



## *Old Mill Community Council Inc.*

*Burke, VA  
White Oaks Elementary School*

### *Minutes of the Monthly Meeting*

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**Date of Meeting:** 7 July 2011  
**Date of Minutes:** 27 September 2011  
**Minutes Prepared by:** Arlette Hart, Secretary

**Attendees:**

Ms. Maureen Thompson, President	Ms. Cathy Moore, At Large
Ms. Arlette Hart, Secretary	Ms. Lucille Lamb, At Large
Mr. Mike Roche, Treasurer	Mr. Andrew Guillen, Resident
Mr. Bill Schmidt, At Large	Ms. Shelly Neely, Resident
Ms. Karen Smith, At Large	Mr. Sal Tirpanci, Resident

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#### **Meeting Minutes**

##### **General Business**

1. Ms. Maureen Thompson, President opened the meeting at 7:15. **President's Welcome and Remarks** – Ms. Thompson offered her welcome and remarks.  
Ms. Thompson noted that we do not have proposals for replacing three fences, and that will have to defer until the next month.  
Ms. Thompson is communicating with the landscaping contractor regarding the landscaped areas, to ensure that they are addressing the relevant areas.  
She approved the payment plan for one delinquent resident, and had proposed a counter offer for another.
2. **Vice President's Comments** – Mr. Alvin Dalmida was not present
3. **Secretary's Report**
  - a. Ms. Cathy Moore kept minutes at the June meeting, and would post them to the Web site.

b. To review the subsequent minutes, Ms. Thompson appointed Ms. Karen Smith, Mr. Mike Roche, and Ms. Maureen Thompson.

4. **Treasurer's Report** – Mr. Mike Roche delivered the Treasurer's report.

a. The report is duly filed.

5. **Architecture Committee. Ms. Smith**

Ms. Smith reported that the appeals meeting would be held the subsequent Tuesday, and would start at 7:00 p.m. Follow ups would be addressed subsequent to the meeting.

6. **Bylaws.**

There was no update from the Bylaws Committee.

7. **Streets and Sidewalks**

Ms. Moore reported that she had been in touch with the organization that had done the reserve study. The Committee was looking into a three-step approach to repaving, which would be presented at a subsequent meeting. Ms. Moore indicated that the curbs and repainting would be included in whatever request for proposals was put out.

8. **Trash**

The board noted that no the trash company did not indicate that July 4 would not be a pick-up date. This caused a problem.

**New Business**

1. **Trees.**

Ms. Thompson noted that the trees behind 6341 needed to be examined to determine whether they were stable. They had been put on hold during the winter, but now was the time to address the trees.

In addition, a dead tree needed to be removed from the playground on Box Oak, and Teakwood Ct. also had some trees that need to be examined.

2. **Swing.**

Ms. Thompson agreed to investigate the procurement of a swing to replace an existing swing in the common area between Buffie Ct. and Teakwood Ct.

3. **Vacancies.**

The board is interested in entertaining recommendations to fill a board vacancy.

In addition, the Board is interested in finding someone to chair the Trash committee.

4. **Communications.**

Mr. Andrew Guillen agreed to continue help by maintaining the community Web Site.

Ms. Karen Smith agreed to monitor the email and be the primary point of contact for distributing emails appropriately.

**Resident Discussion**

1. Mr. Sal Tirpanci indicated that there is a problem with the light fixture near his house. The pole is not metal, and it is disintegrating. This is the light fixture near the first mailbox on Cherry Oak Ct. It was noted that Dominion Power is responsible for changing the bulbs, and they should also be responsible for the poles. Mr. Guillen noted that there are issues with the pole near his house, and Ms. Arlette Hart stated that there were also issues with the pole near her house. Ms. Thompson agreed to contact Dominion Power to determine the next steps.
2. Ms. Shelly Neely noted that the common area behind her residence had not been mowed, and the trees needed to be trimmed. She requested that these areas be addressed.
3. Mr. Andrew Guillen requested permission to put a trash can at the new playground between Buffie Ct. and Teakwood Ct. Mr. Guillen agreed to take care of the disposal of the trash. Mr. Guillen was encouraged to consider the request and see how expensive and efficacious it would be.

**Next Meeting**

The next meeting is scheduled for 4 Aug, on the Buffie Ct. benches at 7:00.

Ms. Hart moved and Ms. Smith seconded to adjourn the meeting. By unanimous consent, the meeting was adjourned and the board entered Executive Session.