#### Ravensworth Farm Civic Association Board Meeting Final Minutes April 7, 2010 – 7:30pm

#### Attendees

Katherine Craig	Ellen Eggerton	Dean Fix
Ruth Hartman	Hans Jansen	Kathleen Powers
Steve Price	Tom Mathis	Richmon Tun
**Board Members are denoted in italics		

### Introduction

The April board meeting of the association was held at Ravensworth Elementary School. S. Price called the meeting to order. The March 4, 2010 Board minutes were approved.

### **Board Members**

Tom Terry is heading the nominating committee for the 2010 Board. President, Corresponding Secretary, and Recording Secretary are the positions that need to be filled for next year. The Board discussed redefining the role and responsibilities of the officers, especially the Corresponding Secretary. The new role of the Corresponding Secretary will be to act as a representative of the Board to the larger community. The individual would be expected to attend the Braddock Road Citizens Meetings, or some such group, at least once a month. Also, the Corresponding Secretary would be expected to mail a copy of the Farmer to 1) Braddock Supervisor's office, 2) Virginia's 39<sup>th</sup> House District Delegate, 3) Ravensworth Elementary School, 4) Edgar Allen Poe Middle School, 5) Lake Braddock Secondary School, 6) Ravensworth Farm Swim and Racquet Club, and 7) Ravensworth Shopping Center Owner. *The Farmer advertisement contract for 2010 will include the link to the Farmer on the neighborhood website, ensuring that the advertisers are aware where they can view their ads.* 

### Budget

R. Tun reviewed the annual operational budget. He reported the projected budget at 13K and actual budget about \$1,500 below expected income. Also, it is hoped that the International Picnic will be held since two individuals are considering organizing the event for this year.

## **Entrance Beautification**

The group discussed beautifying the entrance ways and strip of land along Braddock Road (behind Adair Lane). S. Price will ask the homeowner on the corner of Queensberry and Braddock (backing to the shopping center) permission for the civic association to trim the trees hanging over their fence along Braddock. E. Eggerton will contact the County about trimming the foliage around the transformer box at the intersection.

# 50<sup>th</sup> Anniversary Awards

S. Price presented to the Board the two awards received from Sharon Bulova's office and John Cooke's office during the 50<sup>th</sup> Anniversary Celebration. S. Price will ask Ravensworth Elementary if they would like to have the plaques to displace in the school library. Otherwise, the Board can give the awards to the County library to keep for historical records.

#### **Neighborhood Watch**

T. Mathis requested \$500 for initial start-up costs for the neighborhood watch program (NW). Specifically, this money will cover the cost of purchasing reflective belts for each volunteer patrolling the neighborhood and enable the NW to begin patrolling using manual log sheets. The Board approved a budget of \$500 for NW and reiterated their continued support for NW. *S. Price and E. Eggerton will attend the next NW Planning Meeting.* 

### **Post Office**

E. Eggerton reported a public hearing would be held April 19<sup>th</sup> on the possible relocation of the Springfield, VA 22151 US Post Office. If neighbors are concerned about this possible move, they should plan on attending this meeting and voice their concerns. *Information regarding the post office relocation and public hearing will be e-blasted to the civic association along with pictures from the 50<sup>th</sup> Anniversary Celebration.* 

Meeting adjourned at 9:05 p.m.