



General Membership Meeting Minutes
April 25, 2022

Call to Order: meeting started at 7:32 pm.

Election of Officers:

Motion was passed to approve the election of Theresa Kessler for Secretary and Barbara Beatty for Treasurer.

Board Updates and Issues:

1. Scholarship (Bob C.): Presentation of Scholarships.

- The Scholarship Committee (Bertha McClintock, Bob Coffin, John Nash, Jean Brewer, and Michelle Augustyn) selected three awardees who will each receive a \$1,000 scholarship: Alexis “Lexy” Wade, Elsa Maysounave, and Ryan Carnahan.
- Bob introduced each student individually and spoke about their many accomplishments.
- The favorite teacher of each student will receive \$50.

Program:

Guest Speaker: David Taylor, Director of Sales for Erickson Senior Living

Mr. Taylor gave an informative presentation about the development of a new senior living center at the intersection of Braddock Road and Burke Station Road (on the site of the former Northern Virginia Training Center). A few items to note:

- The senior living center is sited on 42 acres. Twenty-seven additional acres were purchased and donated to Fairfax County for a recreation center and also affordable housing. These additional facilities will be built by Fairfax County.
- Just over one thousand independent-living apartments will be built in the first phase of development. The first 48 units will be released in the summer of 2023.

- The sales center will open this fall on the site and reservations will be taken from those on the wait list.
- The pricing structure is not in place yet, but a deposit of \$610,000 and a \$3,400 monthly maintenance fee are probably the likely price point.
- You must be 62 or older to live in this development.
- Twenty-four hour security will be provided for residents.
- Continuous care and memory care should be available 2-4 years from opening.
- The unofficial name of this development is “Woodley Chase.”

Board Updates and Issues (continued):

2. Second Vice President (Diana):

- CCVCA now has 241 members.
- Our goal is 250 and we will probably reach it.

3. Treasurer (Theresa):

- Copies of the CCVCA 2022 Budget were provided.

4. President (Amye):

- Erin Dyal was nominated for the position of Robinson Secondary School Liaison and the motion was approved.
- Amye invited members who were present to volunteer.
- Copies of CCVCA’s first Annual Report were provided.

5. Events (Aileen, Diana, Amye):

- The stream clean-up on April 23 was a big success. Thirty volunteers participated, including Cub Scouts from Pack 1865.
- The spring yard sale on April 23 generated a lot of traffic in CCV but we do not have an official count of the number of households participating.
- Memorial Day Ceremony is scheduled for May 30:
 - 10:45 am – CCV Rolling Thunder.
 - 11:00 am – Ceremony commences with color guard (Girl Scouts and Boy Scouts) and features Air Force general Ben Spencer as the speaker.
 - Anyone who had a relative die in service is invited to place a photo on the table.

For the Good of the Order:

1. Bill Barfield solicited volunteers for the Fairfax County Federation of Citizens Associations.
2. Theresa noted that an audit of the books must be done before transferring treasurer duties to another person.

Meeting adjourned at 8:50 pm.

Next Board Meeting will be **May 23, 2022, 7:30 pm**, location TBD.

Respectfully submitted,
Barbara Beatty
CCVCA Secretary