

FEB 11, 2014 CCHCA BOARD MEETING MINUTES

compiled by Judy Fraser

LOCATION: Sabo Residence - 3415 Newbury Road

IN ATTENDANCE: Board members: Dia Pullen, Leslie Daniels, Judy Fraser, Matt Levy, Rebecca Gregory, Amy Levy Committee members: Jennifer Judelsohn, David Stearman, Toby Sorensen, Ernie Klimonda

President - Matt - Annual Meeting set for May 13 location tbd; Fairfax Circle development might be an interesting topic for annual meeting; order pizza; have a simple RSVP maybe use Eventbrite
November 2013 meeting minutes approved

Treasurer - Donna - \$6604 unrestricted, \$584 restricted fund. Donna will note contributions in newsletter

Publications - Amy - newsletter items due Feb 16 at noon, will be delivered by 3/1. 13 pages of content

Block Captain - Leslie - needs stories from block captains for newsletter. Stories include how long they've been block captain, when they moved here, why. Judy will check and see if her son will help

Membership - Judy - 320 households, currently 107 are members. Last year reached total of 192.

Approximately 85 people who were members last year need to be contacted to renew for 2014.

Social - Dia - ODC fundraising totaled \$355, doesn't include contributions sent directly to ODB.

- Easter egg hunt April 18 at 10 am
- Book exchange for common area - Chris Gagen is making a box to install that will hold books. We may need a librarian to drum up interest and maintain box.
- Yard sale - May 3 - Leslie will organize
- Stream cleanup 4/26. Jennifer is working on organizing girl scout troop (Romeros) for common area help. Judy will send Jennifer info about Friends of Accotink Creek stream clean up.
- Pie night on 3.14?
- June ? (last day of school) ice cream social
- July concert? Judy will follow up with Jeff Seffens
- Root beer float night was very popular; combine with concert?
- watermelon spitting contest in August?
- Labor Day picnic Monday September 1, 4-7
- Oktoberfest if Steve is interested in organizing
- Santa visit - went well, only 1 schedule conflict. 3 nights and a tired Santa, may have worn him out. Be on lookout for a new Santa. 24 houses, with 9 families offering to host others.
- Send a thanks to garden club for contribution (who is doing this?)

Safety - Rebecca- no concerns to report.

Community Appearance - Jennifer - BSA and GSA will help on clean ups, keep trying to find ways to cut costs. Don't need to spend \$20/hr for mulching. Add request to newsletters. Let Nasrin know that board is working on plan. Jennifer will identify locations that need volunteers

Webmaster/Yahoo/Welcoming - Ernie - new web page coming soon. Steve Lescure spent 100 hours at least. New residents joining google group. Bob Pratt made a great new map of CCH. 5 new res in 3 mths

Directory - Toby- will keep the records until May. Toby volunteered to keep doing the copying. Ernie volunteered to maintain the records starting in May, Amy will do the formatting.

Neighbor to Neighbor - David - impromptu casserole donation day worked well. Got a boatload of casseroles. Will repeat again when supplies dwindle. If anybody needs help let David know. Also sending condolences and expressions of sympathy on behalf of CCHCA.

Toby reported Council of Civic Associations met and learned about zoning issues including group homes that are over-occupied. She noted that city officials can't enter homes unless invited in so enforcement is difficult. Rental owners need a business license and occupancy permit for the rented space. Public education costs \$13k per student. Toby volunteered to continue to attend these quarterly meetings on behalf of the neighborhood.

Advertising - ads can be streamlined - could use dropbox to make it easier.

Meeting adjourned at 8:50pm