

Board members present: Sam Packer, Wes Cox, Chris Bing, Kelley DiNenna, Beatrix Takenaka, Rachel Gould, Nancy Thompson

1. The meeting was called to order at 7:30pm from Sam's house.
2. The April 2018 Board Minutes were approved with edits.
3. **Storm Damage:** The Board approved Rachel's letter to Supervisor Herrity describing the community's concerns with Dominion Power's handling of the March storm. Chris reported clearing 6 separate sites where tree damage occurred. There is continuing follow up at 2 locations with leaning trees. Despite the high volume of damage, our payments to Murray's (\$5,400) is still within the annual budget for clearing trees (\$8,000).
4. **Path Repair:** Sam discussed an estimate from Premium for repairs along portions of the trail between Fisherman's and Maritime (\$21,146). Drainage issues will also be addressed, a leaning pine and large cut tree sections will be removed. The Board approved the work to be done.
5. **Reserve Study:** The Board approved the Reserve Study Wes presented to the Board (dated 5/9/18), with edits discussed last month.
6. **Budget:** The Board approved the Draft Budget for 2018 to be presented to the membership at the Annual Meeting in June.
7. **Treasurer:** Wes reported that only 11 homeowners are delinquent in paying their annual dues.
8. **Community Yard Sale:** The May 19 yard sale will be advertised in Craigslist and on Facebook and Nextdoor.
9. **Resale Packets:** Bea will arrange a separate meeting to review the materials in the packet.
10. **Board Elections:** The 3 Board members with terms expiring in 2018 are Bea, Chris and Dave. Two of these seats will be vacant. Interested homeowners are invited to attend the Annual Meeting.
11. **Annual Meeting:** The meeting will take place on Monday June 11, at 7:30pm at Pohick Library, Meeting Room 2. The Board will hold elections to fill expired terms and present a summary of the year's activities, including storm clean up, County road initiatives, the completed Audit, updated Articles and Treasurer's report.

Meeting adjourned at 8:15 pm.