## IRF Board Meeting Minutes

May 10, 2022

Board meeting opened	6:34PM	<ul> <li>Quorum established. Board members present: Diana Merciez, Bobby Wales, Joe Modica</li> <li>Jim Smith – absent with notice</li> <li>Dylan Nelson - absent</li> <li>Diana made motion to approve minutes and waive reading. Seconded by Bobby. Passed unanimously.</li> <li>Homeowners present: none</li> </ul>
Homeowners Forum	6:35PM	No homeowners present
Management Reports	6:36PM	<ul> <li>Financials reviewed</li> <li>Walk-through identified landscape issues         <ul> <li>Arlene to notify All Things Green to clear the grates after mowing</li> <li>Some fence caps missing. Arlene will follow up.</li> <li>Playground boarder is popping up. Needs to be hammered back in place. Mulch needs to be kept at certain level. Arlene will follow up to see how more can be ordered and added, if needed.</li> </ul> </li> <li>Wind tunnel project – still unknown if project will affect IRF.</li> </ul>
Unfinished Business	6:43PM	<ul> <li>BMP #3 storm water drainage and sediment still being addressed by Virginia Beach. Joe and Arlene will continue to follow up to try to get answers.</li> <li>City will come out to look at trees lifting concrete. Arlene will follow up with VA Beach City to make sure it is evaluated.</li> <li>Diana made motion to approve budget for annual meeting/community day not to exceed \$4000. Seconded by Bobby. All present in favor.</li> <li>Joe asked about 'No Trespassing' signs around ponds. Board cannot place signs on private property. Homeowners can place signs on their fences with approval from ARB.</li> <li>Mowing and cleanup of banks of ponds will take place in June. Arlene will discuss with representative from storm water management during walkthrough.</li> <li>BMP #3 – Bank erosion needs to be corrected by homeowner.</li> </ul>
New Business		No new business
Meeting Adjourned	6:59PM	