

Ravensworth Farm Civic Association Board Meeting
Final Minutes
December 3, 2009 – 7:30pm

Attendees

Katherine Craig
Dean Fix
Richmon Tun

Susan Deyampert
Ruth Hartman

Ellen Eggerton
Kathleen Powers

***Board Members are denoted in italics*

Introduction

The December board meeting of the association was held at Ravensworth Elementary School. E. Eggerton called the meeting to order. The November 4, 2009 Board minutes were approved.

Budget

R. Tun provided an update on the budget and expenses to date. E. Eggerton requested that copies of the current budget be brought to all future meetings. *K. Craig will contact House of Interiors to obtain their payment and contract for the Farmer. Mira Construction's final payment is due in January. R. Tun will contact Steve Price for the Holiday Hayride contract. Then he will be able to mail the payment.*

R. Hartman volunteered to periodically check the P.O. Box. Both R. Tun and K. Powers also have a key to the P.O. Box. D. Fix will be added to the checking account as a co-signer, enabling him to write checks along with R. Tun.

Incorporation Tax

The Board discussed the incorporation tax and license. *E. Eggerton will contact Hans Jansen to ensure the letter of incumbency is recorded within the association for record and file for the corporation license with the State for FY10. She will also determine if the incorporation tax was paid.*

Block Captains

The Board discussed the need for more block captains. *E. Eggerton will enlist college students home for winter break to fill the voids for needed block captains. She will coordinate with Elissa Myers to ensure the entire neighborhood is covered.*

Neighborhood Watch

The Board discussed Neighborhood Watch. Tom Mathis is willing to head this program. *K. Craig will work with Tom to enlist volunteers into the program, starting with the list of individuals who attended last years meeting on the neighborhood stabbing.*

Ravens List

The Board discussed Ravens List, a list on the RFCA website that lists companies that perform services in the neighborhood (e.g., plumbers, electricians, mowing). E. Eggerton will check with the county to ensure each company listed on the website is licensed. The website will also have a disclaimer and companies will have to be recommended from a member of the general membership in order to be listed. *Ravens List will be mentioned in the December issue of the Farmer.*

Next General Membership Meeting

The Board discussed topic ideas for the next general membership meeting. One possibility is Ravensworth Shopping Center, having the shopping center owner come and explain his ideas for the future of the center. Shop managers could also attend and provide a short description of their store.

E. Eggerton will contact John Cooke's office to learn about his ideas on how to bring participation up in the neighborhood.

50th Anniversary

R. Hartman provided an update on the 50th Anniversary celebration. *E. Eggerton and S. Price will review the invitation to local politicians, inviting them to attend the function, and return to Mary Lipsey. R. Tun will send R. Hartman the RFCA letterhead for the invitation.*

Meeting adjourned at 8:40 p.m.