

COUNTRY CLUB VIEW CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 27, 2017
MINUTES

The meeting was called to order 7:40pm.

Participants were Diana Michel, Steve Belisle, Don Weber, Diane Carnahan, Mindy McAllister, Bob Mizer, Bea Stephenson, and Sherrie Brady. Absent were Sheila Coffin and Susan McKenney.

The General Membership Meeting will be held April 25, 7:45pm, at Oak View Elementary School in the cafeteria. The agenda will include

- Boy Scout Troop 1865 presenting the flag and leading the Pledge of Allegiance
- A gift card drawing
- Special guests David Bulova and John Cook
- CCV parking/stop sign/speed issues (Bob Mizer)
- Presenting and voting on the slate of officers for 2017-18 (Sheila Coffin)

Diana Michel and Tom Carnahan continue to prepare an addendum for the CCV Directory.

Efforts to get a trash container placed at the Gadsen walkway to University Mall are still underway.

Diana continues to work with scout Nathan Patrick to seek out projects for him to accomplish in the CCV neighborhood. One such project could be to clean the unsightly piles of dead leaves stacked against the barricade at the Glenville dead end. The board approves of this project.

There will be no Board Meeting in April.

The Fairfax County police have assigned a case number for the incident involving damaged CCV mailboxes and the broken car window.

No questions to be asked of David Bulova were suggested.

Current balance CCV account \$15,295.41. Money Market \$5016.81. The scholarship fund has \$1866.00. (Bob suggested that if all three applicants are deemed worthy to receive a scholarship that we supplement the fund to allow a \$1000 award and two \$500 awards. The decision to do that or not will be made after the applicant interviews.)

Sherrie described the increase of crowded parking at Portsmouth and 123. Bob suggested distributing his handout concerning county parking regulations. These regulations are also available on the county website.

Maintenance of the CCV park was discussed. It is mowed and tended regularly.

Mindy announced the GMU traffic alert for upcoming events at Eagle Bank Arena, and Robinson Secondary continues to have a busy event schedule.

Neighborhood Watch needs more volunteers. Bob hopes to create a new schedule using a quarterly system.

After interviews with many CCV residents Bob plans to recommend a CCV traffic study to the county. Sideburn residents are in favor of parking restrictions. VDOT says no three-way stop signs are allowed until other measures have been taken such as speed bumps and parking restrictions.

Bea announced an increase in membership for the CCV Women's Club.

The CCV Yard Sale is scheduled for April 29.

A motion was made and seconded to adjourn at 8:55.

Respectfully submitted,
Sherrie Brady