

Raven Pointe Homeowners Association
Meeting Minutes
January 13, 2020

Present: Bill Melvin, President
Joe Dewald, Vice President
Natalie Evernham, Treasurer
Valerie Kramer, Secretary
Bob Puttock, Director
Alex Hewes, Lot Owner

At 6:55 PM Bill Melvin called the meeting to order.

Bill Melvin offered a proposed agenda for the meeting and thereafter moved to approve the proposed agenda. Bob Puttock seconded the motion and the motion carried.

Bill Melvin next moved to accept the minutes of the previous regular Board Meeting as written. Natalie Evernham seconded the motion and the motion carried.

Treasurer's Report

The balance of the checking account as of January 13, 2020 was \$49,017.42.

The Board agreed not to place a \$10.00 "Return Fee" on a check received from a Lot owner taking into account special circumstances.

Bill Melvin moved to accept the Treasurer's Report. Valerie Kramer seconded the motion and the motion carried.

OLD BUSINESS

Homeowners Dispute

At the October 14, 2019 Board Meeting, Bill Melvin address the dispute between two adjacent neighbors and the landscaping concerns between those properties. Bill Melvin contacted the Lot owner who was making the landscaping changes. Hopefully, with the requested assurances met there will not be any further disputes.

Bill Melvin attempted to clean up miscellaneous debris on Lot 86 next to the above property. He is intending to clear the remaining debris in the Spring. Bob Puttock offered to help him as well.

Annual Meeting Issues:

1. Drag Racing

The Drag Racing on Inverlee has subsided. Hopefully, the patrolling of law enforcement will help to deter this in the future.

2. Mirrors on Senseny Road

Bill Melvin contacted VDOT inquiring into the possibility of installing traffic mirror(s). The placement would be on Senseny Road opposite the entrance to Oakdale Crossing.

3. Access to Other Subdivisions

The use of Taggart and Summerfield Drives to access adjacent subdivisions would be determine after the lots of Section 9 are dedicated from Glaize and recorded by the county in the indefinite future.

NEW BUSINESS

Dues Status

There are sixteen outstanding HOA dues recorded as of January 13, 2020. Brandy Schwab sent out "reminder notices" prior to Christmas.

Website Issues

To date Pete Sherman has personally covered the cost of the HOA Website. As of today, the Board will cover the cost, while Pete will continue to maintain it. The cost the HOA will incur are:

*Domains: (ravenpointehoa.org and ravenpointehoa.com): ~ \$80.00 per year

*Web Hosting: ~ \$170.00 per year

*Email (board@ravenpointehoa.org): ~ \$77.00 every 2 years

Pete indicated that the Domain of ravenpointehoa.org will be the main Domain while purchasing ravenpointehoa.com Domain restricted anyone from coming into the HOA website. The server that will be hosting the Website is "Go Daddy." There will be three email addresses under this hosting: (1) Board (2) Treasurer and (3) General Communication.

Pete will be reimbursed on a yearly basis (Domain Registration & Web Hosting) and every two years (Email). Natalie Evernham will include a line item in the budget to read Domain/Hosting/Email for these reimbursements. In the future, Pete will invoice the Board.

Bill Melvin moved that the Board reimburse Pete \$77.00 for this year. Natalie Evernham seconded the motion and the motion carried. A check for \$77.00 was given to Pete at the meeting.

Bill Melvin moved to reimburse Pete Sherman in the future as the Board receives his invoices. Natalie Evernham seconded the motion and the motion carried.

OPEN FORUM

Unauthorized Access to Empty Lots

Bob Puttock presented pictures of cars trespassing through the empty established lots of Section 6. Cars are using the lots as a “cut through” to Senseny Road. Bill Melvin agreed to bring this to the attention of the developer.

Light Nuisance

A complaint came from a homeowner on Taggart Drive, that a neighbor’s home has an outside light that is shining into her home. Bill Melvin informed the homeowner, that the HOA encourages neighbors to discuss with each other possible inconveniences and to hopefully work out the difference together.

The meeting was adjourned at 7:55 PM.

Respectfully submitted,
Valerie Kramer, Secretary