

Piedmont Hills Association Board Member Meeting held on 1 November 2018

Present were Gary Vaughn, Ray Regan, Robert Creekmur, Elizabeth Murton, Robert Truslow, Dan Hampton and Wayne Haun.

7:00 PM – Meeting was called to order and proof of quorum was verified.

Approval of Meeting Minutes. Correction to 6 September minutes: Ted Falce Vice Ted Falco. Halloween contest address should read 6422 vice 6328. Ray Regain should read Ray Regan in the social committee section. Robert Creekmur motioned for approval. 2nd by Ray Regan

Election of Board of Directors

Call for nominations from the floor: Wayne Haun volunteered.

Introduction of candidates: not required.

Election and positions will be completed at the 3 January 2019 meeting.

Gary Vaughn motioned for approval. 2nd by Ray Regan

Community Comments: No report

Officer Reports:

President: Refer to the business section.

Treasurer: Savings Balance is \$17,315.74.

Committee Reports:

Architectural Control Committee:

Discussed the ACC violation log. No new information to report.

Neighborhood Watch: Please be sure to lock vehicles and watch your speed which is 25 MPH and posted in several places.

Social Committee: The Jack-O-Lantern contest was hosted by the Vaughn's for a second year. Contest was moved from Saturday to Sunday due to inclement weather.

The HOA will host a Christmas decoration contest this year. The Grand Prize will be a \$50.00 VISA gift card. Judging will be by a board panel on 20 December.

Business:

VDOT: VDOT did some paving but there are several other areas that need attention.

Gary Vaughn will follow up.

Pond Clean-Up: The trees were trimmed to provide a right-of-way and debris removal will happen sometime in November.

Landscaping at the Entrance: It was suggested the four pear trees (two near each sign) at the entrance signs should be removed. Gary Vaughn will solicit bids for their removal and present findings at a future board meeting.

January Newsletter: The deadline is 20 December. An email reminder will be sent prior to the deadline.

Other Business: Starting a facebook page for the HOA was discussed in detail and the board unanimously agreed to not have a facebook page at this time. Next meeting is will be held at the Salem Church Library on 3 January 2019 at 7PM. Everyone is invited to attend this annual meeting.

Executive Session:

Violation Log. Discussed the start of the review of the covenants and the rules and Regulations at length. It was decided by the board in order to have an in depth discussion all board members would need a copy of the covenants and rules in order to have a common knowledge prior to making any recommendations for change. Dan Hampton will email a copy to each voting board member.

Meeting Adjourned

PIEDMONT HILLS BOARD AND ANNUAL MEETING SCHEDULE FOR 2019

ALL MEETINGS WILL BE HELD AT THE SALEM CHURCH LIBRARY AT 7PM.

3 JANUARY in Room 3

7 MARCH in Room 3

2 MAY in Room 3

11 JULY in Room 3

5 SEPTEMBER **ANNUAL COMMUNITY MEETING Rooms 3 and 4**

7 NOVEMBER in Room 3