

CCH Board Meeting August 19<sup>th</sup>, 2009, at the home of Andy and Jackie Pachuta.

Attendance: Andy and Jackie Pachuta, Ernie Klimonda, Hildie Carney, Judy Fraser, Tania Dedham, Nina Prescott, Steve Lescure, Dia Pullen, Steve Caruso. Absent were Thomas, Nasrin Lescure, Baxter-Gagen, Lama, and West

**President Carney** brought the meeting to order at 7:40PM.

Carney reported that a letter to the City Engineer was written to give CCH input to the CIP, letter to thank the Fairfax Community Church and the Ministry from Indiana for their work at Cornwall Street.

The City of Fairfax Homeowners' Community Association (an association formed to include all of the associations in the City) has officially adopted by-laws and elected a Board. All are welcome to attend but the VP Civic Affairs (or a designee) from CCH will have a vote. Next meeting is October 28<sup>th</sup> at City Hall.

**Secretary – Pullen** Minutes from last meeting were approved and seconded. Pullen has written and submitted the June 4, 2009 General meeting minutes to the webmaster for publication pending additions and corrections.

**Pachuta: Treasurer Report:** \$1296.55 restricted and \$2899.11 unrestricted.

Expenditure of \$387.00 for paint for the Community Appearance Margrave project – to be paid back in installments by Margrave.

**Civic Affairs: Judy Fraser**

City storm drain markers: Ernie located the missing spots and Judy and her boys replaced 22 of the markers.

Community Center: the plans are under review. Construction should be out for bid this Fall and construction started by year end. Construction must be completed in a year to comply with the conditions of the will.

Columbus day will not be a city employee holiday.

Carney asked that all members place Fraser on their email list as she was omitted.

**Block Captains: Steve Caruso**

He will update his master list with the information on electronic delivery from the survey that was sent out by Prescott. Caruso will let Andy Pachuta and Pullen know the new total of hardcopy newsletters to create.

He has sent electronic second push on membership as well as hard copy to block captains.

Hildie will be helping Ruth Prieto with her list and Judy will take over the Jones route due to family emergencies. Steve has not had any reports back yet from the Block Captains.

**Membership - Tania Dedham**

Membership is at 95 members about 26%. She will have a table and the most recent membership list at the Labor Day party and have applications there. Hildie and Andy agreed to help at the table. Tania to send out a schedule for times to them.

**Publications: Jackie Pachuta:**

Next newsletter draft is progressing. Currently pending last couple submissions:

Commons: Lescure Nasrin, info on available plots to maintain and a list of residents that have agreed to take a plot.

Andy, interview with Jozsef Vamosi

Welcoming: Yanji Lama, new resident info (Co-Chair Klimonda to submit)

Carney to write a blurb on cover contest for the 2010 Directory - Klimonda, to provide Word document template for cover art to Andy  
Carney to write a blurb in newsletter to encourage residents to notifying welcoming committee of new move ins including renters  
Pachuta's to contact Community Safety Chair Thomas, Community Emergency, West, to see if they have input for the newsletter  
Pending final count on hardcopy from Caruso, Dedham agreed to print the documents next on August 26 and deliver to Caruso for distribution over the August 29<sup>th</sup> weekend.

### **Directory - Klimonda**

Directory will be published in October. Cover art will be a kid art contest. Details to be printed in newsletter. Directory advertising is separate from newsletter advertising. Reminder for everyone to continue to try and drum up advertising revenue. Carney suggested contacting newsletter advertisers to determine if they wanted to be in the directory as well.

### **Marketing: Carney**

Carney suggested that all Board members look for a recruit for an advertising person, and to be alerted to any businesses they know to advertise in our publications.

### **VP – Social Activities - Prescott**

Next activity is the Labor Day picnic on the September 7<sup>th</sup> at 4:00 - 7. Magician will be performing again. This should be advertised on the community signs! Signs should be up by the 28<sup>th</sup>. We are possibly missing signs. Carney will confirm with Baxter-Gagen. If new signs are needed, they were last purchased at Sign a Rama on Main Street according to Ernie. Uttenweiler is in charge of creating the signs. Nina will send a yahoo reminder. Nina will ask for more tables from city this year and a stage area for magician to stand. BBQ and drinks will be provided with sides provided by residents. Hildie will provide 2 prizes, 1 for the side dish contest and one for best dessert. We will make hotdogs again this year. Dia offered to do a batch. Judy will invite city members via email. Nina thought color stickers to identify length of time in community would be an interesting conversation starter, all agreed it was a good idea. Carney suggested that all Board members wear name tags and their respective posts on Board.

Yard Sale: Cost to us for advertising was only \$17.50, good weather and attendance, thanks to Leslie Daniels is owed for organizing and coordinating with GoodWill.

### **Electronic Media: Klimonda – no report**

### **Historian – Steve Lescure**

He and Ernie have been scanning historical documents. We are all enjoying the differences between then and now that we note as we review. It would be interesting to identify the remaining original residents still in the community, for example Rita Lamb, as potential interviews in future newsletters. This may be possible to deduct using the 1960 directory as reference. Steve will bring some documents to the Labor Day picnic.

**Welcoming: Klimonda in absence of Lama**

**Homes for Sale in CCH as of August 13:**

10111 Farmington Drive

10116 Farmington Drive

10120 Spring Lake Terrace.

**Welcoming new residents:**

Jeffrey and Katherine Hermann of 3412 Andover Drive 703-785-1440

Peter Taylor of 9916 Farr Drive

**Community Appearance – Carney**

Alissa Hoeth is a potential new Community Appearance chair. Ernie is to discuss with her. Carney reported on the next phase of work to be done on Cornwall. The Community Church is planning to work on bamboo removal this Sat. Steve thought a backhoe and a call to Miss Utility was needed. Residents have received a yahoo message for help and for lending of tools. Several residents have donated plants for relandscaping.

Margrave: Cost of paint was \$387. Mr. Margrave indicated he would reimburse. Andy said he would discuss cost and possible payment plan.

Old Lee Highway: is overgrown between Old Post and St Leo. Needs to be cut back. Fraser is to contact Rusty at Public Works. A yahoo could be sent as well with the email contact information for other residents to complain to the City i. e. those that walk the kids to school would also like the path cleaned up.

Carney said she would remind Tom Horn that October is the next typical Adopt A Spot time and the range of the creek and paths that we normally cover.

Next Meeting is on Nov 18<sup>th</sup>, 2009 at Prescott's house.

Meeting was adjourned at 9:30PM.