

IRF Board Meeting Minutes

June 14, 2023

Board meeting opened	6:35PM	<ul style="list-style-type: none">• Quorum established. Board members present: Diana Merciez, Bobby Wales, Jim Smith, Joe Modica• Diana made motion to approve minutes and waive reading. Passed unanimously.
Homeowners Forum		<ul style="list-style-type: none">• No homeowners present
Management Reports	6:38PM	<ul style="list-style-type: none">• Financials reviewed.• BMP #3 storm water drainage – reported communication from Drew Mickelson that pipes between 3805 and 3809 Winners Circle will be cleared using a small excavator. Most of the pond is cleared out as of this meeting.• No additional updates from City about the sidewalks. Still anticipate trees will be serviced by the City of Virginia Beach in September 2023.• Checks have been distributed to Stephanie Williams for vendors for the community day.• Collection Attorney is retiring.• Contracts:<ul style="list-style-type: none">• Stormwater Pond and All things Green contract active through Dec 31st.• UPA contract active through October 31st.• Master Insurance policy active through April 2024.• Liability insurance policy active through February 2024.• Mowing of BMP should be done by end of June. No date set as of today.
Unfinished Business	6:43PM	<ul style="list-style-type: none">• BMP #3 storm water drainage – Arlene to ensure through storm water management that when BMP is cleared everything is working properly, including bubbler. Arlene reported last time it was inspected it was treated for algae.• City trees will be serviced by the City of Virginia Beach in September. (Discussed in management reports)• In person meetings – No response from schools about having room to hold the meetings. Diana will ask at New Castle school if there is availability.• Collection Attorney retiring – decision to stay with same office.• Annual meeting is going as planned. Supplies have been given to committee.
New Business	6:54PM	<ul style="list-style-type: none">• Volleyball net request to be placed in common area. Diana will do additional research. HOA will get neighborhood input via Facebook/postcard from UPA. Location would be on far side of playground (open area past ditch).• Discussed option of adding a concrete or asphalt sidewalk in the park. Arlene will investigate pricing per sq/ft.• Picture was sent to All Things Green about property that is not being mowed. All Things Green being contacted about continuing issue.
Meeting Adjourned	7:10PM	