

RFCA Board Meeting

Minutes

October 5, 2010, 7:30 PM

Board of Director Attendees:

Marty Robinson – President
Ellen Eggerton – 1s VP
Jacqueline Fix – 2d VP
Richmon Tun – Treasurer
Ginger Rogers – Recording Secretary

Committee Attendees:

Laura Asiello – Printing, Flyers, Assembly, *Farmer*

Budget

Proposed 2011 Budget

- Discussion to balance the 2011 Budget:
- Directory Advertising contracts: \$2300 or \$2500.
- Picnic/Halloween Party: \$1K. Notice for Picnic/Party appeared in September *Farmer*.
- New Neighborhood Web site: \$7K. (Per Marty, Cathy Reidel is reworking proposal.)
- Ravensworth Farm Neighborhood Watch Supplies: \$500

Old business

Entranceway Beautification

- Brenda Soares has planted mums at entranceways.
- Overgrowth at Inverchapel & Braddock has been cleared out; cost for work is in the budget.
- Plywood covering at Queensberry & Braddock is for utility signage and VDOT will landscape when its work is done and will keep us posted.
- Fairfax County Neighborhood Enhancement Matching Grant
Anita Bhatanager suggested that the Association apply for the grant and she volunteered to work on the proposal. The deadline for the application is October 20, 2010.

The Board decided that the Association's savings account could be drawn upon for this one-time expense. The Association also could set the parameters for beautifying the neighborhood, pick and plant the trees with homeowner approval.

Other/New Business

Attorney

Purpose of hiring an attorney: for counsel and questions of the Association's liabilities.

Some questions to ask:

What are the Association's issues and concerns?

Should the Association buy liability insurance? \$400 for a \$1M policy.

How does the Association find an attorney? Jacqueline will check with her neighbor.

Another resource: No. Va. Bar Association

How does Kings Park Association handle legal issues and concerns? Marty will check.

Urgent Care Centers

List locations in *The Farmer*.

West Springfield Station Weekly Information

Subscribe to the complete crime list from the West Springfield station. Ellen will ask Susan Deyampert to add the site to current community web site.

Speeding

Marty will speak with the person who reported that a dog was hit on Ellet.

Some suggestions discussed by the board to deter speeding included:

- Posting yard signs that say "Slow down, we live here"
- Have police monitor traffic – may not agree to do it if traffic doesn't warrant it (especially on Ellet). W/n the past 6 mos., the police have monitored and ticketed speeders on Queensberry.
- Speed bumps?
- Board members could act as role models by not speeding.
- Put a notice in *The Farmer* asking the community not to speed.

Ideas for future General Meetings

- January 2011 Meeting – Fitness?

September's *The Farmer*

- Advertise for a volunteer for the position of Corresponding Secretary and an attorney.
- Letter from the President - speeding in the community.
- Banner Box for the General Meeting

November 2, 2010 Board of Directors Meeting

Ginger will not be able to attend the next meeting due her assignment as an Election Office during the General Election. Jacqueline agreed to take the minutes.

General Meeting, Thursday, October 28, 2010

- AV set-up: use own PC, Ellen will ask school to provide/set up projector.

- Agenda
 - Community Web Site – C. Reidel
 - Approval of FY 2011 Budget
 - Situational Awareness – someone from Metro/DC Transit

- Conflict w/Ravensworth Farm Pool and Racquet Club – same date. Ellen will check to see what room is reserved for its membership meeting.

Adjourn – 8:45 PM