

# Minutes of the January 11, 2012 Langley Research & Development Park Business Association Regular Meeting

Submitted by Brian Wachter

### Attendees:

Sudhir Mehrotra	ViGYAN, Inc.	mehrotra@vigyan.com
Brian Wachter	Bihrle Applied Research Inc	bwachter@bihrle.com
Milton Holt	TECC	h.m.holt@teccenter.org
Preston Burton	IAS Corp	pburton@iascorp.net

## **OLD Business:**

- 1. **Minutes**: The minutes of the November 11, 2011 Regular Meeting were reviewed and accepted as presented.
- 2. **Membership**. Brian Wachter agreed to prepare the invoices for the 2012 membership dues.
- 3. **Treasurer Report**. Sudhir Mehrotra is investigating alternatives to the monthly fee being charged for statements on our bank account, which came into effect after Wells Fargo took over Wachovia. Brian Wachter will also be added as a signatory on the account since Chand Deepak is no longer on the Board and two signatures are required for Association transactions.

### **NEW Business:**

1. **Sewage Issue**: Preston Burton of IASCorp located at 17 Research Drive brought to the Board's attention a sewage issue that affects the properties at 17/18/20/22 Research Drive and 3221 Commander Shepard Blvd. In short, the issue is that there is a private sewage system at the Cmdr Shepard end of the business park that services the above-mentioned properties and this system needs to be replaced because it is old and failing. This issue has become critical because there was a failure in the system last year that resulted in raw sewage being backed up at 17 Research Drive (IASCorp) which caused substantial damage. Without replacement, the threat of sewage backup remains. The Association agreed to investigate all properties that may be affected and facilitate communications between the affected property owners and the City of Hampton in order to address the appropriate resolution to the matter.

## Announcements:

1. **Annual Meeting**: It was agreed that the Annual Meeting would be held in place of the next Regular meeting on Wednesday, March 14, 2012 at 11:30am at TeCC, 144 Research Drive. This date was subsequently amended to March 21, 2012 in order to hold the Annual Meeting and then a Special Meeting about the sewage issue immediately thereafter. It was further agreed that lunch would be provided by the Association for this meeting. Brian Wachter will make arrangements for the lunch.