

## CCHCA BOD Minutes

11/14/07

In attendance: Katie Baxter-Gagen, Ernie Klimonda, Steve Caruso, Steve Lescure, Hildie Carney, Katy Sidwell

- Veronique, Ernie's daughter, interviewed Greg Cummings for the newsletter article and has additional info about Blenheim for future articles.
- Steve L is collecting for the adopted family. We have enough for Thanksgiving, but need more for the December holidays.
- Verizon is installing fiber optic for digital television service in the future.
- Katie B-G will attend a meeting next week for the new creation of an association of City association presidents. This will provide a platform for discussion of issues that affect all City residents. More to come on this one.
- Neighbor in need of assistance with leaves due to poor health. Request for teenager on yahoo group by Katie BG.

Membership – Katy S.

- We are at 41% for membership currently. She had a great turn out from her recent personalized letter and in person campaign. The plan now is to focus on the Spring drive and everyone on the board is to come to the next meeting with a brainstorm on how to best organize and streamline the next membership drive. Katy will take all suggestions and come up with a plan to present at the following meeting.

Welcoming – **please note Yanji**

- There are new neighbors at the corner of Cornwall and Andover (next to the Sidwells)

Block Captains – **please note Chad**

\* Irene Denhardt - Area 1b Is no longer able to serve as block captain for the house addresses listed below.

Broadview 9909, 9911, 9913, 9915, 9917, 9919

Brookwood 3432, 3434

Farr 9911, Country Hill 3409

Can you send out a yahoo group email request for a new person, Chad? Let me know if you need help.

Civic Affairs – Hildie C.

- Hildie suggested a progressive dinner – **fyi Lisa** we discussed this before and there seems to be real interest at this point.
- Old Lee Hills is having their annual cocktail party at Old Town Hall in February and is interested in having us join them. – **fyi Lisa**

- Hildie has been in contact with the mayor and construction team at Blenheim. With help and information from Tom Peterson she has arranged for the grass fescue to be removed and Crown Vetch (great food for wildlife) to replace it. In addition, the plantings on the property will include shrubs and other vegetation that is wildlife friendly. This is a major accomplishment! Great work and thank you, Hildie.
- The final approval for plans for the Route 50 overhaul are still being considered. **(maybe you can include some of the details here Hildie that I didn't record last night)** Residents are encouraged to email the City Council with ideas and interests for the square in downtown Fairfax.

#### Community Adopted Spot – Steve C.

- Steve will coordinated a clean up for the creak area in the spring. Upon his inspection, there is not enough to clean currently to warrant a fall clean up.
- Steve will also contact Mike McCarty at the City to inquire about using the grant money we've been receiving for community appearance on the path between CCH and FHS.

#### Historian – Steve L.

- There are many articles on the website, thanks to Steve L and Ernie, about issues at the early stages of CCH's existence. Check them out under the History link.
- There is also an exhibit currently at Fairfax museum about our neighborhood's beginnings.

#### Social – please note Lisa

- See two notes under Hildie's Civic Affairs section
- Can you confirm dates for Santa?
- Please put a note in your Halloween notes for next year that we'd like to make a spooky, haunted path on the new path behind the commons.
- Great job on Halloween – success as usual!

#### Upcoming dates – **Everyone**

- Next BOD meeting – Tuesday Jan 15 7 PM – anyone interested in hosting???
- Next newsletter submission date: Fri 1/25
- Next newsletter published: 2/8
- 2<sup>nd</sup> upcoming BOD meeting – Thursday Mar 13 – needs a location if interested please let me know!
- Newsletter submissions deadline – Fri 4/4
- Newsletter published: 4/18
- General meeting – 5/15 – consider location in new meeting room in library - **Jill can you look into this in after January 25 –**

Thanks everyone!