
Greentree Village Board of Directors Regular Meeting Minutes

MEETING:

November 8, 2006
7:30PM
9011 Sweet Birch Ct., Springfield, VA 22152

PRESENT:

Nonie Stager, President	Tammy Locher, Secretary
Evan Reese, Vice President	Sam Wade, Treasurer/Web Master
Mary Baker, Bookkeeper	David Plaska, Neighborhood Watch
Jimmy Ortiz, Environmental	

HOMEOWNERS:

None present.

A. CALL TO ORDER

1. 7:45 p.m., President Ms. Stager called the meeting to order.

B. MINUTES

1. The minutes from the October 11, 2006 Regular Meeting were read and accepted.

REPORTS

C. TREASURER'S REPORT –

1. Mrs. Baker presented the current SRA and SRO Account Balances for month end October 2006.

D. ENVIRONMENTAL – ORTIZ

1. Mr. Ortiz is still waiting for a meeting with Valley Crest to go over what we want done in the community that they are currently not fulfilling. Our contract will end in September of 2007 with Valley Crest. It is advisable that we begin our search and compare services with other landscaping companies.
2. Richard's Tree Service will be trimming and removing dead trees throughout the community sometime in December. Ms. Stager is meeting with them on November 9th to go over the list one more time and then we will have a start date.
3. The open field that had the damage from the car driving in it is starting to come back on its own. The Board will keep an eye on this before we pay to have anything done.

4. Fall Clean-up is scheduled for Saturday November 11, 2006. We will meet at the basketball court at 9 a.m.
5. Mr. Ortiz would like to resign from his Board position due to his increased traveling with his job. He will remain on the Board until we can find a replacement.

E. ARCHITECTURAL – Gorbutt

1. Mr. Gorbutt was absent. At the end of November violation letters will need to go out again.

F. NEIGHBORHOOD WATCH – Plaska

1. Mr. Plaska will schedule a meeting with Mrs. Betts to get information from her on what she has done so far. Mr. Plaska will then schedule a meeting for the community.

G. NEW BUSINESS

1. Mrs. Wade would like to move to the Treasurer position and continue to take care of the website. Mr. Reese will take over The Bark along with continuing with Vice President responsibilities starting in 2007. Mrs. Locher motioned to accept the Board changes, Mr. Ortiz seconded and all present agreed.
2. Chamberlain Contractors will begin filling pot holes starting November 9th. The funds will come from the Reserve Account.
3. The extended sidewalk on Field Master Dr. work order is still pending.
4. Mrs. Wade suggested the Board get a phone number with Vonage for \$15 a month where homeowners can call and leave messages instead of calling all Board members at home. Ms. Stager motioned to accept, Mr. Reese seconded and all present agreed.
5. The Community Parking District Hearing will be held November 10, 2006 at 4:00PM at the Fairfax County Government Center in Fairfax.

H. ADJOURNMENT

1. The meeting was adjourned at 9:40 p.m. The next Regular Meeting will be held December 13, 2006 at 7:30 PM at 9011 Sweet Birch Court.

Board of Directors

Tammy Locher, Secretary