

REGULAR MEETING OF THE BOARD OF DIRECTORS
Midtown Alexandria Station
Tuesday, December 10, 2019
7:00 PM
Cyber Café'

BOARD MEMBERS PRESENT

Reuben Halsey, President
Zak McNamara, Vice President
John Beyrent, Treasurer
Kathy Hill, Secretary

DIRECTORS ABSENT

None.

MANAGEMENT PRESENT

Carol Bhatti, General Manager
Sacha White, Assistant Manager

MANAGEMENT ABSENT

Julia Smith, Portfolio Manager

I. EXECUTIVE SESSION

Reuben Halsey, Board President, called the meeting to order at 6:19 p.m. John Beyrent second the motion. All Approved.

Carol Bhatti, L&N, let Board of Directors the status of residential accounts.

Reuben Halsey had a representative from Sandy Spring Bank call in and speak with the Board on investments.

The Board voted to approve to write off 215-9166 as bad debt (\$355.95 from previous owner).

Reuben Halsey adjourned Executive Session at 6:59pm.

III. APPROVAL OF MINUTES

Kathy Hill, Secretary motioned to approve the November 19, 2019 minutes. John Beyrent, Treasurer second. All Approved.

IV. RESIDENT FORUM

A resident spoke regarding his F150 truck not allowed to park in the guest lot. He Stated since he has parked on the street his truck has been keyed twice.

Reuben spoke about the lack of respect in the building and how it needed to change. He told the resident he could not park in the guest lot continually.

Management will give the resident The Parker's information to speak with them.

Ms. Gray spoke to the lack of communication she feels in the community.

She asked for better communication on TownSq. Facebook is not an official page. The Board nor Management can comment on that page.

Another resident mentioned success stories are not getting out. Mentioned a lot has been completed at Midtown since L&N took over. Thanked Management.

Another resident asked what the qualifications are for being on/off a committee. Reuben explained difference circumstances.

V. COMMITTEE REPORTS

Brittini Abell gave an update for the R&CC. Their next meeting is scheduled for 12/16/19.

John Beyrent spoke for the Budget & Finance committee. He mentioned getting the accountant started in late January on the audit.

Reuben Halsey spoke on behalf of the Social Committee. He stated the holiday party went well. The next function should be the Super Bowl party. The F&G Committee has started back up. Jeremy Scroggins will be the chair. Their next meeting will be in January. They will discuss items like packages, the party room and cybercafé.

VI. MANAGEMENT REPORT

Carol Bhatti, General Manager, gave the residents an update on the drain project. The project is currently on hold until the Spring.

The maintenance staff has been painting the parking space numbers in the garage.

The Fire Inspector was here for our Annual Inspection. They will be back in April to finish with the dry valve system.

VII. NEW BUSINESS

There was no New Business to discuss.

VIII. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

VIII. ADJOURNMENT

The next meeting is scheduled January 15, 2020.

A motion was made to adjourn at 7:44 p.m. The motion was seconded and passed.