

Country Club View Civic Association
Executive Committee Meeting Minutes
October 23, 2017

The meeting was called to order at 7:35PM. Those present were Steve Belisle, Don Weber, Diane Carnahan, Bob Mizer, Bea Stephenson, Mindy McAllister, Betsy Fields, and Sherrie Brady. Those absent were Diana Michel, Julia and Pierre Jutras, Susan Mekenney, Bob Coffin, and the Wade family.

Minutes of the September General Membership meeting were approved. The winner of the Brion's gift card at the General Membership meeting was remembered to be Lyn Crafford.

The 1st Vice President's report included 1) a handout from the Fairfax County Federation showing Draft Minutes of the October Membership Meeting and a Pending Renewals Report. The next Federation meeting is November 16. It was decided Diane Carnahan or Diana Michel would represent CCV at meetings when Don cannot be present. 2) The GMU Speakers Bureau was mentioned as a possible resource for guest speakers at future CCVCA General Membership meetings. 3) Don attended a county meeting concerning the development by Erickson Living of the Northern Virginia Training Center site on Braddock Road. Much planning and many meetings are yet needed to sort the process and ensure the development meets high standards for the county and adjacent neighborhoods. Construction will not commence until 2020-2021.

The 2nd Vice President's report included information on the entering of membership forms into the CCV database. Diane will report to Block Captains, and forms will be dated in order to avoid confusion in case of duplicates. Three new names were submitted for Neighborhood Watch.

The need to fill the position of secretary will be posted on nextdoor.com by Steve.

Bob reported that the 4-month schedule is available for Neighborhood Watch and that at present 70 teams are formed.

Bea announced the speaker for the October Women's Club meeting was a representative from Giant Foods, and that the November speaker was to be Jason Hall of the Cold War Museum. Also, the Women's Club is collecting baby supplies for an Afghan mother-to-be.

Mindy's report from Robinson Secondary included the October 24 Orchestra Concert, the selling of ornaments by the band, and the home game against Woodson. She also expressed concern for the bar located just inside the Giant entrance. Betsy announced the October 28 Fall Festival sponsored by the Oak View Elementary PTA.

Volunteers were recruited to write articles (due 11/17) for the 4th quarter CCVCA newsletter:

- Don - information from meetings he has attended
- Diane - recruit members
- Bea - holiday decorating contest
- Mindy and Betsy - school events

The issue of GMU students parking at Gadsen and Portsmouth was discussed. Residents at that intersection are exasperated that restrictions are not yet in place, but seem to be unaware that many opportunities to express their exasperation and their opinions have been available during the past several years. Newsletter articles have been written, county meeting have been attended, and discussions have been held. The Board will make every effort to continue searching for a solution to this neighborhood problem.

Bob announced that St. Mary's Catholic Church continues to raise funds for the construction of their new sanctuary. Changes to the original design include a reduction in seating and the removal of a basement. Ground will not be broken for at least two years.

The Board will next meet November 27.
The meeting was adjourned at 9:00 PM.

Respectfully submitted,
Sherrie Brady