

**The Cedars at Innsbrook
Homeowners Association Board Meeting Minutes
Thursday, April 18, 2013**

Attending: Dave Cummings, Julie Traylor, Marshall Higgins, Niki Donathan,
Absent: Amarish Jain, Joanne Vinci, Richele Jenkins

Niki called the meeting to order at 7:25 p.m.

Reports:

- Secretary: March minutes were approved via email and have been posted to website.
 - Treasurer: Marshall reported there currently are 19 outstanding 2013 dues. All 2012 dues have now been paid.
 - Social Committee: No report.
 - Architectural Requests: Richele reported via email that no new requests have been received.
 - Welcoming Committee: No report.
 - Neighborhood Watch: Joanne reported via email that she is working on setting a date for the NW Block Captains to meet. She also sent an email to the neighborhood about a Crime Impact meeting the Henrico County Police were offering to residents to share information on what crimes are occurring in local neighborhoods. The county continues to experience a large amount of larcenies from vehicles. Residents are warned to lock their vehicles at all times.
 - Landscaping/Common Areas: Joanne obtained a quote from Robson that was significantly higher than the budget to refurbish the Cedar Branch Court entrance. BOD discussed decreasing the size of the beds (plant more grass) and reduce quantity and size of plants. Niki/Joanne will follow up with Robson. BOD agreed that work should not take place until the fall.
 - Website: Julie reported that Sajjan has posted the new Board members information.
 - Neighborhood Directory: Julie advised that she has received several quotes for printing the directory and the Board approved the lowest quote. Directories will be printed and distributed before next meeting.
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Old Business:

- Property Maintenance: Dave will follow up with the attorney one homeowner retained on their behalf to obtain a time frame of repairs that were identified. BOD will watch for any other lots that need attention.
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New Business:

- Innsbrook Next road construction is scheduled to begin late summer/early fall (lengthening turning lanes on Nuckols). Building construction in Highwoods Village is expected to start in 2014.
 - Innsbrook Foundation is offering a \$1 ticket price for the May 8 concert to the surrounding neighborhoods. Email has been sent to Cedar's residents with information.
 - Yard Sale and Social still tentatively scheduled for June 1st and 2nd. Need to confirm with Amarish.
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Calendar of Events:

- The next BOD meeting will be held on Thursday, May 16, 2013 at 4620 Cedar Forest Road.
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With no further business, the Board meeting was adjourned at 8:05 p.m.

Respectfully submitted by,

Julie Traylor