

MINUTES

Ravenna Homeowner's Association

September 9, 2014

The scheduled meeting at the Ravenna Homeowners Association Board of Directors was held on September 9, 2014 at the Great Bridge Swim and Racquet Club.

Call to Order

Bill Devens called the meeting to order at 7:00 pm. All Board members were present with the exception of Kim Bryant. Judy Moncovich of Community Group was also present.

Approval of Minutes

Bill Devens made a motion to approve last months minutes. John McIntyre seconded it. Last Board meeting minutes were approved.

Financial Report: The budget was distributed and will be mailed out to homeowners.

Management Report

Action List:

Annual Plan

List of violations

Update draft of budget

Basnight Proposal

Virginia Complaint procedure:

Updated complaint procedure: Bill Devens wants it posted on web instead of having to call Judy. Bill Devens motioned to approve and Liz Story seconded it.

Landscape:

- Basnight's landscaping maintenance contract extends until May 2015. The Board voted to recompetete the contract. Following a successful coordination of a memorandum of understanding

between the Board and respective homeowners, the maintenance contract will be expanded to include the full length of the hedge that borders the open area adjacent to Mt. Pleasant. This will provide for a uniform appearance from Mt. Pleasant of this hedge.

- Basnight has offered to replace the bedraggled Indian Hawthornes (hard winter) with azaleas for \$4212.04. Bill Devens motioned and it was passed that if Basnight agrees to replace the Indian Hawthornes with encore azaleas for the same price, the Board would accept the offer. Otherwise, the Board will wait to see how the Indian Hawthornes fare going into the spring before replacing them.
- The Board is awaiting Basnight's recommendation on how to keep the front left entrance from suffering the conspicuous brown out experienced earlier this summer.
- A Basnight recommendation was also sought for the extensive number of toadstools popping out of the mulch beds.

Speeding: The increased number of police patrols appears to have helped alleviate the speeding problem we were experiencing.

Hunting: The Corps of Engineers, which manages the wetlands bordering the inland water way, is in the process of coordinating a formal policy with regards to hunting. Pending final coordination of the policy, the Corps of Engineers has bought and plans to post "No Hunting" signs along the banks of the inland water way behind Ravenna.

Website: The newsletter is now only available to residents.

Budget: Elizabeth Sands motioned and Bill Devens seconded approval of the 2015 Budget. Community Group will mail copies to the homeowners.

House Numbering: Because of the need for continual maintenance/repainting, the Board has revisited painting numbers on the curbs of those homes lacking numbers on their mail boxes. The Board has decided to prototype black metal numbering on the curb at 1614 Cicero before requesting formal approval from the City of Chesapeake.

Architecture Standards

Latticework – Because it generally provides an unnatural blocking of an open view by neighbors, the Board passed a motion that the use of latticework would be restricted to enclosing hot tubs adjoining the home (to extend no further than 16' from the edifice), and the undersides of decks/porches. Any other desired privacy must be obtained using trees/shrubs.

Neighborhood Watch

August meeting had no representation.

Elizabeth Story will attend the November 13, 2014 meeting.

Kim Bryant will attend the first meeting in 2015.

Yard of the Month

1607 Cicero was voted yard of the month for September 2014.

Bill Devens motioned to adjourn the meeting at 7:40 pm. Tracie Sunvold seconded it.