

**COUNTRY CLUB VIEW CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2016
MINUTES**

Members present: Don Weber, Sheila Coffin, Diane Carnahan, Diana Michel, Bea Stephenson, Steve Belisle, Bob Mizer, Sherrie Brady

The meeting was called to order at 7:35pm, and minutes of the October meeting were read and approved.

Don Weber reported a balance of \$14,499.14 in the checking account, \$5015.99 in the money market, and \$1236.00 in the scholarship account. \$100.00 was contributed to the GMU wrestling program in memory of Paul Matagliati.

Sheila Coffin reported that Diana has entered the second wave of membership applications into the database. Steve is preparing a list of dates and information for our neighborhood signs. Sheila also expressed frustration with not being able to fulfill her duties as 2nd Vice President.

Don reminded the board that nextdoor.com does have guidelines concerning appropriate postings. Nextdoor.com is not to be used for business advertising or for telling people how to vote in a public election.

Bea Stephenson reported the Women's Club enjoyed a program about Mary Todd Lincoln, and that a donation of money for winter jackets is to be made to No One Left Behind. Neighborhood holiday decorations will be judged December 20-21.

Diane Carnahan shared that a few houses in CCV have sold recently and that a few others were under contract. She will soon extend a welcome to the new owners of the Keenan house on Lindsay St.

Steve Belisle repeated Sheila's mention of information needed for John Nguyen who is to keep neighborhood signs current. He also mentioned attending a Veterans Day event at Oak View Elementary School where CCV resident military were well represented.

Diana Michel 1) verified that the Oak View trail project was completed by Boy Scout Troop 1865. They cleared the area of litter, and planted ivy and ornamental grasses alongside the trail. A volunteer is needed to water the new plantings. Neighbors who live close to the trail will be asked to do the watering. 2) Scouts who need service hours are glad to help neighbors with their yards. 3) Van Metre contractors say the renovation of Giant at University Mall should be complete January or February 2017, and a new business behind Giant will be McAllister's Deli. Bob mentioned that spotters are watching the parking lots closely 24/7, and that cars are being towed. 4) Concerning trash pick-up, American's deal is for one year. 5) The second wave of membership applications into the database is complete. More updates are needed, for example it would be helpful to be able to send data to block captains. 6) Articles for the newsletter are needed: Bob - scholarship and parking update, Sheila - holiday decorating awards, Steve - the advantages of joining the Civic Association, Diana - president's article, trash service, scout service projects

Bob Mizer said he will soon speak with Sideburn residents about the student parking.

Board member discussed the date for the next meeting and decided to not meet in December. The next Executive Board meeting is scheduled for January 23, 2017.

A motion was made and seconded at 8:50pm to adjourn.

Submitted by
Sherrie Brady
Secretary