

# Cedar Run Homeowners Association Board Meeting Minutes

April 21, 2016

## AGENDA

### Board Members in attendance were:

1. James Stallworth, President
2. Beth Morgan – Vice President
3. Rufus Beverly, Jr. – Secretary
4. Hashim Forrester – Treasurer
5. John Dantzler – Assistant Treasurer

The meeting was called to order by James Stallworth.

Roll Call was done by Board President.

### Order of Business

A discussion was held determining the need of 25% of homeowners (32 homes to meet quorum) to vote for the new board members, anything less would not meet quorum standards.

The President's Report:

List of things accomplished in 2015:

1. More communication with homeowners that year
2. ARC Board established
3. Working on lights on Cedar Fork Road to change speed limit for slower traffic

The Treasurer's Report:

1. Will bring numbers over from 2015 to 2016
2. Next meeting 21 April 2016
3. IRS – Resolution passed on excess incomes which consisted of the water bill \$1,300.00.

Nominees for Board Members for 2016 Calendar year:

1. Valerie Taylor
2. Oleata Campbell
3. John Dantzler

New members are:

1. Valerie Taylor – Treasurer
2. John Dantzler – Assistant Treasurer
3. Rufus Beverly – Secretary

Beth closed the nominations, John Dantzler seconded the motion. Working forum took place by President James Stallworth.

There was a discussion concerning erecting lights in the subdivision, but cost is a factor. The Board will look into putting solar lighting in strategic locations in the subdivision with final decision to be established by the Board. President Stallworth will look into it and Brian will check on the cost of lighting.

The Board discussed the dilemma concerning the overgrowth of bushes located at the entry of the driveway to Cedar Summit and there was no resolution to end the problem - to be discussed further.

The Board discussed the feasibility and cost of erecting a fence around the back side of the development to prevent trespassing at a cost of \$1,300.00 for 80 feet of fence.

A discussion was held to inform the members of the new Community Officer. Officer Bailey can be reached at [bail4@henrico.us](mailto:bail4@henrico.us) or by phone at 804-393-8911.

There was a discussion concerning putting traffic signs at certain intersections because of heavy traffic to avoid accidents when either entering or exiting the subdivision. No resolution has been established to date; Brian will contact Henrico County for a solution.

President Stallworth approved the minutes, the meeting was adjourned, all subdivision homeowners were dismissed and the Board went into its scheduled session.