

1 **Redfields Community Association, Inc.**  
2 **Board of Directors Meeting**  
3 **August 11, 2019**

4  
5 **Minutes**  
6

7 A meeting of the Redfields Community Association Board of Directors convened at 8:00pm at the Redfields  
8 community pool pavilion.

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10 Sarah Mullen called the meeting to order and recognized a quorum of fellow directors in attendance.

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12 Mullen established the sole purpose of the board meeting as informational – for reviewing reports and  
13 presentations regarding the Shentel easement proposal and other concerns related to Stanley Martin Homes as  
14 the developer of Oak Hill / Wintergreen Farm.

15  
16 Mullen, other board members, and Brooks provided background information along with an initial proposal from  
17 Shentel in general terms.

18  
19 Mullen opened the floor to open discussion with feedback from members.  
20

21 At the end of the open forum, there was a general consensus of the Board that more information is needed and  
22 will be sought to determine if Shentel would agree to more favorable terms (compensation, limits, etc.), and, as a  
23 related/intertwined matter, if Stanley Martin would meet and agree to certain other work and improvements to  
24 the common boundary line with Oak Hill / Wintergreen Farm that are of concern to Redfields (maintenance of  
25 trees and cleanup of visible property, etc.)  
26

27 No motions were made or additional, specific actions authorized.

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29 The meeting adjourned at 9:30pm.

30  
31 Respectfully submitted by:

32  
33 Douglas G. Brooks, Sr.