



Executive Committee Meeting Minutes
August 26, 2019

The meeting was called to order at 7:35. The attendees were Steve Belisle, Sherrie Brady, Diane Carnahan, Theresa Kessler, Diana Michel, and Bob Mizer.

Diana reported that she has stopped by the house on Sideburn Road where the sign is, and the owner does not live there. The house is being renovated. It was decided that Diana would write a note to the owner and mail it through the postal service in case the mail is forwarded, informing the owner we would like to have the scouts trim back some of the vegetation that is starting to cover the sign.

Sandra Lowe has trimmed a lot of the vegetation from the corner of Gadsen and Portsmouth. While it is not to code, it is very much improved. It was decided that it was good enough and no further action will be taken unless someone complains at the general membership meeting.

Sherrie contacted Fairfax County for a tree person to speak at the general membership meeting. It was decided that would be a good topic of interest to many people, and the tree person will be asked to speak at the September meeting.

Diane had the newsletter printed using the discount service at Office Depot for \$61.25! Diane will deliver the newsletters to people on Sideburn Road in hopes of gaining some members on that street. Amy Reault will be the block captain for Marlborough and she will be updating the signs too.

The colored markings on the roads in the neighborhood are for the new water lines, which we hope will be installed before the repaving.

Theresa reported that we have \$15,218.02 in the checking account and \$5,022.88 in the savings account. She also wished to discuss the expenses that Saba Dill submitted for the NNO for \$94.12. \$41 dollars of it was for printing flyers. The board was in agreement that we would reimburse Saba for the \$94.12, but that we should issue guidance well before NNO next year. Diane communicates with the block captains, so she will inform them of the arrangement with Office Depot for inexpensive copies.

Sherrie reported that John (from Giant) will be playing at the ice cream social. There will be raffle drawings. Absent any emergencies, Randall Allen will bring a fire truck to the ice cream

social. To try and avoid the long lines from last year, ice cream will be served in two spots with seating in the middle. Lindsey McAlister will be finding teenagers to scoop ice cream so that board members can circulate and talk to people. They will do set up and take down as well. There will be a police cruiser, face painter, playground group, Pokémon tent, Sideburn Run Pool tent and several others as well. Diana reached out to Bonnie Harmon to share lessons learned from 2018.

Steve reported that the September 25th date for the general membership meeting is confirmed.

The Women's Club has a board meeting and general membership meeting coming up. Sherrie wants another representative to come to the CCV board meetings in addition to her.

Bob Mizer reported that a few people dropped neighborhood watch and a few people were added. The stop light at Roberts Road and Shenandoah will be coming soon. Also, fire station 32 will be torn down and rebuilt. They will need to find a temporary station for 3 years.

Steve is confident that there is drug activity in the houses across from him between midnight and 2 am, especially on Saturday nights. Cars will pull up and park, lights flash, people come up to cars, etc. Steve will email the addresses of the houses involved to Bob who will mention this activity to the police contacts that he knows.

Steve raised the issue that the board has struggled with from time to time, whether to put the newsletter on NextDoor. Our membership is at a very low point. It was felt that paying members will still receive a paper copy of the newsletter, but it will be put on NextDoor too in hopes of attracting more members.

There will be no September board meeting. The meeting was adjourned at 8:53 pm.

Respectfully submitted,

Diana Michel