Report from the Joint School / Meeting Property task force minutes of 2/19/21

No actions at this time.

Attending: Joanne Young, Lewis White, Dave French, Nancy Craft, Jean Crawford, Chalit Fernando, Tom Kennedy, Mike Barclay

1.Status of the completion of the legal documents of the VNG permanent easement outside of the 20 foot permanent easement. VNG re-wrote the document to the unacceptable wording to allow any use of our land, and we want them to use the language in the main easement. Lewis will follow up with VNG.
NOTE: Lewis has received the correct documents and is collecting all the signatures for the lawyer for filing.

2. Status to clear title to the meeting property. Meeting approved spending up to $1000 for the legal work. School approves gifting the land to the Meeting. Bert Pool to create a new deed, school and meeting will then sign (hopefully). Lewis to follow up.

3. "Meeting approved extending the property leased by the School to include that portion of Meeting's property on the east side of the meeting house (exact boundaries to be delineated) contingent on Meeting's development of a lease agreement."

Based on the above minute, we are tasked with the development a lease agreement.

Joanne says the school only needs to lease the small additional land, and the lease need not include our building / parking / etc. Tom asks that we reference the old lease but write something new only related to the small playground area. Nancy / Joanne asks about an access easement or lease. Bert Pool should answer. Mike says the cost to School to move the playground is about $65,000. Lewis says the lease needs to be adequate for a new conditional use permit.

This topic will need to come up again in a few months. Joanne and Lewis said that Meeting needs stormwater drainage area. Dave asked that this should be discussed and approved by our business meeting prior to going forward.

Lewis and Joanne will talk with Bert about the new lease. We need to get a price quote and get approval from Meeting to spend the money. Meeting has approved leasing the green space as requested.

4. Timing of the upcoming activities of the VDOT Construction plans at the front of the meetinghouse.

Arborist may be on site next week to remove and / or prune trees (weather permitting.)

VDOT may be coming soon. They will dig down 18" and put in entrance road. Work should take the rest of 2021.

This committee to meet again when we have something drafted from Bert, or something that is proposed to go to city.