

The Plaza at Dunn Loring (Westbriar Plaza) Board of Directors Meeting Minutes

Date: February 15, 2018 Time:6:00pm

Board Members Present: Landon Derentz, Daniel Pierce, Dwayne Hampton, Ina Nenner

Via phone-Anders Lundegard

Management Present: James Hill

Guest Present: Association Council- Kathleen Machado

Meeting called to order for Executive Session 6:10pm.

Council discussed the proffers for the spa and the board options for proceeding.

Return to open session 7:10 pm.

Open Forum: 2664 #101 Mr. Oh, and Samuel Shinn, (Interpreter)

Mr. Oh, voiced his concerns about patio design area next to his window.

Landon moved to approve the January 2017 meeting minutes, Dwayne seconded, and the motion carried.

James gave the February management report

Old Business:


Additional patio proposal was distributed to the BOD for review.

Roofing repairs were discussed, the current need is not emergent and is more cosmetic and will be addressed when future repairs are needed.

New Business:

Reviewed garage proposal for exit door at 2664. Landon moved to approve, Ina seconded, and motion carried.

The meeting adjourned at 7:45 pm.



A handwritten signature in black ink, followed by the date "4-16-18". The signature is stylized and appears to be "J. Hill".