



2017 Adopted Resolutions

The ACCCA Board of Directors took the following actions in 2017.

Actions Relevant to Committees

- Approved the ACCCA updated Committee Charters.
- Added to ACCCA Committees:
 - Communication Committee: Paivikki Buchwalter
 - Finance Committee:
 - Gates, Property and Patrol Committee:
 - Lifestyle Enhancement Committee: Janie Murnane and Frank Kacmarsky
 - Policy Committee: Stephen Buchwalter
- Accepted the following resignations.
 - Communication Committee: Meghann Hill, Liz Turner (Chair), Barbara Dosé
 - Finance Committee:
 - Gates, Property and Patrol Committee:
 - Lifestyle Enhancement Committee:
 - Policy Committee:

Adopted Communication Committee Recommendations

Adopted Gates Committee Recommendations

- The Board approved (3 - Yes: Directors Matson, Birdseye and Lovell. No: Director Noblitt) the Gates and Finance Committees recommendation for the 2017 Continuing Services Agreement for Frank Civic Consulting for oversight of the road work project which will take place this year.
- 2017 Phase 1 Street Maintenance Project. The Board unanimously approved the Gates, Property and Patrol and Finance Committee's recommendation to contract with Sunland Asphalt to perform the 2017 Phase 1 road maintenance work at a lump sum cost of \$368,906 plus an allowance of \$9,020 for Unforeseeable conditions. This amount is well below the not-to-exceed Reserve budgeted amount of \$452,393 as approved by the Board at the October 2016 Board Meeting.
- Traffic Review Study. The Board unanimously approved the Gates, Property and Patrol and Finance Committee's recommendation to contract with Stanley Consultants to perform a traffic study on Anthem Ridge extending through to Wolf Run, a Reserve budgeted item, at a base cost of \$5,279 and additional cost of \$1,230 for an estimated 6 hours of additional meetings, for a total cost not to exceed \$6,509.
- Railing Refinishing. The Board unanimously approved the Gates, Property and Patrol and Finance Committee's recommendation to contract with Premier Commercial Painting to refinish railings in common areas, a Reserve budgeted item, at a cost not to exceed of \$16,300.
- New Gatehouse LED Lighting. The Board unanimously approved the Gates, Property and Patrol and Finance Committee's recommendation to contract with TAP Electric to

install new LED lighting in the eaves at the main gate house, a Reserve budgeted item, at a cost not to exceed \$3,600.

- New Ground and Pillar LED and low-voltage Lighting. The Board unanimously approved the Gates, Property and Patrol and Finance Committee's recommendation to contract with TAP Electric to replace existing and install new LED and low-voltage lighting in many common areas and gate pillars, a Reserve budgeted item, at a cost not to exceed \$36,030. The Board also unanimously agreed to contract with TAP Electric to install new LED lighting in the main gate monument not to exceed \$4,500.
- Granite Replenishment. The Board unanimously approved the Gates, Property and Patrol and Finance Committee's recommendation to contract with DLC Resources to install granite in common areas, a Reserve budgeted item, at a cost not to exceed \$148,221.
- Guard Rail Repair & Painting. The Board unanimously approved the Gates, Property and Patrol and Finance Committee recommendations to contract with JMS Construction to repair and Premier Commercial Painting SW, LLC to refinish guard rail on W. Shinnecock Court, an Operating Budget item, not to exceed \$3412.

Adopted Finance Committee Recommendations

Adopted Lifestyle Enhancement Committee Recommendations

Adopted Policy Committee Recommendations

- The Board voted unanimously to approve the [Vehicle Parking Policy](#).