



Executive Committee Meeting Minutes  
March 18, 2019

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

- **First Vice President's Report (Don):**
  - ✓ See Newsletter for report
  - ✓ There is a striping and repaving meeting tonight. Our neighborhood will be one of the last ones to be done as they work from east to west up to Rt. 123.
  - ✓ Wednesday night there will be a Fairfax County budget meeting
  - ✓ April 8th there is a meeting regarding University One proposed development.
  - ✓ The 10 acres at Roberts Road and Braddock Road is still on track for development as is the land where the NVTC used to be.
  - ✓ Supervisor Cook will schedule public meetings for both proposals in late spring.
  
- **Second Vice President's Report (Diane):**
  - ✓ Membership Drive status: Currently, 185 members out of 474 homes.
  - ✓ Newsletter Printing status: It's at the printers, now, just waiting for the ballot
  - ✓ Block Captain/Section Leader - retention/replacement issues
    - \* There's a Block Captain at Sideburn and Portsmouth who would like to "retire"
  - ✓ We have been approved for a non-profit buying coalition so purchases at Staples and Office Depot will be less expensive.
  - ✓ Possible Boy Scout project was discussed - help with neighbor's shed removal.
  
- **Treasurer (Diana):**
  - ✓ Monies in the scholarship fund: \$ 1,955.55 (\$1488.27 collected this year)
  - ✓ Dues collected for membership: \$ 2,729.26
  - ✓ The checking account has a balance of: \$ 17,674.13
  - ✓ The savings account has a balance of: \$ 5,021.83
  
- **President (Steve):**
  - ✓ General Membership Meeting 4/23/19 from 7:30 P.M. to 9:30 P.M. in the Oak View Cafeteria
  - ✓ We will have the election of new officers first
  - ✓ Speaker: David Bulova
  - ✓ Boy Scout Troop 1865 has requested flag/pledge presentation

- ✓ Nominating Committee - proposed officer slate (Mindy/Catherine/Bob)
  - \* See "Other Items"
- ✓ Yard Sale is slated for April 27th
- **Parking (Bob M.)**
  - ✓ The parking permit process at Gadsen and Portsmouth has been temporarily halted as more people on Portsmouth need to sign the petition. If all goes well, hopefully by the fall it will go through.
  - ✓ The yard at Gadsen and Portsmouth is very overgrown and drivers have a hard time seeing while turning onto Portsmouth. Lisa has offered to put in a ticket with VDOT.
- **Energizing Membership (Sherrie):**
  - ✓ Sherrie hasn't distributed any Welcome Packets for awhile, so any new neighbors need to be mentioned to her. Michelle Cummings said that her brother-in-law's family has recently moved in next door to her.
  - ✓ The application to use the neighborhood park for the Memorial Day Picnic has been sent in with the \$25.00 fee. The time listed on the application is from 12:00 P.M. until 6:00 P.M. although in the Newsletter the time listed is from 12:00 P.M. until 2:00 P.M.
  - ✓ We had discussion on purchasing 15 neighborhood signs for the Memorial Day Picnic which was approved.
  - ✓ Diane Carnahan was thanked for hosting a very successful Volunteer Appreciation reception.

### Committee Updates

- **Public Service (Bob M):**
  - ✓ There will be an increase in police officers at the Springfield sub-station. No new officers hired, but officers have been moved around from other sub-stations.
  - ✓ The fire department has had new graduates, but is satisfied with the numbers at each engine.
- **Newsletter**
  - ✓ Susan is no longer going to head up the Newsletter, so we need another Newsletter Editor.
- **Women's Club (Liz)**
  - ✓ The April 1st meeting will be at the home of Sherrie Ward, who lives near the Target store. The speaker will be Bonnie Fairbank talking about Abigail Adams.
  - ✓ Anyone interested in coming should contact either Mary Bresnahan at maycb7@me.com or Liz Bateman at concordiaerb@aol.com.
- **Schools (Mindy and Michelle):**
  - ✓ Mindy needs to get a check from Diana Michel for our donation to the All-Night Graduation Party

- ✓ Oak View's 50th Anniversary celebration will be on March 30th from 11:00 A.M. until 2:00 P.M. They will have food trucks and games, and there will likely be parking and traffic issues.
  
- **Scholarship (Bob C):**
  - ✓ New members of the Scholarship Committee, in addition to Bob Coffin, are Nancy Kettelhut, Michelle Augustyn and Jan Packnett.
  
- **Fairfax Federation (Catherine)**
  - ✓ Much money out of the Fairfax County budget is being spent on opioid addiction awareness. It's a huge problem in this area, as it is everywhere, especially as fentanyl is being cut into other street drugs.
  - ✓ Airbnb legislation was discussed and voted down.
  
- **Other Items:**
  - ✓ **Nominating Committee** (Mindy, Catherine, Bob C.)
  - ✓ **Slate:**
    - \* **President** - Steve Belisle
    - \* **First Vice President** - Diana Michel
    - \* **Second Vice President** - Diane Carnahan
    - \* **Treasurer** - Theresa Kessler
    - \* **Secretary** - Lisa Brzoska
  - ✓ We need a new Beautification person/committee as the Jutras's are "retiring".
  - ✓ We need a new Newsletter person since Susan is "retiring".

Next Board meeting will be on: April 22nd, 7:30 P.M., place TBD

Meeting was adjourned at: 8:57 P.M.

Respectfully submitted,  
 Liz Bateman  
 CCVCA Secretary

