

FOUNDERS BRIDGE PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting

August 17, 2020

Founders Bridge Community Center

A G E N D A

- I. Call to Order
- II. Business from the Floor
- III. Approval of Minutes –
- IV. Treasurer's Report/- July/August 2020 Financials
- V. Community Manager's report
- VI. Committee Reports:
  - a. Safety Report – N/A
  - b. ARC Report – Herman Mueller
  - c. Community Center – Christy Maltby
  - d. Pool – Liza Hill
  - e. Communications – Maria Durbin
  - f. Grounds – David Wright
- VII. Old Business
- VII. New Business
  - a. Pool leak repair
  - b. Section 5 discussion
  - c. Grounds project request-ratify the following items:
    - Tennis court bench-not to exceed \$500
    - Stain Section 5 bridges, Hanover Handy Man-\$1750
    - Schultz moving common areas, Section 5 \$290.74 total-\$5233.32
    - Schultz to one time mow N Otterdale- \$1202
    - Schultz- cut N Otterdale once a month-\$300- total-\$900
    - VDOT-\$600-permit to cut N Otterdale \$500 surety bond, \$100 permit fee
    - Watering charged to Grounds account up to \$3000
    - Tennis court repairs-\$10,900-Tennis Court Inc.
    - Pool leak repairs-not to exceed \$13K-including block replacement
    - Emergency repairs on the Blvd.-\$9900
    - Sidewalk repairs-\$11,700
- IX. Executive Session, if needed
  - a.
- X. Date of next meeting October 19, 2020 at 6:00 p.m.
- XI. Adjournment