

Powhatan Crossing Homeowners Association

**Annual Meeting**

**Minutes**

**04/17/14**

**7:00 PM**

Board Members

In Attendance		In Attendance	
Chris Goddin	Y	Judith Fuss	Y
Roy Hartley	Y	Greg Haynes	Y
Jason Pulley	Y		

The 2014 Annual Meeting was called to order at 7:15PM by President Chris Goddin. A quorum was verified and determined to have enough owners in attendance to conduct business.

The minutes from the 2013 Annual Meeting were read and approved by the members in attendance.

Vice President Roy Hartley presented a review of 2013 Board actions.

Treasurer Jason Pulley presented the annual budget as follows:

- Review of the 2013 baseline budget
- Reviewed the proposed 2014 budget
- Reported on delinquent dues - Total of 20 properties at time of meeting

The proposed 2014 budget was approved by the membership in attendance.

The floor was opened for new business/concerns as follows:

- Leland Cypress trees at the front entrance are dead - Discussed the need to remove
  - Roy to get quotes
  - Aaron Williams to submit quote by April 24
- Discussion about broken glass left in the streets from recycling pickup.
- Request from the membership regarding pipeline running through the neighborhood
- Aaron Williams discussed getting volunteers to clean sand and debris from street curbing in an effort to lessen the impact to pond
- Some streetlights in the neighborhood are out.
- There are dips in the roadway on Hunters Ridge that need to be looked into
- Question asked about James City County's proposed ordinance allowing chickens in residential neighborhoods.
- Discussed the duckweed in the pond. Methods to eradicate are expensive; the weeds do not interfere with the pond's stormwater function and their removal is not part of the Association's mandated maintenance.

Nominations for new board members were accepted. Ken Owen was elected to the board to serve a full term; Greg Haynes was re-elected to serve another term.

There being no further business the meeting adjourned at 8:05 p.m.