

**SULLY STATION COMMUNITY ASSOCIATION
ANNUAL MEETING MINUTES
February 10, 2016**

The Annual Meeting for the Sully Station Community Association was held on February 10, 2016 at the Sully Station Community Center, 5101 Sequoia Farms Drive, Centreville, Virginia. The following Board members, management representatives, and invited guests were in attendance:

Mr. Christopher Nelson-President
Ms. Elizabeth Stulga-Vice President
Mr. Ted Moore-Treasurer
Ms. Beth Haubach- Secretary
Ms. Cynthia Gilbride- At Large Trustee
Mr. Ed Pouncey- At Large Trustee
Mr. Mark Hamlin- At Large Trustee

Ms. Sharon Whited, Community Manager
Mrs. Melina Barry, Administrative Assistant

Mr. Doug Levy- Esquire, Rees Broome, PC

Ms. Anita Van der Merwe- Fairfax County CERT Deputy Volunteer Lead
Mr. Jim Neighbors, WFCCA and SDC representative

Laura Metzler- Architectural Review Board Chairman

Call to order - The meeting was called to order at 7:06 p.m. by Mr. Nelson.

Introduction of Board Members – Mr. Nelson introduced each Board member, both management company representatives and Legal Counsel to the members present.

Guest Speaker: Anita Van Der Merwe, Fairfax County CERT Deputy Volunteer Lead informed the residents present at the meeting that the purpose of the Fairfax County Community Emergency Response Team (CERT) is to help prepare regular citizens to safely help themselves, their families and their communities during major emergencies where first responders are delayed and to encourage residents to register for training.

Guest Speaker: Mr. Jim Neighbors, Sully Station Community Association's representative to the Western Fairfax County Citizens Association (WFCCA) and the Sully District Council (SDC) reported on various transportation and development projects in the area.

Recognition of Architectural Review Board Members: Mr. Nelson recognized Ms. Laura Meltzer, Ms. Dawn Alberti, Ms. Ann Singer and Mr. Mitch Seipt as the members of the ARB.

President Report- Mr. Nelson reviewed the key accomplishments within the Community from February 2015 to February 2016, including actions taken in response to concerns expressed at the 2015 Annual Meeting.

Among concerns expressed at the 2015 annual meeting that have been addressed are:

Management submitted a request to the County to install a stop sign at Woodmere Drive and Sequoia Farms Drive.

Management has reported commercial vehicles parking on Sequoia Farms to the police department more frequently and management has also suggested that residents call and report commercial vehicles parked on Sequoia Farms to the police as well.

Other accomplishments this past year mentioned by Mr. Nelson included:

- Sully Station received trademark rights to Sully Station
- Landscape enhancements at the community center
- Community email list created
- Many dead trees have been removed from the community
- New community center tables and chairs were purchased
- New tables and umbrellas were ordered for the pool deck
- First Dog swim at the pool
- Establishment of a Covenants Violation Subcommittee, chaired by Ms. Heather Huling
- Tot lots were re-mulched
- Farm wire was installed along the inside of the tot lot fences
- New bike rack was installed at the community center
- New pipestem signs ordered
- New towing and pet waste signs installed at townhome entrances
- Added an additional handicap space at the community center parking lot
- Replaced loft in pump house
- New lights installed at the Sully Station sign at the intersection of Stonecroft and Westfields Boulevards
- Mr. Nelson also reported plans to purchase a new canopy for the pool

Treasurer Report –Mr. Moore presented the Treasurer’s report via power point.

Verification of Quorum – A quorum of 212 members was established, including 40 members present and 172 homeowners represented by proxy.

Reading and Approval of Previous Annual Meeting Minutes – Mr. Nelson proposed waiving the reading of the minutes to which no member objected. Then a motion was made by Ms. Susan Dickinson to approve the 2015 meeting minutes. The motion was seconded by Ms. Sondra Falk. The motion carried unanimously.

Recognition of the Election Committee- Mr. Nelson recognized Mr. Geoffrey Shearer, Chairman, Ms. Marie Triplett, Ms. Beth Haubach, Mr. Ed Pouncey and Ms. Elizabeth Stulga as members of the Election Committee.

Residents Open Forum –

Ms. Meltzer expressed the need for volunteers for the ARB.

A resident asked if trash bins can be provided in different sizes and colors. The Board asked Management to speak to Republic Services regarding this question.

Residents inquired about possible resolution to parking problems in the townhomes section of Sully Station.

Residents suggested the need to improve control over access by non-members at the pool.

A Resident commented on the need for trash collecting on the baseball field along Westfields Boulevard.

Residents commented on trash issues within the townhome areas.

Mr. Levy spoke to the residents and explained due process for enforcing violations.

Election of Trustees – There were four vacant positions on the Board of Trustees. The candidates on the ballot for election were Ms. Cynthia Gilbride, Mr. Mark Hamlin, Ms. Heather Huling, Mr. Ted Moore, Mr. Christopher Nelson, Ms. Alexandra Sax and Mr. George Stalcup.

Ms. Cynthia Gilbride, Mr. Mark Hamlin and Mr. Christopher Nelson were each re-elected for a two year term. Mr. George Stalcup was newly elected for a two year term.

Unfinished Business – None

A motion was made by Mr. Pouncey to adjourn the meeting. The motion was seconded by Ms. Falks. The motion carried unanimously. The meeting was adjourned at 8:50 p.m.