

## RFCA Board Meeting

### Minutes (Draft)

March 30, 2011, 7:30 PM

#### Board of Director Attendees:

Marty Robinson - President  
Jacqueline Fix - 2d VP  
Richmon Tun - Treasurer  
Ginger Rogers – Recording Secretary

#### Committee Attendees:

Kathleen Powers – Editor, *Farmer*  
Ruth Hartman - Hospitality

Marty Robinson opened the meeting @ 7:30 PM. He mentioned that 60 people attended the General Membership Meeting on March 24, 2011.

The minutes from the March 1, 2011, Board of Directors Meeting were approved.

### Old Business

#### Budget – Richmon Tun gave a line by line update:

- The *Farmer* advertisement exceeded its proposed revenue budget.
- Membership fees have been collected from about 540 homes v. 570 projected for the 2011 proposed budget. 800 directories were ordered. Extra copies will be recycled if not purchased.
- The \$2500 check from Trans Urban for the grant for the Rain Barrel Project has been received. To date, only seventeen households have signed up for the barrels. A suggestion was made that if there is money left over, perhaps it could be used for the purchase of accessories beyond the kit that comes with the barrel. The board vetoed this idea since each set-up would be too customized to keep track of individual household expenditures, which could exceed the grant amount.
- The Boy Scout invoice for distribution of the *Farmer* has been paid.
- The board approved the budgeted \$400 donation to the Ravensworth Elementary School specifically for the Library vs. the general pot.
- \$200 will be donated to the Annandale Fire Department as budgeted.
- No board members have any update from the Neighborhood Watch or community website concerning current or future expenses.

### Committee Updates

Neighborhood Watch Coordinator - No one has volunteered to fill this position. Marty will check with Tom Terry and/or Dan Bennett for an update on the status of the committee.

Hayride – Scheduled for Sunday, April 3, 2011, 4-6 PM. Richmon will give Jacqueline Fix the balance of the fee due to the provider. He will also give her the release forms that must be signed by participants and then given to the provider. An e-blast will be sent reminding the community of the event.

Green Committee - Marty, per Jim Hickey, advised the board that the cost to provide lunches for volunteers participating in the Lake Accotink Clean-up Day, Saturday, April 9, 2011, is \$500. This cost includes expenses for food and staff. Marty will survey other associations in the area for assistance in defraying the cost. If none of the other associations wish to donate, Ravensworth will pay the total. Richmon advised that our budget can accommodate the \$500 and will provide the check to the Park Manager, Julie Tahan through coordination with Jim Hickey.

### New Business

#### Community Events

- The Plant Sale, sponsored by the GardenClub, is scheduled for Saturday, May 7, 2011, and will be held at the Ravensworth Shopping Center.
- The Yard Sale is scheduled for Saturday, May 14, 2011, and will be held at the pool parking lot. Yard sale contact is Suzie Eggleston. Richmon will check w/Suzie to see if she is interested in a sign to advertise the yard sale.

#### General Membership Meeting

- May 26, 2011 – Thursday, 6-9 P.M. Topics will include:
  - Rain Barrel Workshop
  - Board of Directors Election
  - General Business Meeting

### *The Farmer*

Additional ads for the Rain Barrel Project will be placed in the *Farmer* scheduled for distribution on April 30 and May 21, 2011.

#### E-blast

An e-blast will be sent advising community of:

- the Hayride scheduled for Sunday, April 9, 2011
- the reason for the cancellation of the Wildlife Presentation at the March General Membership Meeting
- Rain Barrel Project and sign up
- Community of Christ Church Egg Roll Hunt scheduled for Saturday, April 23, 2011.

Adjourn – Meeting adjourned @ 8:10 PM.