

RFCA Board of Directors Meeting
February 2, 2022
Minutes
Zoom Meeting

Board of Director Attendees:

Marcie Winitt - President
John Ritchie – 1st Vice President
Richard Hildebrand – 2d Vice President
Kristoffer Hull - Treasurer
Diwakar Sharma – Corresponding Secretary
Ginger Rogers – Recording Secretary

Attendees:

Ruth Hartman – Hospitality
Stephanie Hammond - Resident

The meeting was called to order by Marcie at 7:39 PM. The minutes from the January 5, 2022, Board meeting were approved.

Committee Updates:

Budget – Per Kristoffer revenue year-to-date is \$9300, down due to problems with PayPal. He has still not received anything from Sandy Springs Bank, e-mail or snail mail. Expenses for Directory and *The Farmer* are on track. Not sure if the association will be using the projected \$1300 for Entrance Maintenance or Hospitality. The expenses for the web site and e-blasts, P.O. Box, State Corporation Commission dues and Fairfax District Council will still occur. Currently the association has \$15K in the checking account and \$50K in the savings account.

The board then discussed the option of changing banks since Sandy Springs Bank has not been responsive to our needs. Even though the association has an EIN, it still needs access codes from the bank for PayPal to accept the payment, which Sandy Springs has yet to provide. Diwakar suggested Ally Bank; he says it is simple to use and provides access to cards, ATM, and easy interfaces. Kristoffer mentioned that processing about fifty checks at a time for deposits is time consuming. He also mentioned that there are other pay options than PayPal we could use. He said he will begin looking for another bank that could meet our needs. The board unanimously approved the motion to change banks when/if a new bank were found that would meet the association's needs.

Kristoffer mentioned that the association is a 501c(4) tax exempt organization and if it was not grandfathered in it may have to pay back penalties.

Diwakar mentioned there are IRS changes beginning in 2022 re PayPal receipts over \$600.

The Farmer –No update.

Old Business

Ravenworth Farm Original Owner Commemoration

- Pool Approval – Marcie has not heard back from the pool; she will follow up and report back at March board meeting.
- Tax Deductible Donations – Kristoffer does not yet have an answer.
- Time Frame for event - TBD.

Budget

- Liability Insurance – Event insurance would be for a specific event, date, and activity. For example: rates from several companies for a festival for 150 people and \$1M coverage could range from \$280-\$325. There would be an additional fee for the Summer BBQ. Membership meetings at the school would be \$125/meeting. Remaining question: Are we comfortable to have group events due to COVID?

Speed Bumps – Marcie just sent a letter to James Walkinshaw re speed bump issue.

Holiday Lights Judging – John rounded up the winner signs from the Holiday Lights Contest. He was unable to pick-up the signs for Best Religious or Kid's Choice; we may have to order new signs from this year's contest.

The Junk Truck – Ginger reported that Fairfax County has cancelled the 2022 Junk Trunk/Community Clean Up Day. It suggested that communities could work directly with trash services to rent dumpsters at their own expense, approximately \$500-\$600 per container.

Yard Sale – The association will not be sponsoring a yard sale this year.

Multi-Modal Meeting (Braddock Road Project) – Marcie reported back on the meeting held on January 13, 2022. She said that there were many proposals, but the presentation was confusing. The biggest issues were changes to the intersections and road straightening. A survey requesting individual input will be posted to Facebook.

New Business:

General Membership Meeting – March 24, 2022

- John will contact Audrey Moore Center to see if someone would be able to discuss what is available at the center, what is free, and what the county is investing in the center.
- Marcie will check with Mary Keeser to find out where she got the power point presentation re tax benefits for seniors and people with disabilities.

Adjourn – The meeting adjourned at 9:00 PM.