



Executive Committee Meeting Minutes
February 26, 2018
Thank you, Diana

Present/absent: See attached roll list

Call to Order/Board Updates & Issues:

- Minutes from January were approved.
- First Vice President's Report (Don):
 - ✓ There is no further news regarding the development of the land where the Northern VA Training Center used to be. John Cook has put together a citizens' advisory group to consider amending the Master Plan for this parcel. The group's report should be issued in April or May. Development of a retirement community seems likely.
 - ✓ The lane closures on Braddock just east of the 123/Braddock Rd. intersection will go on through the summer as a new water main is being installed. Currently, the homes nearby are on septic, but with the GMU west campus development in the future, it will be important to have water/sewer updates.
 - ✓ The re-zoning for University Mall where the vacant bank building is will be necessary to ensure that a new tenant can rent the building until the Braddock Rd. improvements begin in about ten years. Eventually, there will be a "fly-over" to facilitate traffic at the 123/Braddock intersection.
 - ✓ VDOT plans to widen the Fairfax County Parkway between 123 to the south and Rt. 29 to the north. There is also a plan to have an interchange at Pope's Head Rd. and one at Burke Centre Parkway. Some residents oppose the widening project until the interchanges are built because only the interchanges are needed to relieve congestion on the parkway. The widening would not be a good use of transportation funds.
 - ✓ Regarding the 49 homes at Braddock Rd and Roberts Rd., the developer has applied for re-zoning. Re-zoning is on hold pending an amendment to the Master Plan regarding the property. The ten acres will have \$1,000,000 "garden homes" as well as a play area for children, a park, and community garden. The builders are willing to come and speak at a general membership meeting about their project and answer questions. Don will give the contact information to Steve. Development plans are available on the county's website.

- ✓ Megan McLaughlin spoke about the FY19 school budget at the Braddock District Council meeting last week. Then she answered school related questions from the council. Fairfax County has the 10th largest school district in the country. The county gives the school district about 52% of the tax revenues the county receives. FCPS is asking for a slight increase over the funding it received in FY2018, There was a recent salary increase and there is another increase coming. 28% of students now qualify for free or reduced lunches. There has been a decline in high school graduates who go on to four-year college, and Career Tech Ed (shop) is coming back. There are 28,000 employees in the school system, including teachers and other staff/maintenance.
 - ✓ Last week's meeting of the Fairfax Federation mostly concerned the county budget for FY 2019. Bill Barfield represented CCVCA at the meeting.
 - ✓ Nothing new to report on the development of the GMU West Campus or on the Braddock Road Improvement Project from Guinea to Ravensworth.

- Second Vice President's Report (Diane): Membership drive
 - ✓ Neon green flyers were disseminated to encourage residents to join CCVCA but only about 12 or 13 were returned.
 - ✓ There was a brief discussion about having a web membership application that would be married to pay Pal, but no decisions were made at this time.
 - ✓ Membership count:
We have approximately 211 members at this time.
 - ✓ Directory plan: We briefly talked about how much Directory ads went for.

- Treasurer (Diana):
 - ✓ Monies collected for the scholarship fund: \$ 1668.28
 - ✓ Dues collected for membership: \$ 3270.00
 - ✓ The checking account has a balance of: \$ 16,614.00
 - ✓ The savings account has a balance of: \$ 5,019.13
 - ✓ There are 8 or 9 additional green membership applications.
 - ✓ The Yard Sale dates for King's Park West are may 5th and 6th. There is no date yet set for Middleridge.

- President (Steve):
 - ✓ Trash billing issues still pending with Republic.

 - ✓ We discussed changing our "member and fiscal year" from September through August to the regular calendar year from January through December. We will have a vote on this at the April 24th general membership meeting.

- Welcoming (Sherrie):
 - ✓ Discussion on energizing membership (see attached calendar).
 - ✓ We need to identify our new neighbors. Sherrie has put together a welcome basket which would include information on our community, theater tickets, seasonal goodies like packets of flower seeds, and old directory, etc. She would

like to see a tri-fold brochure developed which would contain lots of information about CCVCA, and a calendar which would have all of the pertinent dates on it, such as the yard sale. She handed out a sheet with a sample calendar as well as the possibilities for the community.

- ✓ Perhaps the Women's Club would be willing to contribute to the welcome basket.
- ✓ Our "homework" is to look at the sheet and think about which activities look feasible.

Committee Updates

- **Public Service (Bob M):**
 - ✓ Parking updates:
 - Sideburn status: No report at this time.
 - Connie has had health problems, so has not had a chance to deal with the Gadsen survey.
- **Newsletter (Susan):**
 - ✓ 1st QTR Newsletter: Articles are due to Susan by Friday, March 9th.
- **Women's Club (Bea):**
 - ✓ The next meeting will be on March 5th and our speaker was to be on the Ronald McDonald House, but she had to go out of town. Bea is scrambling to switch speakers with the April speaker who will speak on historic houses in Burke, VA.
- **Schools(Mindy):**
 - ✓ No Report
- **Scholarship (Bob C):**
 - ✓ April 2 is the deadline to submit scholarship applications.
 - ✓ He still has only had 2 requests for applications, but no submissions.
 - ✓ It was suggested that information could be put on the CCVCA signs about the scholarship application deadline.
 - ✓ The application is on the CCVCA website.
- **Outstanding Tasks:**
 - ✓ Sheila Coffin cannot search the land records to identify covenants/restrictions. Someone else needs to volunteer.
- **Other Items:**
 - ✓ The General Membership Meeting will be at Oak View on April 24th at 7:30 P.M.

- **New Business: None**

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

Meeting was adjourned at: 9:00 P.M.

Respectfully submitted,

Liz Bateman

CCVCA Secretary