

SYMPHONY VILLAGE AT CENTREVILLE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Friday, June 5, 2020
Zoom Webinar

- I. Call to Order 10:00 A.M.
- II. Quorum of Directors
- III. President's Report – *talking points to include COVID-19 impact, Clubhouse operations, etc.*
- IV. Secretary's Report – *talking points to include electronic Board votes, working sessions, etc.*
- V. Management Report – *talking points to include COVID-19 impact, staff operations, etc.*
- VI. 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
- VII. Resident Agenda Input Forum – Please provide your name to document in the minutes
- VIII. Old Business
 - a. Walking Path Update – Board continuing to pursue release of walking path easements
 - b. **Irrigation Re-design** – proposal for Hydrologist to write specs and oversee evaluation of wells
 - c. Document Review – Governing docs under review; owner vote required to finalize any revisions
 - d. Outdoor Pool Deck Lighting – pending Town Hall presentation & 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 – proposals to replace glass panels w/ broken seals under Ops review
 - h. Clubhouse Shrubbery Restoration – pending eval of drainage in front of Clubhouse & Ops involvement
- IX. New Business
 - a. **Nominating Committee** – establish a Committee for 2020 Board elections
 - b. **Ground Installation Form Revision** – recmd from Covenants for administrative revisions for clarification
 - c. **Roof Shingle Color** – recmd from Covenants for GM to approve “Charcoal” color shingles
 - d. **Tree Removal** – recmd from L&I for removal of 18 dead or dying common area trees
 - e. **Loan Payment** – recmd from B&F to pay \$100K on expansion loan
 - f. **Handicap Parking Spaces** – recmd from Ops for to add 3 handicap parking spaces near dumpster corral
- X. Resident Input Forum – Please provide your name to document in the minutes
- XI. Adjournment of Regular Session to Executive Session