



Coves at Wilton Creek E-Bits **August 23, 2017 Special Meeting**

August 23, 2017 Board of Directors Highlights:

Board members present were Maggie Hurt, Jack King, Peg Meushaw, Joyce Livingstone and Carolyn Schott. Property manager Mary Amparo was also in attendance. Seven homeowners attended.

President: Peg Meushaw explained that the purpose of the meeting was to discuss the current information and status of the runoff from the street at the end of Wilton Coves Drive and to discuss decisions and processes going forward.

A change in the procedural structure of the meeting opened the floor to the members present to provide information, questions, and thoughts at anytime during the discussion. The “Open Forum” style of the meeting was most helpful to everyone in understanding the serious level of the problem as well as the steps going forward.

The meeting proceeded with:

- A PowerPoint presentation by Carolyn Schott which included;
 - Location of the issue.
 - The reason for the immediate concern.
 - Pictures of the two August storms that created the current problem.
 - History of the problem.
 - Recommendations and thoughts going forward.
- Actions taken:
 - Steve Sohles will provide plans for the Water/Sewer plans with other features that may be helpful for this project.
 - Vernon Moseley will provide plat and historical documentations between himself, Coves Members, and VDOT.
 - A motion was made, seconded and unanimously approved to hire the civil engineer (Bruce Simmons) that Mary has been working with and ask Mary to find a lawyer to help us with this project.
 - A motion was made, seconded and unanimously approved to contact VDOT and ask them to provide the additional riprap that was offered by them at the August 17th meeting.

Stay in touch with your Board Members:

Peg Meushaw: meushaw@va.metrocast.net	804-776-7315
Jeff Loustaunau: jeff.loustaunau@mma.edu	207-469-8454
Carolyn Schott: cjschott@verizon.net	804-776-6004
Jack King: jandlking@gmail.com	804-776-0490
John Koontz: john.koontz@mwgroup.net	804-564-8852
Joyce Livingstone: jlivingstone1512@gmail.com	804-921-7148
Maggie Hurt: mhurt46@gmail.com	804-776-7010

E-Bits are published by the Communications Committee of the Coves at Wilton Creek Owners Association. The purpose is to keep our owners aware of what is happening around the Coves and in our area. If you have any items for the next E-bits, send them to covesatwiltoncreek@gmail.com, which is maintained by the Chair of the Communications Committee.