

SEPTEMBER 15, 2015

Present: Diana Michel, Don Weber, Steve Belisle, Sheila Coffin

Don Weber: \$11,566.50 in checking
5,013.05 in savings

Presented a draft budget for 2015-16, after much discussion it was amended in a couple of areas including allowing for printing of an addendum to the directory and additional funds for scouts. A new category to allow for prizes at general membership meetings and good neighbor awards was added. The proposed budget will be placed on Next Door and e-mailed to membership prior to the General Membership Meeting on September 29.

It was suggested that the Board make a \$50 donation in Sue Harsel's memory but no action was taken.

Don gave us gmail information: Login ccvcafx@gmail.com

Diana Michel: reports that development of the website looks good but that Warren is hard to reach – she has been unable to coordinate a meeting. However, she and Cliff did agree that the data base will be kept in Access not on the website. This will make it easier for authorized people to change it and keep control in the hands of Board members.

General Membership Meeting: Ross Fisher from University Mall will send an update to be shared at the General Membership meeting and Diana has a VDOT report on the construction starting at Braddock and 123.

It was suggested that we advertise the vacancy on the board due to Michelle's resignation.

Cliff Keenan sent word that he has lined up two speakers for the meeting, one to address zoning and one to address codes as they apply to individual homeowners.

The yard sale will be October 10.

The Women's Club has asked that holiday decoration winners not be restricted to members of the association – it was decided to keep the restriction in place.

Respectfully submitted
Sheila Coffin, Secretary

**CCVCA MINUTES
October 20, 2015**

We welcomed our new liaison for Robinson, Mindy McAllister.

We acknowledged that we had discussed the ice cream social before; but that it was a success and we would like to do it again next September. It was noted that 2 large tubs of ice cream were consumed and we would need more next time. The location in the park worked well.

Mindy suggested another possibility for a get together might be doing smores over a fire pit. There are a number of people in the neighborhood that own them. We would want some separation from the ice cream get together, so perhaps April or May was suggested. More details to be worked out later.

Bea reported from the women's club that John Orr finally got to give his talk on insects. It might be a good program for the spring general membership meeting. Bea also shared the news that Bob Coffin had been hospitalized. Our thoughts are with Bob. Also, The women's club is limited to 25 people, but currently has vacancies. The dues are \$35 a year and one is expected to contribute to the bingo event.

Don reported that we have \$13,101.70 in checking and \$5,000 + in savings. We have about 75 members so far this year and currently have \$1,151 available for scholarships. Maybe after Halloween, we can put something about joining CCVCA on the signs. NextDoor might be another venue to reach out to people.

The subject of the CCVCA website came up. It was thought at the meeting that the website was not active. It has been a really long time and nothing usable yet. We acknowledged that work had been done to enable PayPal. There was a general concern among the board members present on whether Warren would get it working. However, Cliff has worked most closely with Warren and should have a better feel for the situation. Diana will reach out to Cliff and see how he feels it is going.

There is a Jeep on Gadsen Drive that has a sign that the vehicle is not to be moved. The sign looks official and people were wondering about it. It is between Portsmouth and Briar. Bob will check it out when he has neighborhood watch.

Bob reported that he has found a neighborhood watch replacement – a Mr. Wolf. Bob plans on turning it over to him next quarter. Bob will retain his positions with Safety and Scholarship. He reiterated that we need new signs for neighborhood watch. It was requested that he bring estimates for the signs he recommends to the next board meeting. About 70% of people scheduled for neighborhood watch actually go out.

Bob hopes to schedule scholarship interviews in March so that a decision will be made in plenty of time for the ceremony at Robinson.

We still need a liaison for Oak View. Diana will reach out through NextDoor to try and find someone.

New school start times seem to be working well. There are no major traffic jams.

The next scheduled board meeting will be November 2nd.

COUNTRY CLUB VIEW CIVIC ASSOCIATION
BOARD MEETING
NOVEMBER 2, 2015

MEMBERS PRESENT: Bob Mizer, Diana Michel, Sheila Coffin, Susan Mekenney, Don Weber, Bea Stephenson, Diane Carnahan

The main purpose of the meeting was to assign articles for the December Newsletter. The deadline for getting articles to Susan is Nov 20.

Bea will do an article on the Christmas Decoration Judging and include the fact that you must belong to the association to win but that the judges will have applications for membership with them. Judging will be on Dec 16/rain date the 17th.

Bob will do articles on scholarship, safety and neighborhood watch.

Diana will do the President's message and a mall update if she can get one.

Sheila will see about getting an informational article on the Lifetime Learning Institute at George Mason.

Don reported that we have \$13,691.95 in the checking account and \$5,03.26 in the money market account.

Discussion was held concerning the need to get someone new to design our web page – should we look for a volunteer or try to hire someone? We will put out some feelers.

Sheila Coffin
Secretary

COUNTRY CLUB VIEW CIVIC ASSOCIATION
BOARD MINUTES JANUARY 11, 2016

BOARD MEMBERS PRESENT: Don Weber, Sheila Coffin, Diana Michel, Bob Mizer, Cliff Keenan, Bea Stephenson, Susan Mekenney, Diane Carnahan, Steve Belisle, Mindy McAllister

GUESTS PRESENT: Connie Corcoran, Bill Barfield, Tony Teolis

Bill Barfield from the Braddock District Council reported that CCVCA has no voting representative to the Fairfax Federation even though we are entitled to two votes. A representative would be expected to attend one meeting a month in various areas of the County. Bill shared a packet of issues the Federation has been working on recently.

Steve Belisle volunteered to be the representative and was appointed.

Connie Corcoran, resident at the intersection of Gadsen and Portsmouth brought her concerns about the intersection to the Board. She is concerned about the growing number of cars parked in the cul de sac and on Portsmouth and Gadsen – probably George Mason students. The parked cars add to an already difficult visibility situation because of the curve on Portsmouth and increased speed of traffic. She would like to see some changes made – either speed bumps, stop signs or a restricted parking zone. There was discussion of all options and how to proceed. VDOT has already looked at the situation and deemed stop signs to not be a possibility – they did post warning signs.

Connie will pursue contacting neighbors about the feasibility of permit parking (100% have to agree) Cliff Keenan will contact Supervisor Cook's office. The Board will continue to look for solutions to the problem.

Don Weber reported that we have \$13,750.13 and \$5013.89 in our bank accounts.

Cliff Keenan reported that we have 150 paid members which is remarkably low. There was discussion about how to get more people to join. Cliff will try to get lists to block captains so they can contact neighbors who have not joined.

At this point all guests plus Cliff and Don left the meeting.

Bob Mizer asked for \$150 for new signs for Neighborhood Watch and that purchase was approved. Bob reported that Giant will be closing the day after the Super Bowl for about six months for renovations – drug store will move downstairs for that period.

Bob has found a replacement for himself as Watch leader as he plans to retire.

The issue of the website was brought up, but, because some people had left we should not make any decisions. That said, Susan reported that the professional she had recommended would do a wonderful job for a fee, however, she does not use our current web design which would mean that we would need to purchase another one. There is not much information about the people offering to do it as volunteers. This issue will be discussed at the next meeting.

COUNTRY CLUB VIEW CIVIC ASSOCIATION
BOARD MEETING
FEBRUARY 16, 2016

MEMBERS ATTENDING: Diana Michel, Don Weber, Steve Belisle, Mindy McAllister, Bob Mizer, Sheila Coffin, Bea Stephenson

WEB SITE The group reviewed the three contenders for taking over our website and after discussion it was decided to ask Thayne Bohman to handle it – Don Weber will contact him to accept his services and Diana will notify the other two of our decision not to use them.

YARD SALE Question of whether we want to officially contact Value Village or some other charity to partner with us on picking up leftovers from yard sale. It was decided that each family could make their own contact if they want to go that way.

NESLETTER – Deadline for March edition is February 23 with the following responsibilities assigned:

Cliff Keenan – an article about membership which should include information that we are particularly low on memberships right now and may need to make some financial cutbacks.

Bob Mizer – neighborhood watch (including pitch for more volunteers) and scholarship information which is timely as deadline approaches and we have no applicants.

Diana Michel – information about April General Membership Meeting program and election.

Steve Belisle – an article about neighbor “buddies”

Don Weber – article on the need for an audit of our books

Diane Carnahan – new member article if she has information to share

Mindy McAllister has a prospective advertiser – she will put her in touch with Susan.

APRIL MEETING – Diana will ask Oak View for either April 26 or 25 for meeting. When date is set Bea Stephenson will contact the “bug guy” from the county to speak at the meeting. Mindy McAllister will try for a donated gift card as a door prize.

ELECTION Diana agreed to continue as President, Don as Treasurer, Steve as 1st VP. Sheila has served as secretary for three years and must change. Diana will contact Cliff about 2nd VP position. Mindy McAllister will reach out to several people about taking over positions on the Board. Sheila agreed to stay on the Board in another position, if needed.

TREASURER Don reports that we have \$13,795.04 in checking which includes \$1,486 earmarked for scholarship and \$5014.10 in the money market account.

1ST Vice President – Steve reports that he plans to attend the Braddock Federation meeting this week.

A request was received from George Mason wrestling for a donation – it was voted to donate \$100 in memory of Paul Maltagliati.

It was unanimously agreed that we were correct in not getting involved in what was being advertised on the GMU sign.