

CCHCA Country Club Hills Civic Association

Fairfax, VA

June 7, 2014 CCHCA BOARD MEETING MINUTES

Compiled by Susan Mochinski

LOCATION: 3305 Spring Lake Court

IN ATTENDANCE:

Board members: Matt Levy, Amy Levy, Donna Sabo, Leslie Daniels, Dia Pullen, Joe Estabrooks, Ernie Klimoda, Susan Mochinski

Committee Members: Jennifer Judelsohn

Meeting convened at 7:30pm (quorum of minimum 5 board members present)

Treasurers Report (Donna Sabo): \$8,000.00 cash, Unrestricted cash \$7,400.00; \$560 money available for Commons; Would like to prepare an annual budget.

President (Matt Levy) - draft amendment to have the Annual Meeting at the end of the Labor Day picnic to increase attendance to the Annual Meeting. General meeting called for after the Ice Cream Social to change the date of the Annual Meeting.

VP Social Activities (Dia Pullen) - Pool is open with new management; July/Aug social event ideas: July: Watermelon contest, Dodgeball night, Open Mic night; August: Root beer floats

VP Publications: (Amy Levy)

Welcoming Committee and Electronic Media (Ernie Klimoda) - Ernie taking over the Directory. Adding groups and message board to the CCH website.

Guest Speaker: Mark Looney, developer for Fairfax Circle project. Will be mixed use development with Harris Teeter anchor plus 350 housing units. Gave presentation and renderings of development, talked about new traffic patterns, access in and out of the development.

NEW BUSINESS:

August meeting, Tuesday 8/19 at 7:00pm at 3305 Spring Lake Court

Board Elections: Done