



**Catoctin Meadows Homeowners Association
Summer 2006
General Meeting Minutes
August 23, 7pm
Purcellville Train Station**

Minutes taken by Scott Harris

1. Attendance/Call to Order -7:00 PM

Attending (quorum met):

1. Cathy Pouliot
2. Bob Bryan
3. Dan Shaughnessey
4. John Hildebrand
5. Scott Harris
6. Caroline Felt
7. Diane Posden
8. Schwanke
9. R. Stickman
10. Nohre
11. Phillips
12. Wiley
13. Gibbs
14. Kitzmiller
15. Donlan
16. Pollizoto
17. Varnecky
18. Walker
19. Hill
20. Rice
21. Carney

2. Treasury reported, see [website](#) for details

3. Review of Nominations/New Nominations

Scott, Cathy, and Dan re-nominated on the board.

4. Vote on Nominations

Board has been Approved – Dan, Scott and Cathy. John and Bob remain on Board. (2 year staggered terms)

By a show of hands, unanimous re-election of board members above.

5. Open Discussion:

- Town land questions regarding Common Land
- Dr. Wiley here to speak on behalf of town council:
 - Town has on its top 10 priority to acquire the streambed of CMHOA
 - Town not interested in cutting trees
 - Town not interested in building on it
 - Please strongly consider the issue, and meet again in a few months to go forward with the town.
- Larry (from the Town P&R) spoke about benefits of trail and what is envisioned for the trail.
- Karl Phillips pointed out that Parks with specified uses or conservation easements are being considered today for building on the land. Are the conservation easements binding? (Examples in Franklin Park and Round Hill.)
- Lots of debate on this topic among the homeowners

- Cathy and Mrs. Kitzmiller pointed out crime concerns; others expressed concern about flooding, access to the neighborhood
- Better communication will be required. Town needs to communicate its vision to the HOA members in writing
- Dan pointed out that this issue has come up before on the HOA, and it was overwhelmingly overturned by a margin of 80-20.

Other issues:

- Concern again about speeding through neighborhood/traffic calming.
- More information will be posted on the website.

Town Announcements, from Steve Varnecky:

- Positions available on town (Parks & Rec, etc.), see Steve Varnecky
- Town White Tag sale is coming up October 14/15, see town website.
- Public information meetings: Water issues on 9/5, and Fields Farm land issues on 9/12

Meeting adjourned at 7:50 PM

The Board met after the meeting and unanimously approved the following positions:

Scott Harris – President
Cathy Pouliot – Treasurer
Bob Bryan – Officer

Dan Shaughnessy – Vice President
John Hildebrand – Secretary

Dues will be mailed to the homeowners in September.