

**The Cedars at Innsbrook
Homeowners Association Board Meeting Minutes
Thursday, February 19, 2015**

Attending: Michael Moss, Dave Cummings, Caren Cummings, Marshall Higgins, Barbara Bonner, Mark Midgley

Absent: Amarish Jain, Lori DeFranco

Dave called the meeting to order at 7:35 p.m.

Election of Officers:

- President: Michael Moss
 - Vice President: Dave Cummings
 - Secretary: Mark Midgley
 - Treasurer: Marshall Higgins
-

Committee Reports:

- Secretary: December meeting minutes were approved during the meeting.
 - Treasurer: Marshall sent out 2015 dues notices. He has yet to visit the PO Box since.
 - Architectural Requests: Barbara Bonner is the new Committee Chair. One request on siding was approved. One request on roofing is pending its application.
 - Landscaping/Common Areas: Election of Committee Chair was postponed.
 - Neighborhood Directory: Mike will talk to Julie Traylor about updating and reprinting the directory. Reservations with moving to an online format were discussed.
 - Neighborhood Watch: Amarish Jain continues as the Committee Chair.
 - Social: Election of Committee Chair was postponed. Lori DeFranco was nominated.
 - Website: Mark will investigate feasibilities for a Facebook page or group for the neighborhood.
 - Welcoming: Election of Committee Chair was postponed. A few welcoming packages were reported as undelivered.
-

Old Business:

- Property maintenance letters: No update.
-

New Business:

- Snow removal: Since the roads are maintained by Henrico County, we are waiting for the county to perform any additional removal.
 - Possible adjustments to Cox Rd were mentioned. Nothing is expected to commence until summer.
-

Future Events:

- The next BOD meeting will be held on Thursday, March 19, 2015 at 4616 Cedar Forest Road.
-

With no further business, the meeting was adjourned at 8:25 p.m.

Respectfully submitted by,

Mark Midgley,
Secretary