



**Executive Committee Meeting Minutes**  
**December 6, 2021**

**Attendees:** Amye Rheault, Diana Michel, Barbara Beatty, Bob Mizer, Karen Hauck, Sherrie Brady, Theresa Kessler

**Call to Order:** meeting started at 7:40 pm.

**Board Updates and Issues:**

Motion was passed to approve the October 2021 Board Meeting minutes.

**1. First Vice President (Bill):** Not present but provided update.

External affairs update:

- Met with Sarah Lennon, KPW President, on Nov. 23 and discussed the following:
  - Yard sale coordination.
  - Garbage collector rates and whether any benefit for both CCV and KPW can be obtained.
  - Advantages to using PayPal for dues payments.
  - Supervisor Walkinshaw wanted Sarah to talk with Bill about her run for Braddock District Council (BDC) chair. He gave her several people to call and related the tasks and responsibilities of the office, which includes representing the BDC to the Federation.
- Bill called John Bayer, Middleridge President, but no return call yet.
- No updates for former presidents list.

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

Internal affairs update:

- Two recent applications to join CCVCA – will count for next year.

- Updated the membership form for the January drive – will give to the Wade's so the form will be available online right away.
- Looking for more environmentally-conscious door hanger bags for the newsletters but they are hard to find so will probably order plastic again.

### 3. Treasurer (Theresa):

- Checking account – \$19,857.64; savings account \$5,025.61.
- Discussed whether to give checks or gift cards for the \$35 Christmas decorating prizes.

### 4. President (Amye):

- Our intern, Ellie, went to France after our last meeting.
- Annual report – would like one sentence from each chairperson to include numbers where possible. She will send a reminder in the new year.
- Reached out to the Boy Scouts to see whether they need anything. They are still trying to get the Sideburn Run Pool board to agree to their shed idea. If they cannot, we won't be needed for their insurance.

## Committee Updates:

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

- Two chimney fires in the County so far this year.
- Still short on Police (down 140) and Fire (down 115) Department personnel.
- Received a packet from an attorney regarding the misdeeds by Boy Scout leaders. The lawyers are probably trying to gain litigants for a class action suit.
- Neighborhood Watch is holding steady – lost four members and gained four.

### 2. Schools:

- **Oak View** (Aileen): Not present.
- **Robinson**:
  - Cheryl has resigned as Robinson liaison. There are some potential replacements that Amye and Sherrie will contact.
- **GMU** (Fran): Not present but emailed update.
  - There will be continued opportunities for community involvement as GMU moves forward with their strategic planning. Traci Kendall will relay any invitations to Fran.

- GMU plans to resume Town Hall forums – community meetings on specific topics of concern.
- GMU government and community relations has a FB link.
- The County or State is proposing traffic calming measures for Braddock Road. This could result in commuters moving off Braddock and onto neighborhood roads. While GMU is not directly involved, she wanted us to be aware. (Note: in 10-12 years, there will be a fly-over constructed over Braddock to alleviate traffic.)

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

**4. Beautification** (Bertha and Peter): Not present but emailed update.

- Flower beds will over-winter.
- The sign at Rt. 123 needs some work but is not too bad.

**5. Scholarship** (Bob C.): Not present, no updates.

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

- Approaching 40 packets delivered this year.

**7. Events** (Sherrie):

- Needs the membership list for holiday judging. She will coordinate with Theresa for the prizes.
- Sherrie and Bertha have discussed having a pool party open house to recruit new members for both CCVCA and Sideburn Run Pool. Would the pool charge CCVCA to use the pavilion?

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

- The judging for outdoor holiday decorating is Dec. 20, rain date Dec. 21.
- Mittens and Hat Drive – have received a lot so far and we can still donate.

**9. Past President's Committee** (Steve): Not present.

### **New Items:**

**1. 2022 Nominating Committee** will be needed soon (three people):

- Mindy is open to helping behind the scenes but her network is tapped out.

- Bob M. has a neighbor who may be willing.
- Sherrie will go through the directory and look for possible candidates.
- Please email Amye by Dec. 13 with any suggestions.

**Outstanding Tasks:**

1. We are on the list for park sign replacement but do not know exactly when.

Meeting was adjourned at 9:10 pm.

Next Board meeting will be **January 24, 2022, 7:30 pm**, at the McClintock residence.

Respectfully submitted,  
Barbara Beatty  
CCVCA Secretary