax County).
- Community clean-up 4/24 and 4/25 – asking for a short amount of time this year.
- Reserve Study – copy available for review tonight; also available on the MHHA site.

Micah Himmel, works for Linda Smith's office (Providence District)

- MHHA has had two traffic calming studies; first time – not enough of an issue; second time – met volume requirements.
- Micah is the liaison between the community and DOT.
- Guy Mullinax with DOT; EB volume 315 cars, WB 690, EB avg 25 mph; WB 29 mph
- Task Force has been set up; community drives process; Task Force (MHHA Board) and DOT will agree on plan; entire community will vote on options.
- Ballots will be mailed back to Micah's office; special meeting will be withheld; 50% quorum required.
- Covered group is the streets that must use Dominion Way to access their streets.
- Question: What is timeframe? Next step (per Micah) is for the Task Force to meet with DOT and County.
- Recent addition to requirements is a yard sign showing meeting times/locations.
- Additional issue: Virginia's budget is tight; state funds may not be available; we should get in queue.

- Question: Can the school limit parking entirely? (A temporary residential parking permit is an option for major construction work such as the school work.)
- Patricia Reed is the school board member who represents us (check school board list). Residents can contact her with questions on school construction.
- Question: Can parking on the service road (along Route 7) be restricted if large vehicles are blocking traffic? Maria Turner is the County's parking specialist – residents can contact her.
- Question: Can MHHA install a “no entry” sign on Dominion Way? (This is a Board question that they will consider; include replacing similar sign on Hutchinson Grove Ct.)

Committee Reports

Architectural Committee

- Introduction of ARC members
- Duron was bought by Sherwin Williams.
- Marshall Heights Ct. is particularly out of date in terms of paint colors.
- Consultant from Sherwin Williams visited community and made a proposal as to what would work for Marshall Heights.
- Idea is to have one single trim color throughout the community – similar to Hutchinson Grove Ct. and Dominion Ct.
- No violations for paint in the next inspection.
- Violations should be minimal this year since people have done a good job.
- Samples will be available and Board will email plan to request feedback from community.

Election of Board Members

- Motion to vote via acclamation
- Seconded
- Motion to elect the slate of nominees
- Seconded

Open Forum

- 3/29 – trash/recycling not picked up; ProCam will handle.
- Explanation on process for violations on problems like trash; rental houses are a particular problem.
- Dumping situation – unfortunately, the Association sometimes has to pay to remove trash dumped by residents.
- Will Association cut trees that are scraping against houses? No, but homeowners can have trees which are encroaching on their property pruned by a licensed, professional tree company.
- Question on getting blueprints – suggested he contact County.

Meeting Adjourned 8:35