

Poplar Heights Recreation Association  
Board of Directors Meeting  
June 13, 2011

The Board of Directors of the Poplar Heights Recreation Association met for its monthly meeting on June 13, 2011. The following members were present Dave Yensen, Brad Mills, Chris Cook, Steve Lester, Neal Scherer, Daren Coppock, Barb Mayer, Owen Eldridge, Wade Little, Kris Walker and Hunt Shipman.

The Minutes from the April 26 and April 30 board meetings were presented. Dave Yensen moved to accept the minutes as amended. Daren Coppock offered a second to the motion which passed unanimously. Wade Little abstained.

Discussion of the proposed treatment program for mosquitoes was held. Representatives from the Fairfax County Health Department have surveyed the property and conducted trapping to ascertain the quantity and species of mosquitoes present on the property. Dave Yensen met with a company with experience in pest control at swimming pools. The company would address mosquitoes, carpenter bees and for an additional amount, address the stink bugs that have infested the clubhouse. The proposal was similar to the one received from Home Paramount and the cost of \$1000 for treatments through September was also similar.

Daren Coppock offered a motion to accept the proposal received from Brussell Exterminating, with the addition of stink bug treatments, not to exceed \$1500. Steve Lester discussed his opposition, and expressed his desire that the company be diligent in managing spray drift. Chris Cook offered a second to the motion. The motion was approved with Steve Lester voting in opposition.

Shari Kane arrived to give a membership and rental update. 180 people are on the waiting list. Those that applied for a rental in April 2010 have been contacted for rentals. Applicants from 2006 for shares have been offered a share. 8 shareholders have not paid their dues. Numerous requests for August/September rentals have been received. In 2010, the board authorized 20 August/September rentals and 13 were sold. The sentiment was expressed that authorizing more would enable the Registrar to give those interested more certainty whether they will have access, while avoiding crowding.

Dave Yensen moved to authorize up to 25 August/September rentals at a cost of \$310. Wade Little offered a second to the motion which was approved with Barb Mayer voting in opposition.

Discussion of the 4<sup>th</sup> of July party was held. Arrangements have been made with the amusement company. The party will be from noon to 4:00.

The easement documents are completed and will be signed tomorrow. The payment should be received within 30 days.

Discussion was held regarding maintenance of the trees and removal of some dead trees on the property. The association's tree expert has been consulted to perform some studies over the summer regarding shading and health of the trees. Before any action is taken, a thorough evaluation will be undertaken and proper consultation with the membership will occur. Steve Lester also discussed future cleanup and enhancements to the property.

The Association's attorney has been consulted to provide a proposed redrafting of the Association's bylaws. Additional policy matters, such as dealing with delinquent dues payers can also be addressed in this process. Steve Lester requested that the Association attorney also review the recommendations of a previous committee tasked with reviewing the bylaws in 2005. This will be discussed at future meetings.

Discussion was held regarding the Association providing uniforms which NV Pools requires the pool staff to wear. Brad Mills offered a motion to authorize a \$75 stipend to full time staff and \$25 for part-time staff. Chris Cook offered a second to the motion, which was adopted unanimously, with Dave Yensen abstaining.

A proposal has been received to resurface the tennis courts – the approximate cost is \$15,000. Other future capital replacements and improvements include replacement of the Trex deck and future shade structure.

There being no further business, Dave Yensen moved to adjourn. Daren Coppock offered a second to the motion which was adopted unanimously. The meeting adjourned at 9:00.