

CCHCA Country Club Hills Civic Association

Sep 26, 2017 CCHCA BOARD MEETING MINUTE

Quarterly Meeting held at Sue Mochinski's House 7 PM

1. President - Leslie Daniels
2. Civic Affairs - Hildie Carney (Thank you Hildie!)
3. Treasurer- Toby Sorensen
4. Secretary – Miguel Castro
5. VP Membership - Sue Mochinski
6. VP Block Captains - Dennis Prescott
7. VP Publications - Heather Gray
8. VP Social Activities- Jason Gray
9. VP Safety - Matt Eddy
10. VP Website - Steve Lescure
11. VP Google Group - Ernie Klimonda
12. Signage - Ariel Harwick
13. Advertising - Donna Sabo
14. Welcoming Committee – Ernie Klimoda and Jay Whetzel
15. Historian - Steven Lane
16. Neighbor to Neighbor - David Stearman
17. Community Appearance Committee - Judy Fraser

Non-highlighted members attended. Next Board meeting: to be defined.

Report of the President -

Motion to appoint Hildie Carney as for Civic Affairs - voted in majority.

Motion to appoint Miguel Castro as Secretary - voted in majority.

Review of the past meeting minutes.

Report of the Treasurer - Current balance in the account \$8,492.41 and \$527.26 on restricted funds.

Funds may be requested for poison ivy spray and/or "Jewelweed Oil" supply for the Commons.

Report of VP Membership - To date 161 CCHA members.

Report of Civic Affairs -

The City of Fairfax Homeowners' Community Associations" includes all associations in the City. It was started with the intent to share ideas on how to solve problems. Meetings are every 3 months at City Hall. The President shall appoint the Civic Affairs Chair to represent the association. All are invited to attend.

Current development projects:

Northfax: a multiuse project (approved) Whole Foods 365 will be anchor store

Scout on the Circle: Multiuse (approved) Giant to be anchor store

Paul VI development plan was denied due to high density.

Suggestions to improve Van Dyck Park are being solicited

Council voted to fund 1.5M for a new fire station (#33)

A decision was made to include an article for the oncoming newsletter related to new project developments or important civic affairs.

Report of VP Publications - Fall/Winter Newsletter under development. Deadline to send articles and info on Sunday 10/01/17. Newsletter will include October, November, December, including the Halloween event at the commons. Finding out about Santa info (Leslie Woods). Hildie Carney will send a Civic Affairs article for the newsletter.

Report of VP Safety -

Matt Eddy went through the background check and was able to meet at the chief police community board which meets every month. A decision was made to include an informative article for the oncoming newsletter.

Report of Signage -

Event sign frames need to be renewed.

Some of the yard sale signs were stolen or taken away or trashed by the trash collector but permission has been granted by the City for future purposes.

Brookwood and Old Post Road entry signs were renovated and reinforced (pricey).

Report of VP Website - Unchanged - under research how to develop the website backup (protection against hacking). One way is by zipping and storing individual files but it would be quicker and better to acquire an external hard drive (approximately \$50 cost) to keep the information (website uses wordpress).

Discussions were held about moderators, subscribers, board member access and privileges, posts on facebook, website, google, etc.

Report of VP Social Activities - Oncoming activities Halloween & Christmas.

Brief discussion about safety of small kids playing on the moon bounce (maybe getting two next year for Labor Day picnic so small kids have their own.

Welcoming Committee –

Community Appearance Committee -

Other subjects discussed:

- Painting the curbs with street number addresses (perhaps getting a community package estimate and submit for discussion)
- Power Outlet at the commons (working on getting another estimate from a neighbor and find out if a lock box and meter will be part of Dominion supply, finding out if the City can subsidize)
- Shed/storage at the commons under progress. Two keys to be distributed including the gardening club (Mrs. Betty Rusell).
- Small playground still under exploration and discussion.

Not in favor: Gardening Club and other neighbors (beautiful green landscape).

In favor: discussed the idea of a small nature center with botanic signs of plants and typical visitor animals species (similar to Daniel's Run). The target age may be for 5 years old or less.

Playground equipment: two options shown with drawings of space required and photos of typical models (for 5-12 years). The City is going to pay for it if we decide to go for it.

-Gardening (Mrs. Betty Russell)

Proposed another bird house

Several dog walkers and bird watchers give compliments about the excellent job done at the commons garden. Great job!

Funds may be requested for poison ivy removal and/or "Jewel Weed" supply.