

BROADLANDS Association, Inc.

Board of Directors Meeting August 8, 2023 • 6:00 PM • Virtual via Zoom

AGENDA

- | | | |
|--------------|---|-------------------------------|
| I. | Roll Call – Proof of Quorum | |
| II. | Approval of Minutes of Prior Meeting – July 11, 2023 | Approval |
| III. | Member Forum/Resident Requests | Discussion |
| IV. | Report of Officers and Directors | Discussion |
| V. | Committee Reports | |
| | A. Modification Subcommittee Report | Information |
| | B. Terracycle Committee Budget Request | Decision |
| VI. | Staff/Contractor Reports | |
| | A. General Manager Report | Information |
| | B. Communications Report | Information |
| | C. Covenants Report | Information |
| | D. Events Manager Report | Information |
| | E. Pool Report | Information |
| | F. Pond Reports | Information |
| | G. Work Order Report | Information |
| VII. | Financial Information | |
| | A. Financial Statements – June 2023 | Separately Distributed |
| VIII. | New Business | |
| | A. Modification Appeal – 432732 Clover Meadow Court, Drainage | Decision |
| | B. Proposed Design Guidelines – Additions & Alterations (Major) | Decision |
| | C. Proposed Design Guidelines – Antennas & Satellite Dishes | Decision |
| | D. Proposed Design Guidelines – Basketball Goals | Decision |
| | E. Proposed Design Guidelines – Color Changes | Decision |
| | F. Proposed Design Guidelines – Compost Bins | Decision |
| | G. Proposed Design Guidelines – Dog Houses and Dog Runs | Decision |
| | H. Proposed Design Guidelines – Driveways | Decision |
| | I. Proposed Design Guidelines – Fences | Decision |
| | J. Proposed Design Guidelines – Firewood | Decision |
| | K. Proposed Design Guidelines – Flags and Flagpoles | Decision |
| | L. Proposed Design Guidelines – Landscaping and Drainage | Decision |
| | M. Proposed Design Guidelines – Solar Collectors | Decision |
| | N. In-Home Business Application – 21400 Chickacoan Trail | Decision |
| | O. Asphalt Rejuvenation Proposals | Decision |
| XII. | Executive Session | |
| | A. Delinquency Report | Separately Distributed |
| | B. Attorney Status Report | Information |
| | C. Violation Hearings (10) | Decision |
| IV. | Return to Regular Session | |
| V. | Adjournment | |

Next Board Meeting • Tuesday, September 12, 2023 • 6:00pm • Virtual via Zoom

21907 Claiborne Parkway • Broadlands, Virginia 20148 • 703-729-9704 • info@broadlandshoa.com