THE MANOR MONITOR

A Monthly Publication of The Vint Hill Manor Homeowners Association January 2012 (www.vinthillmanor.org)

Board of Directors' Monthly Meeting

- * The December 2011 meeting of the Board of Directors (BOD) of the Vint Hill Manor Homeowners Association (HOA) was held on Tuesday, the 6th, at 7PM, in the Conference Room at the Vint Hill Conservancy/VHEDA offices at 4263 Aiken Drive. The regular, monthly BOD meetings are open and all members are invited to attend.
- * At the beginning of each monthly meeting, there is an opportunity for members to make comments and/or present questions for the BOD's consideration, as well as advise concerns, or offer ideas. Minutes of the previous meeting, as well as current financial statements, are made available to all attendees. Significant items addressed at the meeting are covered in the Newsletter.

Vacant BOD Position Filled

- * For several months, there has been a vacant position on the BOD. Recently, the BOD was contacted by **Frank Fuerst** who expressed his interest and willingness to fill that vacancy. Frank had been handling the duties of Treasurer (an HOA Officer position) and will retain that responsibility. The BOD was pleased with Frank's offer to become, once again, a member of the BOD and took action at the beginning of the December BOD meeting to select Frank to fill the vacant Director position.
- * Congratulations, Frank, and Thank You for all your past service and your offer to work again on the BOD.

Architectural Review Committee (ARC) Activity

- * Stan Manvel, acting Chair of the ARC, and serving as the non-voting representative from the BOD, advised that due to the close proximity of the date of the December ARC meeting to Christmas, the meeting would not be scheduled. The next scheduled ARC meeting will be on January 31, 2012, at 3596 Sutherland Ct. ARC meetings are regularly scheduled for the last Tuesday of the month.
- * The ARC is always more than ready and willing to meet with any homeowner to provide guidance and/or assistance with the necessary application(s) which are required before exterior modifications are made to our homes. In a spirit of cooperation, please help the ARC 'maintain' its goal of Complete Compliance! Manor Pride!
- * Anyone interested in serving on the ARC, and/or willing to take on the Chair position, is encouraged to contact Stan Manvell, BOD Liaison to the ARC. Stan can be reached at 341-2886, or at stanvell@comcast.net.

Programs

- * **Who** Motorists 50 and older.
- * What AARP Driver Safety Program
- * Where Fauquier Hospital, Sycamore Room (Use main entrance and stop at Information Desk for directions) Room capacity 35.
- * When Tue, Mar 20 and Thu, Mar 22, 2012 9AM to 1PM each day.

 (*Note: 9 to 1 is a change from information previously provided via e-mail*)
- * Why It's an opportunity for motorists, 50 and older, to learn how to drive more efficiently and safely. The course takes into consideration the physical changes of the maturing driver and identifies ways he/she may compensate for those changes. A side benefit is the potential for savings in car insurance costs.
- * How -
- Call 540-316-3588 and get more info and/or register.
- Go on-line to <u>www.fauquierhospital.org</u> /Click on "Classes and Events" / Advance the calendar to March 2012 / Click on the date/box March 20 / Detailed information will be presented, plus an opportunity to register.
- * **How Much** The cost is \$12 for AARP members and \$14 for non-members. Bring a CHECK payable to AARP the first day of class. *Do NOT attempt to pay by cash or send checks through Fauquier Health*. If you register on-line, you have the option also to pay on-line and receive a payment confirmation via e-mail.

Note: Attendees are welcome to purchase lunch at the hospital's "Bistro on the Hill" restaurant.

Conservancy Liaison Report

- * Frank Fuerst, Vint Hill Manor HOA Liaison Representative to the VHEDA/ Conservancy reported on their December monthly meeting, which, by the way, is open to all residents of Vint Hill, and is held on the first Thursday of the month. He began his comments by referencing a recent article in the Fauquier Times reporting that proposals had been made to the EDA BOD to buy all the remaining assets of the EDA. He went on to advise that, at the aforementioned meeting, the EDA BOD passed a resolution setting the maximum 'build-out' of Vint Hill at an additional 500 (a reduction from the previously most recent proposed figure of 850) residential units and a total of 2.4 million square feet of commercial development.
- * Frank requested the EDA BOD prepare and deliver briefings/presentations, at mutually agreeable times, for current Vint Hill homeowners, regarding the aforementioned proposals that have been made, before any acceptance recommendation is made. The EDA BOD agreed. When details have been determined, the information will be made available to all residents of Vint Hill.
- * Frank also asked the Conservancy BOD to start preparing for 'life' after a greatly diminished future EDA role. He suggested that their 'governing documents' are not adequate to meet this need, and he volunteered to assist them.

* It is estimated that this whole process, concerning the review and analysis of the proposals, could take up to a year. It is worth noting and remembering that it will be the **Fauquier County Board of Supervisors** that will have the 'final say' on details such as how many residential units, etc., will be built.

Vint Hill Manor Homeowners' Association Board of Directors' Meeting Agenda January 03, 2012

- 1. Call to Order
- 2. Membership Comment Period
- 3. Minutes of Previous BOD Meeting
- 4. Financial/Treasurer's Report
- 5. ARC Report
- 6. Workgroup Reports
- 7. Unfinished Business
- 8. New Business
 - a. Monthly Assessment Payment Incentive Proposal
- 9. Adjournment

BOD Vacancy

Advance Notice: <u>Three (3) positions will need to be filled at the Annual Membership Meeting in March 2012.</u> Please give some thought, in the interim, to stepping up and applying for one of these positions.

ARMI

- * The Austin Realty Management and Investment Company (ARMI), as part of its service under contract to the Vint Hill Manor HOA, is positioned to serve as a liaison between the community and the BOD and/or the ARC members. **Fred Austin**, owner of ARMI, advises that direct contact with his company results in all BOD and ARC members, as the case may dictate, being advised.
- * ARMI's address, where our monthly HOA assessments are sent, is: PO Box 3413, Warrenton, VA 20188. Phone: 540-347-1901, Fax: 540-347-1900 Website: www.ARMIVA.com.

* Reminders:

– Members will be charged a \$5 fee if the HOA assessment payment is received after the 25^{th} day of the month.

– For those members needing **Envelopes for Payment of HOA Assessments**, please contact **Tom Daily** at – <u>tomrdee@comcast.net</u> or **540-341-7606**. Be sure to include your name, address, and the number of envelopes you will need. Tom will deliver them to the receptacle beneath your mail box within a few days of your ordering them.

Deliveries have already been made to those who have requested them. If you did notify Tom and do not yet have your envelopes, please contact Tom again.

JLCallaway@email.com

ARCHITECTURAL REVIEW COMMITTEE CHAIR (Vacant) WORKGROUPS & MANAGERS Chartering Documents Frank Fuerst540-341-1473 Common Grounds Contracts Ken Williamson540-347-5845 Common Grounds Projects John Callaway......540-347-7242 Communications Tom Daily540-341-7606 Programs

Mark Melancon540-341-4177