

## **Spring Bank Community Association**

### Meeting Minutes

January 19, 2016

7:30 PM

Groveton Baptist Church, East Hall

Next meeting:

Tuesday, Feb 16, 2016, 7:30 PM, Groveton Baptist Church

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#### **I. Opening –President Josh DelMonico**

7:33 – Meeting called to order and welcome statements

#### **II. Novus/Cafritz – Kings Crossing development**

7:35

Representatives of developers for the Kings Crossing development came to update us on the status of the development. Highlights include:

- Filed the Out of Plan Amendment to the Comprehensive Plan
- They zoning update is expected in June
- Plans are to design building to transition between urban and suburban styles.
- Building may “scale up” from single family homes on Fairview to Rt 1.
- They are taking design cues from Old Town (brick, shutters, colored doors, bay windows, etc.)
- Planning around 340 units, though final number may be adjusted as design is finalized.
- Possible to break ground in late 2017.

#### **III. Reports**

- Treasurers report – nothing new to report, 2016 dues are due.
- Minutes from the November meeting were approved.
- Social – For more information on all Social events, please see the newsletter and the Google Group and NextDoor web sites.
  - Planning Apr 9 and May 21 community sales
  - First Friday events are continuing. There are openings to host in February and July.
  - There is interest in forming a Dinner club – see the newsletter for more info.
  - There is interest in forming a Book club – looking to see if any others are interested.
- Fairchild property
  - Investigating what is needed for legal access to the property, or any easement issues that may affect access.
  - There may be interest for an Eagle Scout project to help with improving the property.
- Development
  - Looking to organize community wants with potential proffer money, will do a survey for community feedback.

#### **IV. External meetings reports**

- Education – No current cuts in the school budget, but asking more from County than the County wanted to provide. This goes to the County Board while they determine tax rates.
- Crime Prevention – CAC Tuesday meetings, they have interesting speakers and offer time to meet and connect with officers that patrol the area.
- MVCCA E/R committee – The new Supervisor is present and still getting established. There was reminders about the Fairchild Property as well as updates on other ordinances and initiatives: Sound, leash, deer, and feral cat.

#### **V. Community Association Elections**

9:00:

A motion was raised to add an “At large” member to the board. Discussion followed with the main benefit was to provide for an odd number of board members to reduce the possibility of a tie in board votes. Motion was seconded, and carried by majority vote of those present. The by-laws will be amended to reflect the new position.

Slate of candidates: The current board members were nominated for their current positions, and Martin Tillett was nominated for the new At Large member. No other nominations presented. The slate of candidates were 2<sup>nd</sup>, and a vote of those present was carried to approve the slate as presented.

#### **VI. Adjournment – 9:07**

JN