

Bryant Farms Homeowners Association
Minutes for the Regular meeting of the Board of Directors.

09 October 2008
(Date of the meeting)

at Major Hilliard Library, 824 Old George Washington Hwy North, Chesapeake, VA
23323

Board of Directors meeting called to order: 7:02 p.m.

Board Members Present:

- | | | |
|-------------------------------------|------------------|---------------------|
| <input checked="" type="checkbox"/> | Rich Henock | President |
| <input checked="" type="checkbox"/> | Mary Anderson | Vice President |
| <input checked="" type="checkbox"/> | Kathy Gianquitto | Treasurer |
| <input checked="" type="checkbox"/> | Reginald Rodgers | Secretary |
| <input type="checkbox"/> | Ray Wax | Member at Large |
| <input checked="" type="checkbox"/> | Karan M. Ray | Association Manager |

Quorum of the Board of Directors declared by _____

Approval of Minutes: Date of the previous meeting - October 9, 2008

The minutes for the previous meeting have been approved as written.

OR

The approval of the minutes of the previous meeting were postponed until the next meeting.

Homeowners' forums: Mr. & Mrs. Parks were at the meeting. (changed from "Parker")
11/13/08

President's Report: _____

Vice President's Report: _____

Treasurer's Report:

The Treasurer's Report was accepted as read.

Committee Reports:

Manager's Report:

The Manager's Report was read by Karan M. Ray of UPA.

Old Business:

1. Dog leash law
2. Clean up your dog's poop
3. Solar Lights: Motion two put up solar lights w/concrete anchor.

Ans. Money will come from "Operating Reserve"

New Business:

1. Community News Letter: Put Disclaimer & Size, Color, Monthly Submission. ❖Bryant Farm does not endorse advertisers.

2. Additional Trees: Pine trees on the slope

❖ Let grass grow/cut once a year. Look at trees & slope

❖ Shrubs at park to prevent others from crossing property: President will look into the situation: Request denied-No money available from the board.

3. Chesapeake neighborhood watch program: The person that made the suggestion was not present.

4. Bulletin Board Signs: Private Property – No Trespassing – No Soliciting
Signs will be located:

a. Bulletin Board:

- ❖No Trespassing
- ❖Resident Only

b. Park – Terwillinger St.:

- ❖No Trespassing

- ☒ Park Closes at Sunset
- ☒ Reserved for Bryant Farms Residents & Guest

c. Lake:

- ☒ No Trespassing
- ☒ Residents Only

*> changed to omit
11/13/08*

Sizes: 2 - 17 X 11 SNE3-P71 \$198.00
1 - 22 X 16 SNE2-P26 Notch Corner

Color: White Letters – Green Background
Letters: Style HC
Post: 3x3 \$55.00 ea. 4' @ 3' off the ground

Note: Check with Home Depot for hardware

Budget: Approved & Accepted

Executive session meeting called to order: 8:51 p.m.

Next meeting date: November 13 2008

Time: 07:00 p.m.

Location: Hillary Library

Meeting Adjourned: 09:02 p.m.

Signed:

Date Approved:
11-13-08 by BOD

Reggie Rodgers

Secretary for Bryant Farms Homeowners Association