



Executive Committee Meeting Minutes  
March 26, 2018  
Thank you, Don

Present/absent: See attached roll list

**Call to Order/Board Updates & Issues:**

- Minutes from February were approved.
- **First Vice President's Report (Don):**
  - ✓ The Fairfax County Federation of Citizens Association will have the following meetings:
    - Plastics recycling on 3/29
    - A meeting regarding the county budget on 4/5
    - On 4/11 there will be a Public Safety Awareness meeting
    - On 4/15 there will be the 67th Awards Banquet honoring the Citizen of the Year.
  - ✓ The Braddock Beacon is a newsletter put out by John Cook's office and can be accessed on the Fairfax County website.
- **Second Vice President's Report (Diane):**
  - ✓ The new CCVCA Directory will be printed by May 1st and disseminated in early May.
    - Diane will list some of the vendors at University Mall with phone numbers.
    - There is a slight disparity between the number of households that Diane has versus Diana which need to be reconciled (222 versus 228)
    - We will have a disclaimer for the advertizing vendors that they have not been vetted by the CCVCA.
- There was discussion about drainage easements from Portsmouth to the park being plugged up. Diane called Ann Sharp who will get back to her regarding whom to contact.
- **Treasurer (Diana):**

Diana was ill but submitted the following report:

  - ✓ Monies collected for the scholarship fund: \$ 1,743.28
  - ✓ Dues collected for membership: \$ 3,420.28 + 286 last year's carry over = \$2,029.28
  - ✓ The checking account has a balance of: \$ 16,799.25
  - ✓ The savings account has a balance of: \$ 5,019.32

- **President (Steve):**
  - ✓ Trash billing issues still pending with Republic.
  
- **Welcoming (Sherrie):**
  - ✓ Five welcome packets were distributed to new residents that included a welcome letter; two free movie passes; a calendar; scholarship and membership applications and a copy of the old Directory.
  - ✓ We discussed the idea of a tri-fold brochure with the history of the community; reasons to join the CCVCA; a listing of the officers; and a calendar.
  - ✓ Susan printed up a very nice shiny professional-looking card with a photo of the CCVCA sign that we thought would be good for the President's message to welcome new residents.
  - ✓ We discussed different aspects of the calendar and decided to try and combine/dovetail some of the different activities with other larger functions like the general membership meeting, the National Night Out and/or the Ice Cream Social.

### Committee Updates

- **Public Service (Bob M):**
  - ✓ There is a petition circulating regarding the parking restrictions on Sideburn Rd.
  - ✓ The parking issues on Portsmouth/Gadsen is in limbo due to the illness of the lady who was going to take the petition around.
  - ✓ This summer, Sideburn will be re-paved and re-stripped from Braddock Rd. all the way to the end. At the wider areas south of Zion, the lane pattern will change and there will be bike lanes - possibly the length of Sideburn, but we didn't know how that would be managed on the narrower parts of Sideburn Rd.
    - ✓ Burke Station Road will also be re-paved soon.
  
- **Newsletter (Susan):**
  - ✓ 1st QTR Newsletter: A nice-looking color newsletter will be handed out to the Section Leaders today or tomorrow.
  - ✓ *A BIG thank-you to Diana Michel for printing and stapling all the newsletters!!*
  
- **Women's Club (Bea):**
  - ✓ The next meeting will be on April 2nd. The speaker will be Melinda Bloom about the Ronald McDonald House.
  
- **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, and one submission so far.
  - ✓ The deadline for the scholarship applications has been put on the CCVCA signs.
  - ✓ The application is on the CCVCA website.
  
- **Outstanding Tasks:** None
  
- **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: April 23rd at TBD

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

Respectfully submitted,  
Liz Bateman  
CCVCA Secretary