

LAKE RIDGE PARKS AND RECREATION ASSOCIATION, INC.
49th ANNUAL MEETING OF THE MEMBERSHIP MINUTES
February 9, 2021

Due to the COVID-19 pandemic, this meeting was conducted as an in-person/virtual hybrid meeting that included two board members physically present with the remainder of board members attending virtually. Members of the community were offered the ability to be in person or to join in, virtually using the software, ZOOM. They were given notice of how to receive instructions for login a week in advance. We were able to have seven of the current board members that were not in person, present virtually. We also had multiple members of the community and committee members attend via ZOOM.

The 49th Annual Meeting of the Membership of the Lake Ridge Parks and Recreation Association, Inc. (LRPRA) was held at 8:00pm at the Tall Oaks Community Center and virtually via ZOOM conferencing software on the 9th day of February 2021.

PRESENT: Board Members: Janet Foote (President), Michael Butler (Vice President via ZOOM), Tina Herndon (Secretary via ZOOM), Brent Barnwell (Treasurer via ZOOM), Christopher Berry (via ZOOM), Jason Devers (via ZOOM), Jean Lohier (via ZOOM), Michael Stephens (via ZOOM), Ron Yoho **Staff Members:** Ike Mutlu (COO/GM), Laura Krauss (Recreation Director), Doug Milburn **Other Attendees:** Pia Trigiani (Mercer Trigiani) (Director of Administration and Human Resources), Michael Yuenger (Director of Finance and IT) **ABSENT: Staff Members:** Mark Brooks (Director of Maintenance), Brodie Freer (Assistant Maintenance Director), Rebecca Hale (Assistant Finance Director), Tom Weldon (Covenants Director), Megan Yuenger (Assistant Covenants Director)

- A. CALL TO ORDER:** Ms. Foote called the meeting to order at 8:00pm.
- B. QUORUM VERIFICATION:** Mr. Mutlu verified quorum for Class A, B, and C voters with a signed document from Vote-now.com LLC.
- C. APPROVAL OF MINUTES:** The 48th Annual Meeting of the Membership Minutes were approved unanimously.
- D. NOMINATING COMMITTEE REPORT:** Mr. Butler (2021 Nominating Committee chair) recognized and thanked his fellow committee members and each of the four candidates that ran in the 2021 Board of Directors election. Mr. Butler also thanked outgoing Board Member, Brent Barnwell for his service.
- E. NOMINATIONS:** There were no nominations from the floor.
- F. GUEST SPEAKER:** Anne Wheeler, Chair at Large, Prince William County Board of Supervisors, provided an overview of the Prince William County Capital Improvement Plan as well discussed the continuing initiatives they are focusing on during the state of emergency due to COVID-19.
- G. PRESIDENT'S ANNUAL REPORT:** Ms. Foote noted that the Association is in sound financial shape having received a clean audit for FY2021. She updated the community on a number of issues to include the following:
- Increased property values

- Communication – website, email news flash, town halls, open forums
- Recreation – Successful pool openings through COVID-19 pandemic
- Expanded electronic media use- hybrid in-person/virtual meetings, electronic voting means, digital pool pass system
- Paving completed within 8 subdivisions
- Three grants applied for to assist with COVID-19 financial relief
- Secured funding committed for Occoquan Greenway Trails work
- 2021 challenges- uncertain income, modern secure network/replacement of database system, community communication.

- H. OPEN FORUM:** A homeowner discussed his concerns with cyber security within the Cell Badge system. A second homeowner spoke about her belief that individuals will try to register nonmembers into CellBadge for pool use. She also spoke about vandalism around LRPRRA and hope for more neighborhood watch.
- I. RECOGNITION AND AWARD:** Ms. Foote presented a certificate of appreciation to Mr. Brent Barnwell for his work on the LRPRRA Board of Directors and the contribution it has made to LRPRRA. Mr. Barnwell accepted the award and thanked everyone for their support.
- J. SPECIAL BOARD MEETING ANNOUNCEMENT:** Ms. Foote announced that LRPRRA will hold a special board meeting on February 18, 2021 at 7:00pm. This is the annual Board of Directors update.
- K. NOMINATING COMMITTEE ANOUNCEMENT:** Ms. Foote named Jean Lohier (chair), Christopher Berry, and Michael Butler as members of the 2022 Nominating Committee. This committee was approved by the Board on January 12, 2021.
- L. ELECTION RESULTS:** Ms. Foote announced the winners of the 2021 LRPRRA Board of Directors election – Ron Yoho, Tina Herndon, and Bill Milne. Each member is elected for a three-year term that runs from annual meeting to annual meeting.
- M. ADJOURNMENT:** The meeting was adjourned at 8:56pm.

Janet Foote, LRPRRA Board President