



Executive Committee Meeting Minutes
January 22, 2018

Present/absent: See attached roll list

Call to Order/Board Updates & Issues:

- Minutes from November were approved.
- First Vice President's Report (Don):
 - ✓ Fairfax Federation met on January 18th:
 - Citizen of the Year nomination are open until January 31, 2018. The winner will be honored at their annual banquet.
 - February 22: County and public schools budgets @ the West Springfield Governmental Center
 - March 15: The dilemma of plastic products @ the Providence Community Center
 - April: Citizen of the Year banquet. Date/time TBD
 - May 17: Restorative Justice and the Alternative Accountability Program @ the Mason Governmental Center
 - June 21: Picnic @ Mason District Park
 - ✓ No more information on the development of 10 acres at Braddock Road and Roberts Road. Supervisor Cook has not yet hosted a community meeting about the proposal.
 - ✓ Supervisor John Cook has put out an advisory notice about road work on Braddock Road west of Rt. 123 to around Shirley Gate Road. Only one lane will be open and the work could take a few weeks.
- Second Vice President's Report (Diane): Membership drive
 - ✓ There are 194 members out of 470 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).
 - ✓ Donna Haines-Williams will take over for Mohammed Abu Realh as Section leader.
 - ✓ Should we use our Face Book page more? Would more people use that more than NextDoor.com?

- ✓ Should we have a reallocation of houses within sections?
 - ✓ Why aren't more residents becoming members?
 - They don't know their neighbors.
 - They don't see a benefit.
 - ✓ Should we extend enrollment to two years at a time?
 - ✓ Should we simplify the forms with a continuing member shortcut?
 - ✓ We did decide to hand out ONE MORE neon colored membership application as a last ditch effort.
 - ✓ The deadline to join in time to be included in the directory will be February 28th.
 - ✓ The By-Laws will be on the website, rather than in the Directory.
 - ✓ Newsletter deadline for getting articles to Susan is March 9th.
 - ✓ Nominating committee for the slate of officers (all current officers have agreed to remain in office) consists of Bob Mizer and Sherrie Brady who will present the slate at the next general meeting.
 - ✓ The next general meeting will be either April 24th or 25th.
- Treasurer (Diana):
 - ✓ Monies collected for the scholarship fund: \$ 1409.36
 - ✓ Dues collected for membership: \$ 2910.00
 - ✓ The checking account has a balance of: \$16,256.05
 - ✓ The savings account has a balance of: \$ 5,018.92
- President (Steve):
 - ✓ Trash billing issues
 - American is extending an offer for customers to pay \$75.00 per quarter.
 - Republic is inconsistent. There doesn't seem to be any one person with whom a contract can be negotiated. Steve will contact them again next week.
 - ✓ Denise Dean from BSA Troop 1865 has asked for ideas for Eagle Scout project as well as for service projects.
 - ✓ Parking permits for the Gadsen/Briar/Portsmouth area is being revisited. Connie Corcoran is willing to take a petition around one more time with all the parameters such as the days/times for permitted parking listed on the petition.
 - ✓ The shrubs on the corner of Gadsen and Portsmouth still restrict visibility.
 - ✓ We discussed changing our "member and fiscal year" from September through August to the regular calendar year from January through December.
 - Don Weber will review the By-Laws to see what changes would need to be made if we made the member/fiscal year change from January through December.

Committee Updates

- Public Service (Bob M):
 - ✓ 83% of the Neighborhood Watch volunteers actually went out on patrol.

- ✓ The Neighborhood Watch Schedule will be disseminated 3 times a year instead of 4 times per year.

- Women's Club (Bea):
 - ✓ No Report.

- Schools(Mindy):
 - ✓ Mindy sent around an e-mail about joining the CCVCA with the reasons why it's important in bullet point form.
 - ✓ The schools need to be contacted about the icy pathways, especially coming from Oak View to Gadsen St. They need to put down salt, unless that path is owned by one of our residents, which is in question.
 - ✓ Prom will be June 1st.
 - ✓ Graduation will be June 7th followed by the All Night Graduation Party.
 - ✓ All schools will be out on June 15th.

- Scholarship (Bob C):
 - ✓ April 2 is the deadline to submit scholarship applications.
 - ✓ Only one scholarship application has been requested and that has not yet been submitted.

- Welcoming (Sherrie):
 - ✓ 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:**
 - ✓ No old business

- **New Business:**
 - ✓ Sheila Coffin will search land records to identify covenants/restrictions

Outstanding Tasks:

- ✓ None

Next Board meeting will be on: February 26th at TBD

Meeting was adjourned at: 9:05 P.M.

Respectfully submitted,
 Liz Bateman
 CCVCA Secretary