



**Executive Committee Meeting Minutes**  
**February 28, 2022**

**Attendees:** Amye Rheault, Bill Barfield, Diana Michel, Barbara Beatty, Larry Beatty, Bob Mizer, Aileen Winqvist, Karen Hauck, Bertha McClintock, Sherrie Brady, Theresa Kessler, Stephen Belisle

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

**Board Updates and Issues:**

Motion was passed to approve the January 2022 Board Meeting Minutes.

**1. New Business:**

- In order for CCVCA to more effectively interface with the Fairfax County Park Authority, a proposal was made to create a park liaison.
- Larry Beatty has volunteered to fill this role.
- All board members present voted to approve this motion.

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

External affairs update:

- Due to the low incidence of COVID-19, face masks are optional in the County now.
- Undergrounding of power lines is being done in older County neighborhoods and in new construction sites, but mostly in Lee and Mt. Vernon Districts, during major Route 1 improvements.
- Large tracts of homes have been approved to be built under Dulles flight paths due to the Board of Supervisors not complying with the current FAA noise-level guidelines.
- Roads and magisterial districts are being renamed under the new "One Fairfax" guideline on equality. District Supervisors need to hear your opinions.

- The brick wall behind Patrick Square should be repaired by the end of April. Six months ago, a portion was knocked down when a vehicle backed into it. The homeowner on the other side of the wall lodged a complaint with the County because the repair was taking so long. Legally, the wall is to be maintained by the owners of the Patriot Square properties, its buildings and its parking lots. With the help of CCVCA and Supervisor Walkinshaw's office, the owners were reminded to fulfill their obligation. The homeowner has withdrawn the complaint.

### **3. Second Vice President (Diana):**

Internal affairs update:

- CCVCA has 224 members now, but more will continue to trickle in. Diana is confident that we will attain 250 this year. Seventy-nine joined online, so the Block Captains will be informed since they would not have seen the applications.
- There is an error on our web page stating that paid ads are permitted in the newsletter rather than in the directory.
- The directory addendum will go out next month and will try to keep to one page. Youth and business services could be listed on the addendum.
- Someone on the other side of Sideburn Road sent in an application. No block captain covers that area, called "Shadow Oaks," which is a neighborhood comprising 5 homes. The CCVCA by-laws describe the boundaries to include that area. We will need a block captain to provide outreach to that part of the neighborhood.

### **4. Treasurer (Theresa):**

- Presented the Final Profit and Loss Statement for 2021.

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

- Bill and Ellie met to continue compiling from old CCVCA newsletters the names of most office holders (not just Presidents) back to 1965-66. They are also noting special events of historical interest for current CCVCA newsletters. Bill still needs old newsletters from the past 60 years.
- The Nominations Committee found a Robinson liaison, Erin Dyal.
- The first draft of the Annual Report was presented.
- For the April General Membership Meeting, perhaps a representative from Erickson Senior Living could speak to us about the current plans for the old NVTC site.
- CCVCA did receive a notice about the Boy Scout lawsuit.

## **Committee Updates:**

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

- Neighborhood Watch is doing fine.
- It is quiet at University Mall.
- Bob will get to the GMU parking issue this spring.

### **2. Schools:**

- **Oak View** (Aileen): Tomorrow is the start of “mask-optional” at FCPS.
- **Robinson**: Erin and Mindy tried to touch base with Mindy’s former contact about the CCVCA Scholarship fund but that person is no longer there. Will have to find out who to contact now. Robinson Secondary School reached out to us about our donation for the All-Night Grad Party.
- **GMU**: No update.

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

- Laura gave Amye an almost complete draft today.
- Bob M. will be the “featured volunteer” in this issue.
- Laura will be out of town for print date.

### **4. Beautification (Bertha):**

- The landscaping ties need to be replaced on the Rt. 123 side.

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

- No updates.

### **6. Welcoming (Bertha and Willow):**

- Bertha is very busy with the pool so could use help with the Welcoming Committee. Diana can probably find someone because a lot of applicants check the boxes to volunteer for Beautification or Welcoming.

### **7. Events (Sherrie):**

- Stream Cleanup is set for April 23. Sherrie will be out of town so Aileen will manage the volunteers. One group can start from the Grinnell entrance and another at the basketball court.

- Yard Sale:
  - Middleridge has one scheduled with another civic association and is not receptive to coordinating with CCVCA. We can ask Sarah (KPW President) if KPW would like to coordinate with us. The Board agreed to hold the Yard Sale the same day as the Stream Cleanup on April 23.
  - It was suggested that we drop pins on google maps to show locations where houses are participating (without showing actual addresses).
  - We need to get the date in the newsletter.
- Sherrie will approach Ben Spencer about speaking at our Memorial Day event.

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

- At their last meeting, Lucy Caldwell (PIO, Fairfax County Health Department) answered questions about health issues and the COVID-19 vaccine.
- Another speaker gave information about Out of the Bubble Bakery – a nut-free, dairy-free, and vegan friendly bakery with gluten-free options.

#### **9. Past President's Committee (Steve):**

- No updates.
- A reminder that this committee provides an avenue for past CCVCA Presidents to participate if they want to remain involved and share institutional knowledge.

#### **New Items:**

1. Sideburn Run Pool is not only on the website, but they can place a notice in the newsletter as well.

#### **Outstanding Tasks:**

1. CCV land records and covenants mission:
  - Bill and Steve reviewed several land record deeds. Bill has collected and found inconsistencies in some of the sections. Further clarification and research are ongoing.
  - Portions of some sections have private covenants that the homeowners may not be aware of.

Meeting was adjourned at 9:30 pm.

Next Board Meeting will be **March 28, 2022, 7:30 pm**, at the Rheault residence.

Respectfully submitted,

Barbara Beatty

CCVCA Secretary