

COUNTRY CLUB VIEW CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 26, 2017
MINUTES

The meeting was called to order by President Stephen Belisle at 7:35PM. Attendees were Diane Carnahan, Diana Michel, Bea Stephenson, Steve Belisle, Betsy Fields, and Sherrie Brady. Absentees were Mindy McAllister, Don Weber, Bob Mizer, Susan Mekenney, Julia and Pierre Jutras, and Bob Coffin.

The minutes of the previous meeting were approved. The minutes are to be reviewed and approved by the Executive Committee before being posted on the CCVCA website.

Diana has not completely assumed the position and duties of treasurer because the audit of last year's books is not yet completed. Don submitted a report via email:

- Checking account balance as of this date -- \$13,857.32
- Money Market account balance as of 5/1 -- \$5,017.44
- Scholarship Fund balance as of this date -- \$286.00
- Scholarship checks have been mailed to Wm&Mary and JMU.
- No new member applications have been received since April.
- A trip to the bank is needed to set up Steve's signature card.
- The audit is set up for Wednesday.

Diane reported that the addendum to the CCV Directory should have been delivered to all members by now. She will place a post on Nextdoor.com inquiring whether or not residents have received the addendum. She has connected with John Nguyen concerning the CCV message signs.

It was noted that the by-laws give the Board of Directors and the Standing Committee Chairs a vote. Directors and Committee Chairs should be attending meetings in order to voice their opinions and vote for their preferences.

Information about upkeep of the website was shared. We do not have a chair for this position, but we do have the Wade family gladly posting minutes on the website for us.

A draft of the next newsletter is forthcoming. Questions were posed as to the need for ads in the newsletter. Information on the financial advantage of including ads is needed, however, before the questions can be further discussed.

There is still confusion amongst residents concerning payment of membership dues. Our fiscal year begins in September but applications and payments are received throughout the year. The decision was made to "grandfather" new members who join July/August into the upcoming year. Also, all membership applications are to be marked with "date rec'd."

The question of how to boost membership was discussed. We have almost 500 homes in CCV, but only a little over 200 members. Complicating the matter is that some of the Block Captains are not members. The Board voted unanimously to require Block Captains to be CCVCA members. Diane will call non-member Block Captains to invite them to join the civic association. Steve will create a new job description for Block Captains and Section Leaders in hopes of strengthening the bond of responsibility each person has for their portion of the neighborhood. Steve will send an email to Section Leaders concerning expectations and turnaround time for deliveries (newsletter, applications, directory, etc.).

As a tag to the discussion about Block Captains the issue was raised that some Section Leaders are in charge of several sections rather than just one section. Diane will ask those leaders if they would prefer to be in charge of only one section, or if they plan to continue with several sections.

The suggestion of hosting an event to help boost membership was discussed. The September Ice Cream Social is such an event that has been enjoyed by residents in the past, but attendance could have been better. It was decided to increase the activities for the Ice Cream Social in order to attract higher attendance. Sherrie will research permission to use Country Club View Park for such activities as face painting and games, and she will begin the process of recruiting volunteers to implement set up, take down, and the leadership of activities.

Steve had a question about Section 405 concerning legal fees. We have \$5000 for legal fees in our account.

Bea announced the plan of the Women's Club to host a BINGO Night at Sideburn Pool on August 1. Board members realized this date conflicted with National Night Out, however, so a request was made for the Women's Club to change their date.

Betsy announced the dates of the 2017-2018 school year, August 28 – June 15. She will post Kindergarten play dates on Nextdoor.com.

New Business – solar panels

Diana shared that she had attended a county meeting in Reston to learn about the Solarize Northern Virginia Campaign. Registration to participate is due by June 30. The county has two installers of solar panels who will evaluate registered homes as to their possible success with solar panels.

The Board needs a chair for the Welcoming Committee. Sherrie will pursue possible candidates.

The meeting adjourned at 9:16PM.

Respectfully submitted,
Sherrie Brady