



**ANNUAL MEETING MINUTES
NOVEMBER 17, 2015**

The 2015 Annual Meeting of the Brambleton Community Association was convened at the Brambleton Corner Clubhouse located at 42255 Palladian Blue Terrace in Brambleton, Virginia 20148.

BOARD MEMBERS IN ATTENDANCE:

Kim Adams – President
Meryl Bisaga – Treasurer/Secretary
Tony Buffington – Vice President
Tom Gurganous – Director
Patricia Martin – Director
Ric Spencer – Director
Brian Viola - Director

OTHERS IN ATTENDANCE:

Richard Stone – BCA General Manager
Dave Rusch – BCA Grounds & Facilities Manager
Christine Elansary – BCA Community Outreach Coordinator
Sonya Farrell – BCA Communications Coordinator
Martha Rodenburg – BCA Resident Services Administrator
Nikki Jessup – BCA Resident Services Administrator
Dana Vinci – BCA Events & Programming Specialist
Rosemarie Linder – BCA Director of Resident Services
Elizabeth Stulga – BCA Covenants Manager
Shantil Moyer – BCA Covenants Advisor
Steve Schulte – Vice President, The Brambleton Group
Stephanie Lee – Marketing Coordinator, The Brambleton Group
Linda Gregory – Marketing Representative, The Brambleton Group
Lauren Malik – Creative Marketing Designer, The Brambleton Group
Jenny Wheaton – Business Development & Leasing Coordinator, The Brambleton Group
Joe Griffiths – Community Information and Outreach Program Manager, Loudoun County

Association Members attendance log on file

CALL TO ORDER

Ms. Adams called the meeting to order at approximately 7:05 p.m. She thanked everyone for attending and introduced Vice President, Tony Buffington.



WELCOME & INTRODUCTIONS

Mr. Buffington thanked everyone for their attendance and then introduced the Board of Directors and staff. He recognized the attendance of the featured speakers, Steve Schulte, Vice President with The Brambleton Group and Joe Griffiths, Community Information and Outreach Program Manager with Loudoun County. He also recognized resident Beth Huck as the newly elected At-Large member of the LCPS School Board. He then provided an overview of the meeting agenda and then invited Rick Stone, Brambleton's General Manager to review the administrative matters.

ADMINISTRATIVE MATTERS & APPROVAL OF MINUTES

Mr. Stone also thanked everyone for their attendance and then stated that the meeting was held in accordance with the Association's Bylaws. Mr. Stone confirmed that the required meeting notice had been sent out on October 29, 2015 to 4,345 official mailing addresses on record and announced that the required 10% quorum had been achieved by submission of online votes, resident, and developer proxies.

Mr. Stone requested a motion for approval of the 2014 Annual Meeting minutes. Mr. Bill Boynton moved to approve the 2014 Annual Meeting minutes. The motion was seconded by Ms. Beth Huck and passed unanimously by a voice vote of the members present.

ELECTION ADMINISTRATIVE MATTERS

Mr. Stone presented an overview of the election process. He outlined the role of the Inspectors of the Election. He explained that each household has one vote. He told those in attendance that if they had submitted a proxy or voted online, they should not have received a ballot during the check in process and provided direction to the registration table for details on withdrawal of proxies. Mr. Stone went on to state that each of the candidates would be permitted three (3) minutes to make a statement to the membership and that the candidates would speak in alphabetical order.

Mr. Stone stated that Mr. Cornell, Ms. Rodenburg and Mr. Berkey had been appointed as Inspectors of the Election.

CANDIDATE STATEMENTS

Mr. Shyam Bommakanti, Mr. Avinash Kota, Mr. Joe Parker, Mr. Ram Venkat and Mr. Brian Viola each gave brief statements to the membership regarding their candidacy and desire to serve.



ELECTION

Directly after the candidates statements, Mr. Stone announced that ballots would be retrieved by staff. After a brief period of ballot collection, Mr. Stone asked for any additional ballots and there being no further ballots to collect, announced that the voting period was closed.

PRESENTATIONS

Mr. Stone initiated a video outlining the Association's activities in 2015 and announced that it would be available on the BCA website, www.brambletonhoa.com before the end of the week. After the video was completed, Mr. Stone introduced Mr. Steve Schulte, Executive Vice President of the Brambleton Group.

Mr. Schulte congratulated both Ms. Huck and Mr. Buffington on their recent elections to County positions. He then thanked the community for their support of the rezoning applications submitted by the Brambleton Group. He shared that the original vision for Brambleton was put on paper back in 1988 and that the rezoning applications were a result of re-visioning the community with input from community. Mr. Schulte went on to provide an overview of the benefits of the approved applications for Brambleton including:

- Accelerated delivery of three school sites in Brambleton, Madison's Trust Elementary, opening in Fall 2016, MS-9, projected opening in 2017 and HS-11, projected opening in 2019/2020.
- Accelerated timing for the library in Brambleton had also been approved and delivery was now anticipated for 2017 instead of 2020.
- Brambleton Center: a site to accommodate a wide variety of uses including community meetings, weddings, live performances, art and cultural gatherings and public assembly, and religious services such as those performed by Brambleton Presbyterian Church. Noting that the space will also include classrooms and theatrical performance space.
- New Community Facilities including a future pool north of Ryan Road, future trails and tot lots, 4 new tennis courts and 2 multi-purpose courts west of Northstar Blvd.
- Brambleton Business Campus Rezoning successfully up-zoned land previously zoned as general industrial to Planned Development Industrial Park.

Mr. Schulte announced that Northstar Boulevard was re-opened for through traffic as of the morning of the meeting along with the 2 new underpasses. He also shared recent Town Center



developments including the planned expansion of Sport & Health, the relocation of A&A Music, the expansion of Little Smiles Dentistry and Northern Virginia Orthodontics.

Finally, Mr. Schulte detailed nearby development at neighboring Hanson Regional Park which will bring 33 recreational fields to the area and pending road improvements which will have a positive impact on residents mobility through the Dulles area.

Mr. Stone then introduced Joe Griffiths, Community Information and Outreach Program Manager for Loudoun County. Mr. Griffiths provided an overview of the Dulles Community Outreach Project efforts in 2015. He spoke to the outreach performed to business leaders, community advocates and residents including in-person meetings and work sessions along with online mapping and social media tools.

He explained that based upon the input received, the Outreach Team developed the concept of the Complete Community including Connectivity, Placemaking, Balance, Innovation and Corridors. This concept led to the team's final recommendations to the Loudoun County Board of Supervisors which is available online at www.loudoun.gov/dullescommunityoutreach

COMMUNITY VOLUNTEER AWARDS

On behalf of the Board of Directors, Mr. Viola announced the first of Brambleton's Distinguished Service Awards was to be presented to Ms. Ashley Campolottaro. He noted that although she was unable to attend the meeting to accept the award, he wanted to share a few words about her service. Ashley has been a resident of Brambleton since 2003 and through her tireless community service efforts has become a true hometown hero. He noted highlights of her accomplishments are that she founded, and has led the Step Sisters organization since 2005 and she also founded and leads the annual Lace Up for Learning in Brambleton. In addition to her charitable efforts, Ashley is a dedicated wife and mom of three, a generous friend and neighbor and supporter of school and community related events.

Mr. Gurganous announced the second Distinguished Service Award was to be presented to Abel Sussman for his suggestion and support for implementation of the Little Free Library program in Brambleton in 2015 noting that Abel also serves as the Lead Librarian for the program.

Mr. Gurganous thanked both Ms. Campolattaro and Mr. Sussman for their service to the Association and encouraged all residents to become involved in the community and to share their thoughts and suggestions with the Association.



ELECTION RESULTS

Mr. Adams thanked all of the candidates that ran for the two open seats on the Board of Directors and noted that for those not elected, the Association welcomed their input as a Committee member or volunteer. She then announced that Mr. Brian Viola and Mr. Ram Venkat had been elected to the Board of Directors.

DOOR PRIZE DRAWING

Ms. Adams announced that to encourage active use of Brambleton's miles of trails that the developer sponsored a door prize give away of a new bicycle from Town Center merchant, Bicycle Outfitters. Newly elected Board member, Ram Venkat was invited to draw the winning ticket and the bike was won by a resident in attendance.

ADJOURNMENT

Mr. Buffington thanked the owners for taking part in the Association's Annual Meeting and election process and noted that closing the meeting was his last official act as Vice President of the Brambleton Board of Directors stating that he looked forward to serving the community in his new capacity as Loudoun County Supervisor of the Blue Ridge District. He noted that during his tenure on the Board he had worked closely with BCA staff, the Board, residents, the developer, State and local Loudoun County staff and elected officials to address a variety of items and that he would continue this service in his new role.

As there was no further business to conduct, he announced that BCA staff, Mr. Schulte and Mr. Griffiths would be available after the meeting to respond to individual questions and requested a motion to adjourn. Mr. Lee Duvall moved to adjourn the meeting. The motion was seconded by Mr. Dave Pavlik and passed unanimously by a voice vote of the members present. The meeting was adjourned at approximately 8:45pm.

APPROVED – _____
Date

Attest:



Meryl Bisaga, Secretary

12/6/16

Date



**Brambleton Community Association
Annual Meeting
November 17, 2015**

Resident Attendees

Adepu, Vykuntam	Lewandowski, William
Aleti, Rakesh	Linder, Rosemarie
Bergen, Debra	Lopez, Jason
Berkey, Walter	Lynch, Andre
Biddala, Jyothi	Mack, Shayne
Bommakanti, Shyam	Naguboyina, Raja
Boynton, William	Nandi, Samarendra
Bradbury, Christina	Palaniswamy, Krishnakumar
Cark, Jeffrey	Panimayam, Bergin
Colcher, Daniel	Parker, Joseph
Cornell, John	Pavlik, David
Dasoju, Nagarjuna	Polat, Murat
Decasseres, Nina	Price, Fred
Dhanjal, Sukhbir	Pullen, Kevin
Dokka, Vamsi	Rajagoopal, Ganesh
Duvall III, Mareen	Rajavelu, Dhanasekar
Dwivedi, Avinash	Ravikanti, Venkat
Elansary, Christine	Sarjapur, Harsha
Farrell, Sonya	Semon, Christopher
Filyaw Jr, Olin	Sharma, Rohit
Fratius, Brian	Shipman, Mark
Gnanaguru, Rajkumar	Spara, Theodore
Holden, Raymond	Stone, Rick
Hong, Michael	Tangeeda, Deepak
Huck, Elizabeth	Thangaraja, Joseph
Jaen, Julio	Venkatachalam, Ramachdran
Jessup, Nicole	Vinci, Dana
Joseph, Gerald	Viola, Brian
Kancharla, Satya	Wardlow, Geri
Kandagadla, Satish	Wheaton, Jennifer
Keegan, Pamela	Wiles, Michael
Koneru, Sudhir	Yalla, Rama
Kota, Avinash	
Koteru, Krishna	
Kovvuri, S	
Krishnama, Raghunadh	
Lee, Stephanie	