

MALA BOARD OF DIRECTORS MEETING MINUTES

October 12, 2004

Phil Hart, President, called the meeting to order at 7:00 P.M. at the St. Catherine of Siena meeting room.

Present: Richard Allen, Mike Cottrell, Richard Crouch, Phil Hart, Mary Fran Lewis, Skip Norcross, Don Sinkiewicz, Sharon Sinkiewicz, John Stinson, Don Szalkowski, DeWitt VanArsdale, Gary Wilburn, and Bill Woodfin

Excused: Martha Day, Larry Garrison, Jerry Mabrey, Clarence Neese, and Larry Wood

Absent: Jerry Billingsley, Jeff Jones, and Billy Wells,

Observers: Paul Lautermilch

Election of Association Officers. The out-going president, Phil Hart, announced that the principal purpose of this meeting was to elect Association officers. This election by the Board of Directors should normally have been done at the conclusion of the Annual Meeting but was not feasible because of the absence of a quorum. He welcomed the newly elected members to the Board (Crouch, Garrison, Mabrey, and Woodfin).

Hart went on to explain that individual discussions with members of the Board did not reveal any one willing to take on the responsibilities of Association President. He discussed his experience in the two years as Association President and urged most strongly that responsibility for many of the peripheral activities (preparation of MALA Newsletter, maintaining the Bulletin Board, serving as committee chair for Security and Roads, etc.) that he has performed be taken on by other Board members. Following a general discussion the Board opted to take up the election of officers to the positions of Secretary, Treasurer, and Vice President in that order.

Sharon Sinkiewicz, the incumbent Secretary, agreed to continue in that role (as assisted by Paul Lautermilch who would be responsible for taking meeting minutes, preparation of the MALA Telephone Directory and maintaining

the MALA Web site). By unanimous vote Sharon Sinkiewicz was elected MALA Treasurer.

Dewitt VanArdsdale (the incumbent Treasurer) led the discussion concerning the position of Association Treasurer. He expressed a willingness to continue as MALA Treasurer but emphasized the need for assistance in managing the Association's legal filings and in having a back-up knowledgeable in the computer financial software operation. A Board member opined that Larry Garrison would be willing to assist with the legal filings. After discussion, VanArdsale was elected to the position of Association Treasurer by unanimous vote.

Two Board members (Norcross and Stinson) announced their willingness to serve as MALA Vice-President, if elected. By secret written ballot, Skip Norcross was elected to the position of Vice President.

In recognition of the need to have an Association President who was willing and able to serve the membership, and after discussion, the consensus of the Board was to defer the election of a President until the absent board members could be present. Accordingly, The Board agreed to hold a special meeting of the Board on Tuesday, October 19, 2004 in the Clarksville Public Library.

Other Business.

House Trailer. For the benefit of the newly-elected Board members, Hart reviewed the year-long history of the parking of the Baldwin house trailer on an unimproved property on Merifield Drive. In attempting to reach a suitable compromise with the Baldwins that would result in moving the trailer to another less-visible and less-objective location within Merifield Acres, he has developed a draft agreement for use in discussions with the Baldwins. He reviewed the principal elements of this draft agreement. After discussion and direction to revise the wording of the draft concerning duration of the agreement and liability issues, the Board approved the draft.

Stop Sign at Entrance. Discussions with the Virginia Department of Transportation (VDOT) concerning the erection and location of the Stop sign are continuing.

Paving. The contract for MALA's 2004 road paving program has been awarded to Halifax Paving Co. The planned paving will commence in early November.

Road Markings. The previously approved plan to replace centerline road reflectors with a centerline painted stripe is to be accomplished after the planned paving has been accomplished. Hart (Acting Roads Chair) asked for and received Board concurrence to negotiate with the paving company to install the stripe at a nominal cost (<\$1000).

Telephone Directory. Preparation of the 2005 MALA Telephone directory will commence after Association elections and committee chair assignments have been completed.

Architectural Committee Report.

Pre-engineered/Modular Home Construction. The committee Chair reported that parking modular units at roadside or on common property was becoming troublesome. He proposed revising the Architectural Guidelines to impose a financial penalty for overlong parking of construction modules. Board discussion also identified the need to more clearly define the architectural differences between building modules and the proscribed simple single and double-wide trailer construction. This item was deferred to the next meeting of the Board.

The next Board Meeting will be held on Tuesday, October 19, 2004 at 7 PM in the Clarksville Public Library. There being no further business, the Board adjourned at 9:30 PM.