

SYMPHONY VILLAGE AT CENTREVILLE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Friday, March 6, 2020
Concert Hall

- I. Call to Order 10:00 A.M.
- II. Quorum of Directors
- III. Approve January 31, 2020 Meeting Minutes
- IV. President's Report
- V. Secretary's Report
- VI. Management Report
- VII. Committee Reports (2 minutes each)
 - a. Artisans Guild – Sue Canfield, Chair
 - b. Budget and Finance – Jim Cooke, Chair
 - c. Covenants – Debi Wells, Chair
 - d. Landscape/Irrigation – Tom McManus, Chair
 - e. Lifestyles – Mary Colling-Officer, Chair
 - f. Operations – Joe Sikes, Chair
 - g. Publications and Communications – Carol Hodges, Chair
 - h. SV Outreach – Sue Canfield
 - i. Sneakers – Linda Farrar
- VIII. Resident Agenda Input Forum – Please provide your name to document in the minutes
- IX. **Old Business**
 - a. Walking Path Update – Board continuing to pursue release of walking path easements
 - b. Irrigation Re-design – pending recommendations from irrigation specialist and current contractor
 - c. Document Review – Governing docs under review; owner vote required to finalize any revisions
 - d. Outdoor Pool Deck Lighting – pending Board review of installation contracts
 - e. EDU Reimbursement – Town of Centreville monitoring Clubhouse water usage in 2020
 - f. **Community Paint Colors** – updated list of paint colors for community doors and shutters
 - g. Glass Doors Around Indoor Pool – obtaining proposals for repair or replacement of doors with broken seals
- X. **New Business**
 - a. **HVAC Preventive Maintenance Contract** – quarterly maintenance of Clubhouse HVAC systems
 - b. **Exterior Modification Form Revision** – administrative revisions for clarification and correction
 - c. **Replacement Light Fixtures** – recmd from Covenants for GM to approve pole light heads (3 options)
 - d. **Needle Cast Tree Maintenance** – preventative treatment of approx. 220 common area trees
 - e. **Clubhouse Shrubbery Restoration** – request from L&I to obtain bids to improve Clubhouse shrubbery
 - f. **Berm & Retaining Wall Mulch** – recmd from L&I to mulch Overture berm and two retaining walls
 - g. **Pool Survey** – recmd from Operations to table the matter for further investigation
 - h. **Terms of Reference Revision** – revisions for clarification and addition of private info storage policy
- XI. Resident Input Forum – Please provide your name to document in the minutes
- XII. Adjournment of Regular Session to Executive Session