

April 2009 Board Meeting
Location: Hildie Carney's

Katie Baxter-Gagen
Hildie Carney
Ernie Klimonda
Dia Pullen
Stephanie Uttenweiler
Nina Prescott
Steve Caruso
John Sabo
Elva Card
Doris Taylor stopped in to offer help on a committee
Vince Perelli
Judy and Doug Fraser

Vince is a family friend of CCH resident Kathy Keitt. She has had issues lately with unlicensed handymen providing their services for house and yard work at inflated prices and asking for personal loans. The issue has been extreme enough to warrant a criminal case currently being investigated by Detective Edward Vaughn of the Criminal Investigations Dept of Fairfax City Police Dept. 703 385 7954. Vince asked us to issue a flyer warning of the potential abuse and asking for any others in CCH who have had contact with these men to call Det. Vaughn. We decided to put out a warning flyer as well as a neighborhood contact in case a resident feels the need to discuss a bid for a project, to be included in the next newsletter. Dia and Steve will work on this issue.

Discussed having a CCHCA logo – Lee created one – Katie and Dia will look for a copy of the logo.

Last Board Meeting minutes were approved.

City is having a Residential Home beauty contest. We nominated the Peduzzi, Skoglund and Proudfoot homes. Katie will forward to the City.

John mentioned he had a recommendation for the CCHCA website of a company that fixes the sewer pipes. He will forward info to Ernie to post.

John also gave the Tres. Report - \$4,291 total with \$1,863 being Restricted funds from the city and \$2,527 Unrestricted. He had not paid the FHS donation, Hildie will forward info on where to send the \$100 the Board approved at the last meeting. We also voted to send the City \$100 for the 4th of July festivities. Katie gave him the info on where to send that check. Dia asked for \$25 reimbursement for State Reg fee.

The next meeting will be at Blenheim on 5/15 at 7:00. Katie is coordinating the attendance of Connolly as a speaker. He will have 15 minutes for a speech and 15 minutes for questions at the start of the meeting. Hildie will give an abbreviated tour of

Blenheim at 6:30. We need to coordinate refreshments for this meeting. Also discussed having an installation ceremony performed by Patrice Winter to induct the new Board members.

The new members are: Alan for Tres,, Hildie as Pres, Tania Dedham as Membership, Steve Caruso as Block Captain, Alicia Thomas as Community Safety. Steve will confirm. Civic Affairs is still open. Judy Fraser is a possible candidate for this position or maybe on a Recycling committee. Discussed Chad taking over the Adopt a Spot activities. Nina and Stephanie will continue as Social, Dia will continue as Sec. and Alexis as Publications.

Retiring members should have summary and documents ready for the new person. Dia and John will need to go with Alan to bank to transfer over check signing permission.

Ernie wants to have a membership meeting before May 15 with the new candidate to start the Membership drive sooner. Katy Sidwell will provide the 2009 application/invoice as soon as she knows the new contact to be listed to receive the checks. Ernie also suggested sending stamped envelopes with the invoices – once we got to the second round of “nagging”.

Flyers and signs for the meeting should be up by May 1. Stephanie will send the posters to the printing company which has reduced our fee!

Fairfax Christian Church asked us to post info about a May 2 yard sale and \$10 fee to rent space to sell. Ernie will send as a yahoo message.

Discussed Recycling the Block Captain envelopes, Steve will add a reminder and his address to envelopes in the future.

Ice cream social is planned for June 18th. Nina will email Ernie with the start time for the website. A Winehouse evening is under discussion with the owners but no details yet. The family Progressive dinner is Sunday the 26th. The non-child one was cancelled due to lack of participants. Creek cleanup is next Sat the 25th.