Minutes - General Meeting, May 13,2010

Attendance: Dia Pullen, Judy Fraser, Laura Downey, Jaqueline Pachuta, Andy Pachuta, Katie Baxter-Gagen, Hildie Carney, Margarita Diaz, Steve Caruso, Nadia Dedham, Ernie Klimonda Visitors: Bob Willard, Jennifer Kelly, Glendia Rice, and others

David Bulova opened the meeting and passed out highlights of the 2010 legislative session. <u>http://dls.state.va.us/pubs/hilights/2010/Highlights2010.pdf</u>

Tres. read report - \$4058.52 balance, restricted funds are \$1563.67 and unrestricted \$2704.36. A year end summary will be posted to the website.

Judy - VP Civic Affairs reported on the creation of the HOA Group and CCH participation. A CCH resident - Ellie Schmidt - was elected to the City Council in the most recent election. There was discussion on the Fire Hydrant Adoption program, especially in light of the Feb snowstorm. There was also discussion on how to attach poles to the hydrants so they can be found in the winter. Judy mentioned efforts to stop the automatic delivery of Fairfax Times and the Washington Examiner.

Steve Caruso - Block Captain- stated that newsletter and flyer delivery were happening in a timely manner overall, captains were recycling the folders, all houses were receiving a hard copy, and he would need to recruit one more team member for the summer.

Membership - For 2010 (and the new calendar year timing for membership) there are 60 members or about 19%. For 2009, membership was 41%.

Social-next event is the June 24th icecream social. Nina and Stephanie are stepping down and we need a new VP.

Ernie - electronic media - spoke about the yahoo group. There are 300 members, approx. 220 homes and 3 out of 10 submissions are rejected for being non compliant with neighborhood rules.

Welcoming committee - About 15 homes per year turnover, currently 4 are on the market and 6 are either vacant or in midst of remodel for resale.

Leslie spoke about the yard sale upcoming on 5/22 from 9-1. AMVETS will take away anything that does not sell, notify Leslie with your address if you want your house included on their list.

Voted and approved the committee and membership timing changes. Voted and approved nominees for the next slate of Board members.

Discussion on adding incentives to increase membership at General Meeting. Discussion on creating a flyer to help CCH Pool with membership.