



Executive Committee Meeting Minutes

May 23, 2022

Attendees: Amye Rheault, Bill Barfield, Diana Michel, Barbara Beatty, Bob Mizer, Karen Hauck, Sherrie Brady, Bob Coffin, Stephen Belisle

Call to Order: meeting started at 7:05 pm.

Board Updates and Issues:

Motion was passed to approve the April 2022 General Membership Meeting Minutes.

1. First Vice President (Bill):

External affairs update:

- The 10 feet of damaged brick wall between a CCV residence and the Patriot Square parking lot was completely repaired in April.
- Road paving in CCV is complete.
- Bill will introduce the guest speaker for the Memorial Day ceremony.

2. Second Vice President (Diana):

Internal affairs update:

- Susan MeKenney will work with Willow on the Welcoming Committee and Bertha will concentrate on Beautification.

3. Treasurer (Theresa): Not present.

- Audit needs to be done before Barbara assumes this position. A current member of the Board cannot perform the audit.
- Barbara and Theresa will meet this weekend to exchange information.

4. President (Amye):

- There were 37 attendees at the April General Membership Meeting. Twenty-six attended the Fall meeting.
- Need hosts for meetings in 2023. See attachment.
- Still need to follow up regarding outreach to potential volunteers.

Committee Updates:

1. Public Service (Bob M.):

- The neighborhood has been relatively quiet.
- George Petty's daughter was shot by a BB gun from a passing Black Jeep near St. Mary's Church. Fortunately, she was not hurt.
- There was a murder-suicide last weekend of an elderly couple.
- GMU and high school graduations are coming up, so plan accordingly for heavy traffic.

2. Schools (Aileen): Not present but gave info to Amye.

- June 10 is the last day of school.
- Aileen reached out about more lighting for her cul-de-sac. She was told that the County does not add lighting but she plans to check further.

3. Newsletter (Laura): Not present.

- Articles for the July newsletter are due to Laura by May 31.
- The newsletter will be emailed to all members again.

4. Scholarship (Bob C.):

- Ryan Carnahan has sent his ID and other paperwork so he is all set. Alexis and Elsa still need to submit items.
- Bob sent a detailed email to Theresa and Barbara regarding the dispersal of scholarship funds.
- He will submit pictures of the awardees for the newsletter. Amye received permission to use the photos publicly.

5. Welcoming (Bertha and Willow): Not present.

- No updates.

6. Events (Sherrie):

- Handed out the proposed schedule of events for Memorial Day ceremony on May 30. Diana will email it to CCVCA members.
- Discussion about whether to add a suggestion to the program to bring old flags for the Scouts to properly retire, but decided that the Ice Cream Social was a better venue for that. Karen also offered on behalf of the American Legion and she could place a box on her porch.
- Need some replacements for the events signs so Sherrie will order them.

7. Website (Cathy and Robert): Not present.

- Annual Reports page was added under “Members.”
- Minutes, Executive Committee, and Scholarship pages are being updated.

8. Past President’s Committee (Stephen):

- Bill has expanded his spreadsheet to include all Board members in addition to Presidents.

9. Parks Liaison (Larry): Not present.

- Park sign has been replaced.
- The recent graffiti and vandalism at the playground has been cleaned by the County but is still somewhat visible.

10. Women’s Club (Karen):

- Their last meeting was an excursion to Soft Surroundings at Fair Oaks Mall, then lunch.

New Items:

1. Budget Dumpster keeps contacting Amye to offer their services. They pick up large items such as furniture.

Outstanding Tasks:

1. The Board discussed the feasibility of the Villages program or Useful Services Exchange as a way of making CCVCA a more dynamic resource for our community.

- The general consensus was that it would be hard to get enough volunteers for an efficient operation that doesn't put the burden on too few members.
- Another option is to let people know where to go for information, rather than forming a new committee.

2. CCV Land Records Mission

- Bill and Pete have done a lot of work.
- Cliff Keenan made a detailed, hand-colored map which has been a good resource.
- Zoning did not exist when CCV was built so covenants were put in place. People need to know they exist so someone doesn't have an opportunity to use one against them. CCV is divided into sections and a section can get rid of them with a majority vote.

Meeting was adjourned at 8:45 pm.

Next Board meeting will be **July 25, 2022, 7:30 pm**, at the Michel residence.

Respectfully submitted,
Barbara Beatty
CCVCA Secretary