

**Country Club View Civic Association
Board Meeting Minutes
September 15, 2015**

Present: Diana Michel, Don Weber, Steve Belisle, Sheila Coffin

Don Weber: There is \$11,566.50 in checking and \$5,013.05 in savings. Presented a draft budget for 2015-16. After much discussion it was amended in a couple of areas including allowing for printing of an addendum to the directory and additional funds for scouts. A new category to allow for prizes at general membership meetings and good neighbor awards was added. The proposed budget will be placed on Next Door and emailed to membership prior to the General Membership Meeting on September 29.

It was suggested that the Board make a \$50 donation in Sue Harsel's memory, but no action was taken.

Don gave us gmail information: Login ccvcafx@gmail.com

Diana Michel: reports that development of the website looks good but that Warren is hard to reach – she has been unable to coordinate a meeting. However, she and Cliff did agree that the database will be kept in Access not on the website. This will make it easier for authorized people to change it and keep control in the hands of Board members.

General Membership Meeting: Ross Fisher from University Mall will send an update to be shared at the General Membership Meeting and Diana has a VDOT report on the construction starting at Braddock and 123.

It was suggested that we advertise the vacancy on the Board due to Michelle's resignation. Cliff Keenan sent word that he has lined up two speakers for the meeting, one to address zoning and one to address codes as they apply to individual homeowners.

The yard sale will be October 10.

The Women's Club has asked that holiday decoration winners not be restricted to members of the association – it was decided to keep the restriction in place.

Respectfully submitted,
Sheila Coffin
CCVCA Secretary