



Executive Committee Meeting Minutes
February 25, 2019

Present/absent: See attached roll list

Call to Order/Board Updates & Issues:

- **First Vice President's Report (Don):**
- **Community Meeting re: NVTC Site 2/4/19**
- There will be a large community “all-abilities” recreational facility on the eastern end of the site.
- Traffic report – operational analysis, not a formal study.
- Erickson proposal will have minimal impact on side street delays.
- Viewed traffic simulations.
- Less than 5% increase in trip generation to existing traffic on Braddock Road.
- From Roberts to Guinea, Braddock Road has less traffic than it does west of Roberts and east of Guinea.
- Single family homes would generate peak trips at peak hours.
- Continuing care facility would generate peak trips at non-peak hours.
- County considers cumulative impact of all proposals – Erickson Living, Roberts Road, University One.
- DMV proposal is still embryonic. There MIGHT be a DMV on the NE corner closest to the State Police building. That part of the property is owned by the state of Virginia.
- State property is not subject to local zoning.
- Traffic study included likely DMV impact.
- **Slides available on John Cook’s website, along with additional information.**

- **Community Meeting re: Roberts Road Development 2/12/19**
- Developer will get a density credit for some undeveloped land on the site.
- 4.29 dwellings per acre for a total of 49 homes.
- Community layout is modified (see slides).
- Home sites reconfigured.
- Still a single entrance on Roberts Road.
- State will maintain internal roads, which will be built to state standards.
- Parking designed to state standards.
- Each house will have a two-car garage.
- Driveway parking for two cars.
- 28 additional on street parking spots.

- Over twice as many spaces as required.
- Traffic impact minimal.
- AM and PM peak hour trips will increase by less than 1%.
- Little additional queueing at Roberts and Braddock.
- Will add turn lanes into and out of the project.
- Sight lines good at proposed entrance.
- Bike lane on east side of Roberts, but it will end at the north end of the project.
- Public “park” at corner of Roberts and Braddock.
- No connection to University Park.
- University Park will remain unimproved, with no access at all.
- Master plan keeps the park “natural.”
- The project should be finished within 5 years.
- A *warm* Q and A session followed presentations.
- Environmental concerns will be reviewed by county staff?
- Improvements planned to help intersection of Braddock and 123.
- Shirley Gate extension.
- 123 Flyover.
- I-66 improvements.
- Storm water holding tanks will be responsibility of the HOA.
- Discussed HOA aspects of the project.
- Traffic and parking seemed to be the major concerns. There has not been a formal traffic study.
- Braddock land use committee will look at this proposal in April (?).
- Send questions to John Cook’s office.
- **See slides and materials on John Cook’s website.**

- **Community Meeting re: University One Development**
- Could not attend.
- **Slides and report available on John Cook’s website.**

- **Legislative Matter – Fairfax Federation**
- SB1701 dealing with Airbnb legislation died in committee.

- **Second Vice President's Report (Diane):**
 - ✓ Membership Drive - A group of 4 signed up mid-summer and were grandfathered in. Do they get 4 months free?
 - ✓ Looking into a buying group for Home Depot and Staples.
 - ✓ Volunteer Reception feedback - there were approximately 30 people there.
 - ✓ The next event is a Memorial Day picnic. We decided to wait on having a parade until next year depending on how successful the picnic is.

- **Treasurer (Diana):**
 - ✓ Monies collected for the scholarship fund: \$ 1,254.25
 - ✓ Dues collected for membership: \$ 2,354.26
 - ✓ The checking account has a balance of: \$ 16,432.70
 - ✓ The savings account has a balance of: \$ 5,021.64

- **President (Steve):**
 - ✓ Spring Gen. Membership Meeting 4/23/19; 7:30 - 9:00 P.M. at Oak View
 - ✓ Proposed speakers
 - David Bulova - we will ask him as he has shown an interest in coming.
 - We should ask Chap Petersen

- **CCV land records research update (Bill Barfield)**
 - ✓ There are no formal covenants
 - ✓ It is practically impossible to go from a Civic Association to a Homeowner's Association
 - ✓ There are a few key deeds from which other deeds refer
 - ✓ More to follow later

- **Fairfax Federation (President - Bill Barfield)**
 - ✓ New CCVCA Representative (Catherine Mortensen) - Review of duties (Bill)
 - ✓ There are 54 positions on the Federations and 78 Officers on board
 - ✓ Meetings are held every month
 - ✓ 4,500 homes are represented
 - ✓ March 28th is the next meeting for the budget resolution

- **Parking (Bob M.)**
 - ✓ The petition for parking from Gadsen to Briar and Portsmouth to Glenville needs 70% of resident's signatures. Currently, there are 98% verbal agreements.
 - ✓ The boundaries of the parking restrictions can be extended if need be.

- **Energizing Membership (Sherrie):**
 - ✓ Sherrie was ill, but submitted a report:
 - ✓ Encourage new neighbors to join
 - ✓ Talk up the scholarship
 - Use Next Door, Face Book and the Newsletter
 - ✓ The Memorial Day Picnic - time was debated. Perhaps from 12 noon until 2 P.M. This is the weekend that the Sideburn Run Pool opens plus lots of people have family gatherings and/or go out of town.

Committee Updates

- **Neighborhood Watch & Safety (Bob M):**
 - ✓ We have two new people who will do the Neighborhood Watch

- **Schools (Mindy/Betsy):**
 - ✓ No new school information, but there was discussion about using all possible mediums to get information out to the public. Next Door, Face Book, the CCV website. There was concern about the lack of monitoring or controlling what is posted on social media.

- **Women's Club (Liz)**
 - ✓ Our first meeting of 2019 will be on Monday, March 4th at the home of Peggy Caldwell. The speaker will be Bonnie Wohlford, the author of *Sisters of Grit (Throughout the ages, the achievements of women, all too frequently, have been unsung, ignored, downgraded and dismissed. The intention of Sisters of Grit is to help rectify this state of affairs by recognizing and applauding the accomplishments of twelve remarkable women. The women spotlighted are just a tiny representation of the plethora of exceptional women whose stories deserve to be told. Found on these pages are the voices of an artist and an actress, a scientist and a spy, and ordinary women who accomplished extraordinary feats that have left signature and important imprints on the American story. Yet, their names are recognized by very few. The twelve women showcased come from all walks of life. Their ages span the gulf between teenager and septuagenarian. They represent diverse ethnicities and dissimilar economic backgrounds.)*
 - ✓ April's meeting will be at the home of Carol Martin in Bonnie Brae. The April speaker will be Bonnie Fairbanks who will talk about Abigail Adams.
 - ✓ Anyone interested in joining, please e-mail Mary Bresnahan at marycb7@me.com or Liz Bateman at concordiaerb@aol.com.

- **Scholarship (Bob C):**
 - ✓ Deadline for applications is April 2nd.
 - ✓ Bob has received two contracts and one "promise".

- **Other Items:**
 - ✓ **Nominating Committee 2019 (Mindy/Catherine/Bob C.)**
 - * Theresa Kessler attended and has volunteered to be the next Treasurer
 - * Diana Michel will take over as First Vice President from Don Weber
 - * School scholarships will be handled by Michelle Augustyn, Jan Packnett, and Nancy Kettelhut.
 - * We still need a Secretary

- **Meeting adjourned at 9:15 P.M.**

Next Board meeting will be on: March 25th

Respectfully submitted,
Liz Bateman
CCVCA Secretary

