

## **March 3, 2016 Board Meeting Notes**

Present:

Judy Fraser – President

Ernie Klimonda – Electronic Media

Stephanie Justin – Membership

Leslie Daniels – Block Captain

Sue Mochinski – Secretary

David Stearman – Welcoming Committee

New Items:

- 1) Suggested changes to next CCH Directory – add the Fairfax City useful phone numbers to the hardcopy of the directory, it's nice to have the city numbers handy. Don't include the bylaws in the hardcopy.
- 2) Annual Meeting April 21<sup>st</sup> at 6:30-pm at Blenheim. Speaker for the event will be Brooke Hardin, Director of Planning and Community Development for the city. He will present about developments going on in the City.  
Refreshments – Pizza, Cake, Soda (Stephanie will get cake and soda from Costco)  
Leslie – will get gift cards for the raffle  
Ariel – prepare signs and flyers for the meeting
- 3) Nominations committee? Board decided to act as nominations committee rather than appoint a separate committee  
Mark Ramsey volunteered for the VP Civics Affair position.  
Still need a VP Social Activities.  
Will need new President, Judy's term is ending.  
Need Community Appearance (Common Area) volunteer and Historian. (Jennifer Judelsohn is stepping down from Community Appearance position)
- 4) Two new benches for the Common Area are being installed within next couple of weeks.
- 5) Membership – currently 137 members for 2016. 47 people responded to the membership drive.
- 6) Upcoming Events:

April 17 – Dog Nail Clipping at the Commons

April 21 – Annual Meeting at Blenheim

May 7 – Yard Sale with Old Lee Hills

June 23 – Ice Cream Social

Ideas for Events:

May Event? Magician and hotdogs at the Commons; Wine event at Dolce Vita or Wine Store  
Sunday Strolls – end the Strolls with Desserts at the Commons. Maybe have a Master Gardener to present.