

Board of Directors Meeting

July 25, 2010

Minutes

Attendees:

Marty Robinson – President
Richmon Tun – Treasurer
Jacquelyn Fix – 2d Vice President
Ginger Rogers – Recording Secretary

I. Discussion of Community Web Portal

- Marty opened the meeting by advising Board members that in his discussion w/Tom Mathis, the portal is interactive, for use by the community, not just the Neighborhood Watch committee.
- After discussion, all board members agreed that more information is needed before a decision is made to place in the FY11 capital expenditure budget line item.
- Items discussed included: Current resources of the community (The Farmer, Ravensworth Farm web site). Cost, on-going update and maintenance (cost), user-friendliness, ability of each community member to input information real time v. weekly Fairfax County Police Incident Reports (i.e., minor incidents such as a report of a stolen bicycle), and on-going labor requirements (time) of the new portal. Community budget.

Cost/Labor	Web Design (One-time Charge)	Annual Upkeep (Recurring Charge)	Maintenance
New Web Portal	\$5K - \$15K (Low to High)	\$500	Unknown (C. Reidel?)
Current Web Site	\$100	\$500	Susan Dey

- Ravensworth Farm Accounts: Approximately 11K in checking, \$32K in Savings.
- Action Items:
 - o Marty will talk w/Cathy Reidel and Susan Dey to understand current site expansion and limitations and collaborate with the board for options and suggestions.

II. Fill vacancy @ 2d VP Position

- Motion made by G. Rogers to nominate Jacquelyn Fix @ 2d VP position vacated by Dean Fix. Motion seconded by M. Robinson. Motion passed. Jacquelyn Fix appointed 2d VP.

III. Meeting Dates

- Meeting dates for Board meetings, Annual meeting, and General Membership meetings are established by Kathleen Powers; location of meetings are arranged by Ellen Eggerton; dates are published in the Farmer.