

Minutes of CCH 03-11- 10 Board Meeting

Attendance: Hildie Carney, Steve Caruso, Dia Pullen, Ernie Klimonda, Judy Fraser, Yanji Lama

Treasurers Report:(Carney in absence of Pachuta) \$1,563.67 in restricted funds and \$2,337.42 in unrestricted funds.

Secretary: Minutes Of the November 19, 2009 minutes were approved.

President's Report: Carney will feature Steve and Nasrin Lescure for the 'getting to know you" article this quarter. Carney reported that Alica Thomas (Community Safety VP)and Yanji Lama (Welcoming) have resigned in their posts. Klimonda to Chair the Welcoming Committee and new Advertising Chair will be Kathy Barber. Toby Sorenson has agreed to be the Directory Chair for 2009. Klimonda will continue to update the master list. Carney reminded that dues are due January 1- Tania will write an explanation of the change of collection for the newsletter. Ernie will send a yahoo message and applications will be distributed with the Easter flyer and the newsletter.

Carney appointed Caruso as Chair of the Nominating Committee. There is one opening for the Community Safety VP.

By-Laws Chair Fraser read the proposed changes recommended by the Committee.

Article VIII, Section 3, Change "issues of concern" to "community Safety and emergency issues".

Section 4, Remove "in May".

Section 5, Remove "May"

Article IX: Section 1. Change "Common Area" to "Community Appearance"

Section 2. Change section to read: "Community Appearance. This Committee shall manage Common Area maintenance and neighborhood appearance activities; shall address concerns related to community appearance and shall be the liaison with the City of Fairfax for the Common Area, Adopt-a-Spot and other City appearance initiatives."

Article XI: Section 2. Remove "payable by May 31 of each year.:

The Board approved the changes.

Civic Affairs: Report from the Environmental Sustainability Committee: attended a meeting and will provide updates as the Committee progresses and goals are set. March 27 from 8:30 to 9:30PM is Earth hour. All residents are encouraged to turn off all electricity.

Block : The Board agreed that the Newsletter should be delivered to all residents in hard copy – it will also be placed on the website and will have a yahoo notification with link.

Publications: (in absence of Chair) Deadline for Newsletter is March. 21

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Pachuta's will send out reminders to Board Delivery scheduled for March 28. Klimonda volunteered to print copies at the City.

Social: (in absence of Chair) There will be an Easter Egg Hunt on April 3. Step. Will write and get flyer to Caruso ASAP. Klimonda volunteered to print flyer (with membership app on back) Signs will be written and put up ASAP.

Community Safety (absent)

Community Appearance (absent) In absence of Chair, Carney will remind Chair that City Adopt-a-Spot clean up is April 24th. A flyer should be written and a yahoo for help should be placed on the web.

The sign in the Commons is falling down. Carney to notify Nasrin to ask if she will call the City to fix it.

Committees:

Electronic Media: Klimonda reported that all was well.

Welcoming: Lama gave an update on house sales and several examples of flipping houses in the neighborhood. She thought CCH would be back into the mid-\$400's in 2010. She will send a blurb to Ernie on sales for the newsletters.

Directory: absent

Marketing: Barber will be asked to place an article in the newsletter showing the rates for advertising. Also a chart showing when advertisers have completed their 4 issues so that a reminder can be sent to that effect. Board asked that a rate charge flyer be written so that all Board members and residents can be encouraged to solicit advertising.

Historian: (absent)

Publicity: **Hildie** will call **Katie** about getting the third sign for community announcements. Klimonda and Caruso volunteered to help with the signs.

Old Business:

Fraser to continue to work on her idea of evening walks to meet your neighbors.

Carney reported that the total amount collected for the ODB Christmas donations was \$375.00. Carney delivered cash to the family – a single Mom with 3 teen-aged girls. They were very pleased.

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New Business:

County Hill Garden Club has asked for funds to defer cost of a program (how to prune bushes) The speaker charges \$150.00 for the 3 hour program. The program will be open to all CCH residents as it will be held at The Commons. Yanji Lama motioned that a \$75.00 donation be made, seconded by Frasier. Motioned passed. The Garden Club will advertise the program . Carney will inform Skoglund about the funds –ask that they set a date.

Carney asked if the Board would approve giving the Fairfax Ferns Garden Club permission to hold a Plant Sale at the Commons in May. Board approved.

Adjournment: Meeting was adjourned at 9:15 PM. The next meeting will be the General Meeting on May 13 (location to be announced.)