
PROSPERITY HEIGHTS ANNUAL HOA MEETING MINUTES

April 25, 2019
Camelot Elementary School

Attendees

John Hilboldt, President
Rich Cober, Vice President
Keith Fulk, Treasurer
Gina North, Secretary
Bill Foster, Director
Brad Wilhelm, Director
Levenie Hughes, Director
Giang Thiet, Director

Meeting called to order at 7:35 pm. Quorum reached – over 30 households present

INTRODUCTION

- All board members presented introduced themselves to the membership

PROOF OF MEETING

- Newsletter announced meeting within the 30 day time limit

SUPERVISOR CANDIDATE

- Candidates for the Providence District Supervisor position were invited to speak at the meeting
- Phil Niedzielski-Eichner introduced himself to the membership and answered questions

INOVA UPDATE

- Members of the Inova team discussed the plans for the Exxon Mobile property
- Handouts were given to the membership and questions answered

ELECTION OF DIRECTORS

- John Hilboldt informed the membership that five of the director slots were up for nomination. Four of the current directors were willing to stay on. John announced he did not want to run again for the board. The following four directors agreed to remain on the board:
 - Rich Cober, VP
 - Keith Fulk, Treasurer
 - Brad Wilhelm, Director
 - Dave Dresser, Director
- There were two nominees from the floor: Ivan Yurisevic and Kaye Lee
- Because there were six nominees for only five spots and election was held. Each household was given one ballot. Each ballot listed all six nominees and households were to choose five names. Ami Pape, HOA attorney ensured proper election procedures were followed.

-
- Results of the election: Rich Cober, Keith Fulk, Brad Wilhelm, Ivan Yurisevic and Kaye Lee elected to the board for a 2-year term.

BUDGET

- Budget for upcoming year presented.
- Dues decreased \$5
- Trash contract was renegotiated for a savings of \$6,000
- Adding an annual mulch service for the playground
- HOA audit cost of \$2,100 for this year

NEW BUSINESS

- No update on lawn debris needing to be in paper bags – still on hold
- Question regarding paying for leaf collection – decided not worth pursuing at this time
- Sidewalk repair is finally being addressed by VDOT. Requests from over three years ago have finally been fixed.
- Question regarding what to do about unsightly property and uncut lawns. For grass cutting issues the county may be called and they will address the issue.

Meeting adjourned 9:00.