

Poplar Heights Recreation Association
Board of Directors Meeting
February 22, 2011

The Board of Directors of the Poplar Heights Recreation Association met for its regularly scheduled meeting in the library of Shreveewood Elementary School. The following members were present: Barbara Mayer, Dave Yensen, Daren Coppock, Neal Scherer, Wade Little, Owen Eldridge, Tim Boatwright, Chris Cook, Brad Mills, Grace Clark and Hunt Shipman.

Representatives from the City of Falls Church, Rodney Collins, Kevin Dugan and Craig Anderson, were present and gave a presentation on their proposed replacement of the water main on Buckelew Drive. An easement is being sought from PHRA to facilitate the project. Discussion was held on the timing of the project, impact on the property, and coordination of this project with Fairfax County, which is performing the Tripps Run restoration project.

The minutes from the January 19 meeting were presented. Dave Yensen moved to approve the minutes and Brad Mills offered a second. The motion was approved unanimously, with Grace Clark abstaining.

Further discussion was held on the easement request from Falls Church City. Timing of the project was a major concern, as was resolution of the ongoing billing dispute over the water charges incurred by PHRA. It was agreed to allow the City to provide additional information and discuss further at our next meeting.

Dave Yensen reported that the annual taxes have been filed, but were filed by paper copy due to difficulties with electronic filing.

Discussion was held regarding a request for a short-term rental at the beginning of the season. The party requesting is moving from the area, but wanted to rent a share until their move. After significant discussion, the board agreed to allow the party to rent a share, with the condition that they move from the area and pay a prorated fee.

Discussion was held regarding the condition of the fence and the barbed wire around the pool. Daren Coppock will coordinate the Splash Newsletter. Pool work days will be April 30 & 31, with a rain date of May 7 & 8. It was agreed that the draft would be completed by March 20, with a goal of delivery to shareholders by the 1st of April. Board members volunteered for sections to write.

There being no further business, the meeting adjourned at 9:00.