

**Ravensworth Farm Civic Association Board Meeting**  
**Final Minutes**  
**May 5, 2009 – 7:30pm**

**Attendees**

|                       |                    |                        |
|-----------------------|--------------------|------------------------|
| Laura Asiello         | Anita Bhatnagar    | Melanie Bennett        |
| Gloria Brissman       | <i>Steve Beste</i> | <i>Katherine Craig</i> |
| <i>Ellen Eggerton</i> | Dean Fix           | Ruth Hartman           |
| Jim Hickey            | <i>Hans Jansen</i> | <i>Steve Price</i>     |
| Dick Sargent          | <i>Richmon Tun</i> |                        |

*\*\*Board Members are denoted in italics*

**Introduction**

The May board meeting of the association was held at Ravensworth Elementary School. The April 1, 2009 Board Meeting minutes were approved.

**Budget**

R. Tun provided an update on the annual budget. Revenue for the year is meeting projected numbers. \$300 has been paid for Springfield Days. ***K. Craig will present the \$500 check to the Ravensworth Farm Pool at their May general membership meeting. S. Price will meet with the Ravensworth Elementary School principal to determine where the \$500 donation from the civic association will be allotted. R. Tun will send S. Price the RFCA letterhead, and S. Price will then draft a letter to accompany the \$500 check to the Volunteer Fire Department.***

**Welcome Committee**

G. Brissman introduced the new co-chair of the Welcome Committee, Melanie Bennett. She reminded the Board that help is needed to keep up with welcoming new neighbors.

**Schools and Education**

E. Eggerton introduced the new chair of the Schools and Education committee, Anita Bhatnagar. ***A. Bhatnagar will accompany S. Price when he meets with the Ravensworth Farm Elementary principal in presenting the \$500 donation from the civic association.***

**May General Membership Meeting**

The elections for the Board will take place during the May general membership meeting. S. Price will run for President; Dean Fix will run for 2<sup>nd</sup> President, replacing S. Beste; and Katherine Craig will run for Recording Secretary.

E. Eggerton announced that the speaker topic at the general membership meeting would be the school boundary change. The speaker will be limited to 15-20 minutes of

discussion followed by a question and answer period. *E. Eggerton will book the speaker.*

### **e-Newsletter**

*S. Price will draft an e-newsletter to the general membership.* The e-newsletter will announce the elections and who is running for each position, the Pool open house/opening day, and the speaker for the general membership meeting.

### **Pool/Civic Association Relationship**

S. Price led the discussion on the Pool and Civic Association relationship. It was agreed that the Pool was welcome to post an announcement on the civic association website announcing the pool's opening day/open house. The opening day/open house will also be included in the next e-newsletter and an announcement posted on the neighborhood announcement signs.

The pool and its president would also be listed under Committees in the Farmer. *K. Craig will ask the pool if they would like to include a pool member in the Welcome Committee.* E. Eggerton discussed that one idea to help celebrate the 50<sup>th</sup> Anniversary of the neighborhood is native plantings around the neighborhood. The pool may want to be involved in this. *K. Craig will inquire.*

### **Committee Volunteers**

S. Price reviewed the committee volunteer candidates. *R. Tun will contact Maggie Londono to see if she is willing to support the directory distribution function.*

Someone is still needed for advertisement. *S. Price will contact Brent Reynolds to see if he has the kits to give to potential companies/advertisers.* S. Beste will continue to assemble the directory. Anita Bhatnagar is willing to do graphic design for any advertisers who would like an ad developed. The civic association could charge a small price for the service.

### **Entrance Ways**

*K. Craig will continue to contact mowing companies and collect bids for mowing the entranceways.* About \$1,500 is budgeted for maintaining the entranceways.

R. Tun reported that he talked with Marti Terry and got her take on what needs to be improved/changed with the neighborhood announcement signs. D. Sargent provided his input and potential options with a picture display. The Board decided to try a prototype above the brick signs at the Inverchapel Road entrance.

### **Yard Sale Signs**

The Board discussed Susie Eggleston's request for new yard sale signs. The Board approved supporting new yard sale vinyl signs that would be hung from the pool tennis courts. *K. Craig will ask the pool's permission. S. Eggleston will determine a price for the new sign and present a proposal to the board over the summer.* If the estimate is

within the 2009 budget discretionary funds, the board will approve through e-mail coordination. If not, the proposal will be presented at the first board meeting for the 2010 budget.

### **Green Committee**

J. Hickey reported that Springfield Days would be held May 20 to May 31<sup>st</sup>. This year there will be Braddock Nights too. *J. Hickey will send S. Price information on these activities to include in his e-newsletter.*

### **50<sup>th</sup> Anniversary**

R. Hartman reviewed plans for the 50<sup>th</sup> Anniversary celebration. *R. Hartman will invite S. Price to the next meeting.*

Meeting adjourned at 9:10 p.m.