



**Executive Committee Meeting Minutes**  
**February 22, 2021**

**Members Present:** Amye Rheault, Diana Michel, Barbara Beatty, Bill Barfield, Karen Hauck, David Hauck, Bob Mizer, Mindy McAllister, Diane Carnahan, Cara Snow, Cheryl Osborne

**Call to Order/Board Updates and Issues:** meeting started at 7:30 pm.

Motion was passed to approve the January 2021 minutes.

**1. First Vice President (Bill):**

External affairs update:

- There is still a lot of opposition to ZMOD in certain communities. It goes to the Board of Supervisors in March.
- Supervisor Walkinshaw is having a zoom meeting right now regarding the COVID vaccine with a Fairfax County Health Department representative.
- The county budget will be presented this month.

**2. Second Vice President (Diana):**

Internal affairs update:

- Membership Drive: 157 members so far. Almost all joined by paper; only 5 joined online. Diana will email those who have not joined.
- Yard Sale: would like to piggy-back with Middleridge or KPW to get more traffic, but don't see anything posted on NextDoor or FB. Mindy will ask KPW president whether they are planning to have a yard sale.

**3. Treasurer (Theresa):** Not present but provided updates.

- She is processing dues.
- Since we are a 501c4 non-profit, contributions to the scholarship fund are **not** tax deductible.

#### 4. **President** (Amye):

- 2021 Nominations Committee:
  - Mindy found another person for the Scholarship Committee, so that is full.
  - Still looking for **GMU liaison** and **2<sup>nd</sup> VP** (this is challenging to fill, and the person needs to have computer skills).
  - Cheryl Osborne is considering the **Robinson rep** position.
- Still building How-To documents.
- Working on getting CCVCA records/documents digitized. The library is an option once it re-opens. Perhaps an intern could help out. Cheryl mentioned that it would be a good Girl Scout project.

### Committee Updates:

#### 1. **Public Service** (Bob M.):

- The Fire Department took a 2 million dollar cut in the budget, but we won't see any staffing cuts or reduction in services.
- COVID vaccinations are a very efficient process.
- Only one car broken into. There was a serious accident at the Zion/Concordia intersection.

#### 2. **Schools** (Aileen and Mindy):

- Last week FCPS started returning students to in-person learning. Families have the choice to remain fully virtual, or attend in-person two days/week with the other days virtual.
  - Feb. 16 – Technical training classes, autism, and special needs.
  - Feb. 23 – PreK, Kindergarten, and some special needs groups.
  - Mar. 2 – Grades 8, 9, and 12.
  - Mar. 9 – Grades 1, 2, 7, 10, and 11.
  - Mar. 16 – Grades 3-6.
- Oak View now starts at 9 am because the bell schedule was adjusted by 30 minutes to accommodate more bus trips.
- Robinson is starting football games this week, but only parents are allowed to attend.
- The paths to Oak View are very icy. Oak View refuses to deal with them because they are easements. Would VDOT?

#### 3. **Newsletter** (Laura): Not present.

- It would be ideal to get Newsletter articles to Laura this week for mid-March publication.

**4. Beautification (Bertha):** Not present.

- No updates.

**5. Scholarship (Bob C.):** Not present.

- Mindy will advertise on FB and NextDoor for scholarship applications.

**6. Welcoming (Bertha):** Not present.

- Gave packets to about 12 new households.

**7. Events (Sherrie):** Not present.

- No updates.

**8. Women's Club (Karen):**

- Meetings are on hold due to COVID, so do not have a 2021 schedule yet.

**9. Playground Committee (Amye):**

- Relocation is not a possibility unless there is a much smaller footprint.
- Adding more trails would involve a lengthy process of community input and revising the Master Plan. This would take about 12-18 months and would not get reviewed until 2023.
- Playground equipment vendor, Game Time, has previously worked with Fairfax County. They will present two options—one small and one more elaborate—and a pavilion to follow in the future.
- Need signage—many people don't even know it's there.
- Cara is trying to finalize plans this month. We will need a lot of fundraisers to raise at least \$100,000. There are also grants available through the Park Authority.
- Potential pitfalls:
  - We are competing with the playground at Oak View, so some folks may not see the need to improve our park.
  - Large corporations would not be able to deduct any donations since we are a 501c4 non-profit.

**New Items:**

**1. April General Membership Meeting:**

- Will be held on Zoom.
- Please email speaker ideas to Amye.
- Suggested topics:

- COVID
- Aging in place
- Cable T.V. options
- Past scholarship recipients – how are they doing now?
- Native plants
- Uplifting topics!

2. CSA–Potomac Valley Farm will be hosted at 10513 Dillard Court.

3. A COVID memorial was suggested by Ann Stingle.

- We could use our existing signs.
- Other suggestions are welcome.

**Outstanding Tasks:** None.

Next Board meeting will be **March 22, 2021, 7:30 pm**, via Zoom.

Meeting was adjourned at 8:55 pm.

Respectfully submitted,  
Barbara Beatty  
CCVCA Secretary