

CCHCA
BOD minutes
3/21/2007

Attendees:

Lisa Whetzel, Hildie Carney, Chad Hurley, Yanji Lama, Dia Pullen, Ernie Klimonda

Nominating Committee:

Slate for Nominations for CCHCA BOD positions 2007

BOD

President	Katie Baxter-Gagen
Treasurer	Alisa Kyle
Secretary	Jill McNeil
VP Civic Affairs	Hildie Carney
VP Membership	Katie Sidwell
VP Social Activities	Lisa Whetzel
VP Block Captains	Chad Hurley
VP Publications	Ana Alonso
VP Community Safety	
Adopt a Spot	Steve Caruso
Safety Liaison	Patrick Thomas

Committee Chairs

Publicity	Dia Pullen
Common Area	Nasrin Lescure
Welcoming	Yanji Lama
Webmaster	Ernie Klimonda
Historian	Steve Lescure

Dia to ask if Alisa Kyle would be Treasurer. Dia to ask Leigh Faber if she would be on Publicity Committee. Katie BG will confirm VP Community Safety nominations.

Block Captain Report:

Flyers were distributed last week to Area Captains. It was suggested that Chad and Katie Sidwell (if elected) hold a meeting with Area captains and Block Captains to encourage efficient delivery of publications.

Common Area Report:

Lisa updated BOD with details for proposal for created path in woods behind The Commons. Plan costs \$1,800 and was submitted to City Parks and Rec for approval before implementation. Plan calls for u-shape pathway, 5 foot wide, covered with wood chips, to lead from the pavilion, down to Accotink Creek, along the creek, back up to the other end of The Commons. Committee members will be present on day of installation to direct.

Per discussions at the meeting tonight, Lisa will ask for recommendations on 'back-scaping' The Commons; e.g. clearing underbrush behind perimeter landscaped beds, install some sort of shield behind the beds.

Clean up is scheduled for Apr 15, raindate is Apr 22, 3pm.

Welcoming:

Yanji is distributing welcome packets. Any new membership forms Yanji receives should be sent directly to VP Membership. VP Membership will then forward information to webmaster to clear available home from CCHCA website.

VP Membership:

Hildie will send membership database to Chad to format for directory. Directory will be ready by May 1. Ernie and Dia will coordinate copying of directory and provide it for distribution at the May 16 general meeting.

Social Activities:

Egg Hunt Apr 7. Melissa Peterson and Lauren Valentino will coordinate event.

Yard Sale May 12. Hildie will work with OLH to promote. Hildie will send 'save the date' email on yahoo group.

Note for X-mas next year: Treasurer felt gifts from Santa are too costly and gratuitous. How about treats instead be given out next year?

Treasurer Report:

Balance is \$5,646.00

Restricted balance for CAEC is \$3,186.76

Unrestricted balance is \$2,459.24

Dia will apply for annual grant from the city. It will be earmarked for large stepping stones placed in the creek to provide easier crossing or back-scaping perimeter of The Commons or recommendations on how to remove kudzu in woods behind The Commons.

Fairfax Blvd Revision update:

Hildie is on the city committee to revise the look of Fairfax Blvd. She strongly suggested that all city residents attend upcoming town hall meetings.

Blenhiem update:

Clearing for interpretive center is taking place. Ground-breaking ceremony to be held in June.

Newsletter:

Newsletter is somewhat complete. Articles can still be submitted until March 28.

Community Safety:

Stop bars will be installed in neighborhood along several streets, Cornwall, Farmington, Old Post Rd. Pot holes were filled recently on Cornwall and Park Hill Place.

It was strongly suggested that stop signs be installed on Cornwall at Spring Lake Terrace. Traffic level is high and clarity for right of way is needed.

Also, it was noted that traffic from St. Leo's Church during school drop off and pick up times and especially high before and after church services is disruptive and dangerous. It becomes dangerous for several reasons: traffic volume is unnecessarily high for residential area, intersection at Cornwall and Spring Lake Terrace is not clearly marked, cars waiting for pick up and drop off during school hours backs up along Cornwall and Old Post Road making it treacherous for other traffic to get by.

Hildie offered to bring this issue to St. Leo's attention. She will ask St. Leo's leadership to request that congregants ONLY use Old Lee Hwy when entering and exiting St. Leo's property.

It was also noted that congestions occurs at the corner of Spring Lake Terrace and Old Post when Daniels Run lets out in the afternoon.