

HIRST FARM HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Wednesday

February 21, 2018

7:00 p.m.

Purcellville Train Station

Purcellville, VA 20132

AGENDA

- I. Call to Order
- II. Homeowner Forum (5 minutes)
- III. Approval of Agenda
Proposed Motion: To approve the agenda as written
- IV. Board Officers' Reports (5 minutes)
 - a. President
 - b. Secretary- Approval of previous Board Meeting Minutes (January 17, 2018)
- V. Committee Reports (5 minutes)
 - a. Social Committee
 - b. Newsletter
 - c. ARC
- VI. Old Business (5 minutes)
 - a. Pond Mitigation – Arrange Presentation by Dale Lehnig, Town Engineer.
 - b. Legal Counsel Proposals
- VII. New Business
 - a. Develop Calendar of Events with PMP for 2018
 - i. Pond Mitigation Project
 - ii. Community Survey
 - iii. Restart of the Capital Improvement Committee
 - iv. Annual Inspection - Dates and Guidelines
 - b. Review by PMP of Handover from Sentry
 - i. Is PMP due anything from Sentry?
 - ii. Update from PMP on password security flaws
 - iii. Review and subsequent signing of contract with PMP.
 - c. Discuss Contracts Coming Due for RFP/Renewal in 2018
 - i. Snow Removal Proposals
 - ii. Landscaping/Grounds
 - iii. Others
- VIII. Action Item Review
- IX. Executive Session
Proposed Motion: To enter into Executive Session for the purposes of discussing legal matters, delinquencies and covenants related items.
- X. Reconvene Board Session
- XI. Adjournment