



Executive Committee Meeting Minutes
June 25, 2018

Present/absent: See attached roll list

Call to Order/Board Updates & Issues: meeting started 7:40pm

- **First Vice President's Report (Don):**
 - ✓ Steve will confirm with Don that the revised By-Laws can be added to the website.
 - * Don confirmed that he has sent the current version of the By-Laws to the Wade family for publications on our website. 6/27

- **Second Vice President's Report (Diane):**
 - ✓ New directories are ready for distribution
 - ✓ App \$1500 was collected through ads for the directory
 - ✓ 300 directories were printed
 - ✓ An addendum will be printed in 2019
 - ✓ Ann Sharp has been contacted concerning poor storm water drainage Gadsen/Portsmouth
 - * 6/27 Diane added that the invoice for the Directories came to \$1074, which leaves more than enough for the addendums next year.

- **Treasurer (Diana):**
 - ✓ Monies collected for the scholarship fund: \$ 452.28
 - ✓ Dues collected for membership: \$ X
 - ✓ The checking account has a balance of: \$ 16,499.68
 - ✓ The savings account has a balance of: \$ 5,019.95

- **President (Steve):**
 - ✓ Republic is still giving Steve the runaround concerning the cost of trash removal. He pays \$130+ while others in CCV pay only \$77. (American consistently charges \$75.) If the issue is not soon resolved Steve will be informing Republic that CCV will publish in their newsletter that only American is recommended to residents.

- **Welcoming (Sherrie):**
 - ✓ Welcome packets were delivered to
 - 4922 Gadsen
 - 10701 Buckingham (Bryan and Bonnie Harmon)

- 5009 Gadsen
- 5016 Portsmouth
- 10708 Almond (Cheryl and Benny Sibal)
- ✓ A sample CCV Brochure was reviewed and discussed. Approval was given to make a few changes of photos and text, and to pursue printing copies for use in the Welcome Packet and distribution throughout the community.
- ✓ The date and time for the Ice Cream Social is set for Sunday, September 16, 3:00pm-5:00pm. A planning committee has met to discuss and pursue ideas (Nancy Kettelhut, Michele Belisle, Saba Dil, Susan Mekenney, and Sherrie Brady).
- ✓ The suggestion to hire an ice cream truck was discussed but discouraged because of the great expense. Several board members volunteered to donate ice cream, toppings, ice, etc, and to act as servers for the Ice Cream Social.
- ✓ Sunrise Painting will be contracted to do face painting at the Ice Cream Social.
- ✓ Residents will be encouraged to bring food donations for Oak View Elem. School Power Packs to the Ice Cream Social.
- ✓ The idea of creating a history of CCV was discussed and approved. A committee of interested residents will be formed in order to discuss ideas (publish a book, articles in newsletter, video interviews).

Committee Updates

- **Public Service (Bob M):**
 - ✓ Talked with Emily Gibsen about polling Portsmouth neighbors concerning parking restriction. Nothing has yet happened.
 - ✓ Parking restrictions on Sideburn were approved by those residents but nothing is happening yet. Bob thinks there was a verbal agreement, but petitions may not have been signed. He will look into this.
 - ✓ The sight line at Gadsen and Portsmouth is still an issue and a safety hazard. Steve reminded us that there are county restrictions concerning sight lines which they are willing to address.
 - ✓ Bob complained to VDOT about the asphalt dumped on Zion following the roadwork done in Middleridge and Lindsay Park.
 - ✓ There was a dangerous incident of an exploding gas grill at Gadsen and Briar 6/24. A man was blown 20 feet through the air and he suffered 1st degree burns.
- **Newsletter (Susan):**
 - ✓ Several article possibilities were discussed for the 2nd quarter Newsletter (Scholarship recipients; grill safety; tree/bush trimming for safe visibility; the ice cream social; and calendar-year membership for example) . The deadline for getting articles to Susan is July 6th.
- **Women's Club (Bea)**
 - ✓ The Women's Club is not meeting during the summer.
 - ✓ Bea announced she is stepping down as representative after 40 years of service.
- **Schools (Mindy and Betsy):**
 - ✓ Betsy emailed that Oak View's Open House is August 23

- ✓ No report from Mindy.
- ✓ School begins August 28

- **Scholarship (Bob C):**

- ✓ Scholarship winners were Tess Mahon (\$1000) and Zach Wade (\$500).

Bob shared information about each winner and told us he attended the ceremony at Robinson where Tessa's award was presented. Zachary graduated from Lake Braddock and the senior awards that were individually presented were for LBSS-affiliated scholarships only.

- ✓ Two honorariums were awarded to teachers who helped with the application process.

- **Outstanding Tasks:**

- ✓ We are still looking for a volunteer to research covenants in the Fairfax County records.

- **Other Items:** None

- **New Business:** None

Next Board meeting will be on: July 23rd.

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

Respectfully submitted,
Sherrie Brady (subbing for Liz Bateman)
CCVCA Secretary