

OFFICIAL MINUTES OF THE REGULAR SCHEDULED MEETING
OF THE BLOOMS CROSSING HOMEOWNERS ASSOCIATION
MEETING ON WEDNESDAY, AUGUST 7, 2002, AT 4:00 PM AT
CITY HALL, ONE PARK CENTER COURT, MANASSAS PARK,
VIRGINIA

Present: Directors:
Brett Shorter, President
Sharon Corbin, Vice President
Cheryl Kenny
David W. Reynal
Absent: Lana Conner, Secretary/Treasurer
Also Present: Sandy Mango, CMC

I. Call to Order: 4:00 PM

II. Resident Form:

There were no citizens present.

III. Approval of Minutes July 10, 2002:

There were no minutes ready for approval.

IV. Architectural Request:

MOTION: Director Corbin moved to allow the homeowners of 9328 Brandon Street to keep their white storm door because at the time of approval, the existing guidelines determined that this storm door was allowed.

SECOND: Director Reynal

VOTE: Unanimously passed

V. Transfer of Control-City Resolution

The Governing Body approved Resolution outlining steps to be taken to turn over control of Blooms Crossing Owners Association to residents.

Annual meeting will be held September 23, 2002. Election of officers will be held on September 23, 2002. They will be appointed in October with effective date of December 1, 2002.

Ms. Mango stated the Blooms Crossing Owners Association Attorney had issues with the wording "indemnification" in last paragraph of the Resolution. This issue should be resolved before appointments are made in October.

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VI. Action Item List

<u>Item</u>	<u>Responsibility Party</u>	<u>Status</u>
Document Amendment	Board/CMC	In process
Reserve Study	CMC Engineering	Delayed
Tree Pruning	Byron Landscapes	Cheryl Kenny
Builder Assessment	CMC/MP	Resolved
Amenities Study	Board/Committee	In process
Flag/flagpole (behind sign and landscaping).	CMC	In process

All spotlights next to entrance sign need to be redone.

Johnny Spann Memorial Stone: It will be placed in area of the entrance sign before September 11, 2002. There could be some type of memorial on September 11th. Director Kenny will get a cost estimate and e-mail each member with the cost and they can approve or disapprove.

Director Kenny and Director Corbin will mark trees to be replaced. As far as the bushes, Director Corbin has some ideas because some of the bushes are just little sticks in front entrance. They will get an estimate on what needs to be replaced.

Director Kenny stated there were four citizens interested in being on the newsletter committee. Director Kenny will pursue this issue. Director Corbin stated they should be sent a e-mail stating their purpose so they can find the advertisers. Director Corbin does not want a newspaper type of newsletter.

Neighborhood Watch: Director Kenny stated that she believes that Jeff Friedler resigned. Director Corbin will meet with him tonight to find out if there is a problem and if the Board can help in any way. Mr. Friedler stated he was going to get involved in city type issues. There is police training and some patrolling for volunteers.

Waiver of fees for Hardship Cases: Citizens that are not working because of fire or medical reasons will be excluded from paying late fees until they can get back on their feet. The one family that the Board discussed today that has a medical problem and a high prescription bill will have their back late fees waived if they were in good standing until the medical problem came up.

Agenda for September 23 Meeting:

Director Corbin will draft an agenda and e-mail to all Board members for approval or additional items. The Board appoints ARB members. Transition of ARB Board will be agenda item. The time and place for ARB meetings will change after December 2002.

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Discussion followed on purchase of 6 acres for Blooms Crossing Owners Association. Director Kenny asked about possibility of using some of that land to build homes next to Zachary and then allowing Blooms Crossing Owners Association to purchase the remaining portion. Director Reynal stated that is commercial land and he did not think city wanted to build more homes because they bring in school children. The City will send out a survey about what citizens want to see on three acres tract for recreation at Carondelet and Manassas Drive. Director Kenny stated they need some type of gathering place and she would like to see a recreation center built in that neighborhood. Director Reynal stated that would be a major commitment on behalf of the City. This would be taking land off the tax role that would generate revenue for the city. If the Board wishes to make a proposal, they should submit it to the City Manager after the new board takes over.

Website Review: The budget and summary are the only remaining items to be added. The Secretary will send last two sets of minutes. There will be a historical page. One of the first items will be the history of Camp Carondelet and Georgia Cemetery.

Director Corbin stated she would like to establish a committee to look at landscaping issues in area where grass is not growing or shrubbery is not growing or looking bad. These would be volunteers. They will mention this at the annual meeting.

VII. Closed Meeting

There was not a need for a Closed Meeting.

VIII. Adjournment at 5:30 pm.

The Chairperson adjourned the meeting at 5:10 pm.

Brett Shorter, President