



*Old Mill Community Council Inc.  
Buffie Court, Burke, VA*

*Minutes of the Monthly Meeting*

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**Date of Meeting:** 5 April 2012  
**Date of Minutes:** 9 April 2012  
**Minutes Prepared by:** Karen Smith, Secretary

**Attendees:**

Maureen Thompson, President	Lucille Lamb, At Large
Karen Smith, Secretary	Cathy Moore, At Large
Bill Schmidt, At Large	Shelly Neely, Resident

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**Meeting Minutes**

**President's Welcome and Remarks:** Ms. Maureen Thompson, President opened the meeting at 7:00.

**President's Report:** None

**Officer Reports:**

1. **Vice President's Comments** – Mr. Brian Pascucci had no report
2. **Secretary's Report** – Ms. Karen Smith delivered the Secretary's report. To review the subsequent minutes, Ms. Thompson appointed Ms. Cathy Moore, Mr. Bill Schmidt, and Ms. Lucille Lamb.
3. **Treasurer's Report** – None

**Committee Reports:**

1. **Architecture Committee – Vacant**

Fines are continuing to be monitored. A number of extensions were missed by homeowners and fines have begun. A notice will be posted on the website to recruit new resident inspectors for the annual architectural review.

2. **Landscaping – Vacant**

Premium Landscaping conducting the work behind Teakwood and Buffie Court that required excavation and filling. A resident was concerned about Premium not clearing the cut grass from the paths and trimming by the fence line on Cherry Oak. The issue was addressed with Premium and is being monitored.

**3. Parking – Vacant**

Cherry Oak Court is not being monitored due to a lack of a resident volunteer, but no complaints have been received from residents. Buffie Court continues to be monitored.

**4. Streets and Sidewalks – Ms. Cathy Moore**

The committee is moving forward on Phase 1 services and concrete assessment from CAE, as previously approved by the Board. In regard to the 209 parking spots that require painting, CAE recommends waiting until their assessment is complete. The committee is waiting to receive an estimate on when the report will be delivered before offering a recommendation on a painting schedule. In the meantime, three bids have been requested for the work.

The committee also needs a history of the asphalt in the community, which will be collected from Mike Roche and Mike Thompson.

**5. Trash – Ms. Lucille Lamb**

No complaints have been registered in the past month.

**6. Website – Mr. Brian Pascucci (absent)**

No report.

**Old Business:**

- 1. Sinkhole Issues on Teakwood.** As previously discussed, the excavation and filling of the area has been conducted.
- 2. Accounting Firms.** Ms. Thompson has received three bids for accounting services. The bids will be placed on Dropbox and the Board is to review before the next meeting. Mr. Mike Roche will review the bids to offer his assessment of services used and needed so an accurate estimate of costs can be determined.

**New Business:**

A resident complaint was received via email regarding other residents picking up after their dogs and debris in yards. Ms. Thompson will inform the complaining resident that Fairfax County may be called in regard to animal complaints, and advise him of the resident complaint form to use if he is concerned about the appearance of his neighbors' homes. Ms. Smith will post a reminder about the form on the website.

**Resident Discussion:**

Ms. Shelly Neely expressed concern over a yard sale held at 6319 Teakwood Court during the past month. Ms. Smith will advise residents via website that yard sales must be approved by the Board prior to being held.

**The meeting was adjourned and the board entered Executive Session for Architectural Hearings.**

**Next Meeting:** The next meeting is scheduled for May 3, 2012, at White Oaks Elementary School at 7:00pm.