

**CCHCA Country Club Hills Civic Association**

**Fairfax, VA**

**August 6, 2013 CCHCA BOARD MEETING MINUTES**

Compiled by Susan Mochinski

LOCATION: 3305 Spring Lake Court

IN ATTENDANCE:

Board members: Matt Levy, Amy Levy, Toby Sorenson, Rebecca Gregory, Donna Sabo, Dia Pullen, Judy Fraser, Susan Mochinski

Committee members: Ernie Klimoda

Meeting convened at 7:30pm (quorum of minimum 5 board members present)

Treasurers Report (Donna Sabo): \$5,500 cash, \$83 left in special account.

President (Matt Levy) - gave update from Mark Looney, developer for Fairfax Circle project. Will be mixed use development with Harris Teeter anchor plus 350 housing units.

VP Social Activities (Dia Pullen) - Watermelon event was a lot of fun, there were about 30 kids present. Next event is Labor Day Picnic. Getting barbeque food from Dickie and will have an Obstacle course. Judy will do the signs and Amy will do the flyer. Next Events: Rootbeer Float Night and Halloween Event.

VP Publications: (Amy Levy) - Next newsletter will go out Sept 1st. Articles due August 25th.

VP Membership: (Judy Fraser) - Membership is 186

VP Community Safety (Rebecca Gregory) - no new report.

Welcoming Committee and Electronic Media (Ernie Klimoda) - Welcomed 15 new people. Will need more Santa days - lots of little kids moving in.

Historian (Bob Pratt) - Bob Pratt elected as new historian, replacing Amy Levy

OLD BUSINESS:

Commons maintenance: have October event be a fund raiser, how much does the board want to spend on commons areas, how do we raise \$1000 per year, how about having a weeding party, have a wine and cheese party at someone's house, make the Labor day party a fund raiser.

HS Sound System - Toby will announce public hearing when it occurs.

NEW BUSINESS:

February meeting, Tuesday 2/11 at 7:30pm at Toby Sorenson's house.

Advertising and Printing - maybe raise the price of advertising.

Once a month broadsheet - do a monthly broadsheet with calendars and have membership forms on the back. Paper or online?