

August 13, 2008

Catoctin Meadows Homeowners Association
Annual Meeting
Purcellville Train Station
Purcellville, Virginia

Board Members present:

Dan Shaughnessy, Vice President
Cathy Pouliot, Treasurer
Bob Bryan, Director

The meeting was called to order at 7:06 PM. A quorum of members was present.

Cathy Pouliot presented the financial report, describing HOA expenses and reporting that the Association has a balance of \$15,395 in the checking account.

Dan Shaughnessy noted that a recent law enacted by the Virginia legislature dealing with the management of Home Owners Associations could have a possible impact on the CMHOA in terms of increased reporting and fees. He said that the Board is reviewing this matter and will report to the members when further information is available.

Dan reported that there were three Board positions available for election and that the Board had nominated Scott Harris, President, Dan Shaughnessy, Vice President, and Cathy Pouliot, Treasurer. Dan asked if there were further nominations from the floor and there were none. The three nominated members were then elected by voice vote.

Dr. Jim Wiley and Mr. Steve Varnecky, HOA members and Town Council members then provided a summary of current Town Council matters of interest to the Association.

One item of particular interest was Jim Wiley's report that the town is still considering expanded Parkland along the stream valley and again is considering acquiring the community land owned by the CMHOA. It was noted that this proposal was overwhelmingly rejected by CMHOA members two years ago, when it was first discussed. Dr. Wiley and Mr. Varnecky said that the HOA should again make its views known to the town.

Other current Town activities of interest include the expansion of the water and sewer system, a new Town maintenance facility, and a transportation study that is underway.

Several members commented about the need to remind residents about the requirement to trim trees and shrubs blocking sidewalks and not to put out trash until collection time. Others noted that there is no advance notice when street sweeping is going to take place and asked the Town Council Members to request that Town staff provide such notice.

It was agreed that a brief news letter to residents reminding them of covenant requirements and providing other current information would be desirable and helpful. Dan Shaughnessy said the Board would do that and that the HOA website was a good source of information on community matters.

The meeting adjourned at 7:40 PM.