

RFCA Board Meeting

Minutes

November 30, 2010, 7:30 PM

Board of Director Attendees:

Marty Robinson - President
Ellen Eggerton – 1s VP
Richmon Tun – Treasurer
Ginger Rogers – Recording Secretary

Committee Attendees:

Kathleen Powers – Editor, *Farmer*
Laura Asiello – Printing, Flyers, Assembly, *Farmer*

Minutes

- The November 2, 2010, minutes were approved with the exception that no vote was taken to cancel the annual hayride as noted in the minutes.

Old Business

- Richmon advised that he had gotten four calls from residents who want to have the hayride. Dates selected: January 29, 2011; Snow date: February 5, 2011. A notice will be placed in the December *Farmer*. Liability: Richmon will contact Chera regarding liability (association and personal) and send her a copy of the liability agreement from the vendor.
- Kevin Joyce volunteered for position of Corresponding Secretary. He was nominated and a vote was taken. He was unanimously voted in as the Corresponding Secretary.
- Discussion of the Duties and Responsibilities of the Corresponding Secretary:
 - Ravensworth Civic Association Records
 - File Cabinets – Ellen will check w/Steve Price. Ellen believes that cabinets contain the original articles of incorporation and By-laws.
 - Non-profit status – Ellen advised that the Association is non-profit and has a tax exempt number although it is not necessarily tax exempt. Richmon advised that it has an EIN, but he does not file taxes for the Assn.
 - File for yearly corporate license, update officers of the corporation, meet w/other associations, John Cook's meetings (community activity, outreach), Braddock District Council, check mail box (C. Craig, K. Powers have keys. Richmon will give Kevin his key).

New Business

- Letter to web site from resident complaining of RV parked on Ellet and rats in a neighbor's yard. Ellen will contact resident to determine if the resident would like the association to contact the County regarding the rat problem. She will also advise the resident that there are no regulations against parking the RV on the street.
- January 2011 General Meeting – January 27, 2011, Snow Date February 3, 2011
 - Ellen will reserve room for February 3, 2011
 - Agenda Topic – Wildlife
- Traffic at the entrance to Wakefield Recreation Center at Braddock and Queensberry. Kathleen Powers said that a “Left hand yield on green” sign would be helpful. After the holidays perhaps a letter could be written to John Cook from the Park Manager, Ravensworth and Danbury Forest regarding the dangerous traffic pattern for those exiting the park that cross Braddock and continue on Queensberry. Often those turning left from Queensberry onto Braddock don't yield to traffic coming straight. Kathleen volunteered to work on the letter and contact Tawney Hammond from Danbury Forest.
- Power outage and surge. Ellen advised that residents may be able to recoup expenses from burned out appliances and outlets from their homeowners insurance. She will write a note for *The Farmer*.

Adjourn – Meeting adjourned at 8:35 PM.