

COUNTRY CLUB HILLS CIVIC ASSOCIATION
Fairfax, Virginia

May 13, 1955

Report by the Secretary

The Country Club Hills Civic Association Council met, in executive session, on the evening of May 12, 1955, to discuss problems facing the Association which require immediate action. Following is a summary of that meeting:

I. AGENDA FOR REGULAR MEETINGS:

The circulation of a pre-meeting agenda was discussed at some length and it was considered that the adoption of such a procedure would effect a smoother-running session. In this connection, and attached hereto, is a copy of the proposed agenda for the 4th meeting of the Country Club Hills Civic Association, the time and place to be announced later. The proposed ten-minute recess indicated thereon was suggested as a means of enabling those members who wished to leave, to do so.

II. TIME LIMIT FOR REGULAR MEETINGS:

A proposal was made to limit all regular meetings of the Association to 10:30 p.m. adjournment. It was felt that the adoption of this proposal would encourage attendance and help to budget discussion. This proposal, therefore, was placed on the agenda for consideration at the next meeting.

III. SWIMMING POOL:

The controversial issue of whether or not to attempt construction of a swimming pool for use this summer was discussed very thoroughly. It was concluded that:

a. The builder, or his representative, would be requested to present the facts in writing which would enable the immediate construction of the pool.

b. The Civic Association Recreation Committee will be requested to submit its recommendations in writing.

c. Both reports will be circulated to members at their homes and will request that, within five days, they indicate on a designated portion of the paper, their decision as to the practicability of accomplishing this project for use this season. This declaration will not be construed as a positive commitment in any way, but will be solicited merely as a means of enlightening the Council of the majority's desires on this issue.

III. SWIMMING POOL (continued)

d. The method of returning this questionnaire will be indicated in the paper.

e. After all questionnaires have been received and examined by the Council, a regular meeting will be announced and the Council's finding will be stated.

IV. TEMPORARY DIRECTORIES:

Until the new telephone directory is issued by the Chesapeake and Potomac Telephone Company, a temporary Country Club Hills directory will be furnished immediately to each residence. The necessary information will be procured through a door-to-door canvass by the Section Representatives.

V. DISCUSSIONS DURING REGULAR MEETINGS BETWEEN BUILDER-REPRESENTATIVE AND ASSOCIATION:

In order to accomplish agenda items during future meetings of this Association, the Council ruled that any discussions between the representative of Stafford Builders, Inc. and individual members of this Association must be considered "out of order." It was further ruled that any such requirement by a member, or members, of this Association would be submitted in writing to and conducted through the Liaison Committee, which would be responsible for making a report of its action to the Association.

VI. RECREATION:

Preliminary discussions were held on the subject of conducting a "block party" next Friday evening, May 20, 1955. A definite announcement will be circulated in the next day or so.

The meeting adjourned at 10:50 p.m.