



Executive Committee Meeting Minutes
November 27, 2017

Present/absent: See attached roll list

Call to Order/Board Updates & Issues:

- Secretary (Liz)
 - ✓ Liz was thanked for volunteering.
 - ✓ Minutes: October minutes were approved.
 - ✓ Happy to be here with you!

- First Vice President's Report (Don):
 - ✓ Fairfax Federation met on November 16th to discuss a Federation position on short term housing regulations including enterprises like Airbnb guidelines.
 - ✓ A re-zoning application has been submitted to develop 10 acres at Braddock Road and Roberts Road by building 49 luxury homes on the site with R-8 zoning. Anyone with comments about the proposal should send them to Supervisor Cook's office. Supervisor Cook will host a community meeting about the proposal early next year. Development, if any, will not begin for a long time - years probably. This information has been posted on www.nextdoor.com, and it has prompted many comments, including some by Ann Sharp from John Cook's office.
 - ✓ Supervisor John Cook wants volunteers for a task force to meet for about 5 months from late February to approximately June to consider the proposal to develop the NVTC site as a retirement community.
 - ✓ St. Mary of Sorrows Catholic Church at the southeast corner of CCV has reduced their proposed building program again, and are still raising funds for the project. Thanks to Bill Swietlik for keeping the adjacent homeowners current on the church development.
 - ✓ The county is promoting a coat/blanket drive to help Syrian refugees. Donations may be delivered to Supervisor Cook's office this week through December 3rd.

- Second Vice President's Report (Diane): Membership drive
 - ✓ There are 186 members out of 400+ households at this time. Last year at the same time there were 199 members.
 - ✓ There was discussion on how to encourage new members (and the renewal of former members).

- ✓ Diane will be out of town, possibly before the newsletter is ready. Several Board members offered to help disseminate the newsletters if necessary.
- Treasurer (Diana):
 - ✓ By Diana's count, there are 174 members. Diana and Diane will reconcile their numbers.
 - ✓ The State Corporation Commission paperwork has been submitted.
 - ✓ PayPal has worked and two members have used it to sign up.
 - ✓ Monies collected for the scholarship fund: \$ 1,289
 - ✓ Dues collected for membership: \$ 2,610
 - ✓ The checking account has a balance of: \$16,303.50
 - ✓ The savings account has a balance of: \$ 5,018.50
- President (Steve): Trash billing issues
 - ✓ The agreement with American expires this month.
 - ✓ Steve has been going around and around with Republic/AAA over what he pays per quarter (approximately \$130+). As a point of comparison, Liz Bateman pays \$61.35 per quarter. Clearly more has to be worked out for consistency and a low rate as a community.

Committee Updates

- Public Service (Bob M):
 - ✓ There are two areas of parking discussion:
 1. On Sideburn Rd., and a few houses on Portsmouth there is a person who has volunteered to take a petition around and coordinate the effort to instate a no parking area for the 3:30 P.M. Robinson. The CCVCA Board voted to support the parking restrictions and Steve will send a letter to that effect to Cook's office (specifically to Ms. Ann Sharpe).
 2. The other area is at the Gadsen Drive and Portsmouth, where GMU students tend to park. In addition to the parking problem, there is a tree and some shrubbery at Gadsen and Portsmouth which needs to be cut down and/or trimmed back. No residents have come forward to help coordinate this effort to deal with a parking restriction, so for now this has been deemed a "dead issue". Ann Sharpe has said that this would have to be a parking restriction of Monday through Friday from 7:00 A.M. to 8:00 P.M. and 7:00 A.M. to 1:00 P.M. on Saturdays with one permanent visitor pass per household.
 - ✓ We had four new Neighborhood Watch people sign up.
- Women's Club (Bea):
 - ✓ Sherrie and Liz reported that there are currently 17 members and we will always welcome new members until the cap of 25 members has been reached.

- ✓ The next meeting on December 4th will be a Christmas get-together with a White Elephant gift exchange.
- ✓ The Christmas decorations judging will be on December 19th with the 20th as a rain date.
- Schools(Mindy/Betsy):
 - ✓ Mindy has submitted a CCVCA Newsletter announcement about a concert performed by Robinson musicians at the Fireside Café: Tuesday, Dec. 19th 7:00 – 8:30 pm in the Burke Centre Library meeting rooms:
Come and listen to beautiful music performed by Robinson Secondary Concert Orchestra, while relaxing by our flickering fireplace and savoring hot chocolate. All ages, no charge.
 - ✓ The Robinson baseball team is having a Christmas tree sale at Robinson.
 - ✓ The CCVCA will help with the Robinson All Night Graduation Party.
- Scholarship (Bob C):
 - ✓ There is \$1289 in the scholarship fund with some carry over.
- Welcoming (Sherrie):
 - ✓ There are five For Sale signs in the community.
 - ✓ Sherrie would like to include a directory with the welcome packet, which would also include a membership application and a welcome letter from our President.
 - ✓ There was discussion about knocking on doors to try and encourage residents to become members. Sherrie is willing to help, but Diane has had difficulty with success in a "knocking" campaign.
 - ✓ Perhaps some kind of tangible gift could be included in the welcome packet, like movie tickets from University Mall. Sherrie will look into that.
- **Old Business:**
 - ✓ The new directory should be out in early spring.
 - ✓ Advertisers are encouraged to place ads in the new directory.
- **New Business:**
 - ✓ Volunteer needed to search land records to identify covenants/restrictions
 - ✓ We have seven sections and the covenants can be linked to legal property coding. They are self-renewing every 10 years unless released. Steve is going to put a link to the county records in the CCVCA Newsletter. Private citizens can use the covenants to complain to the county.

Outstanding Tasks:

- Newsletter (Susan): 4th Quarter
 - ✓ We do not have an official date for the dissemination of the next newsletter, but it should be in the next week or so. This will be the last newsletter with advertisements and Susan will thank the advertisers for their support.

Next Board meeting will be on: January 22nd at TBD

Meeting was adjourned at: 9:04 P.M.

Respectfully submitted,
Liz Bateman
CCVCA Secretary