

Greenway Downs Citizens Association

Board of Directors Meeting Agenda

Location: Home of Lisa French

Date/Time: Wednesday, September 21 2016

Present:

Bruce MacNair

Lisa French

Jenny Girard

Sara Kelly

Asha Beh

Dana Diaz

Kara Klousia

Maureen Minard

Lisa Welde

Old Business:

Board Vote: Approved Board Meeting Minutes dated June 8, 2016

Lisa will send Bruce the traffic calming study letters to sign for Summerfield, Cameron, Greenway.

**New Business:**

**Email votes to note for record:**

Jenny's proposal to add Paypal to GDCA account passed

Email vote: Dana's request to buy GDCA T-shirts passed

Email vote: Dana's request that each sponsor receive free t-shirt passed.

Email vote: Dana's request that t-shirt pricing \$15, \$12 for two or more passed.

**Treasury update**

Jenny reported a balance of \$8640 in the GDCA treasury.

T-shirts brought in around \$1000 to date.

The Newsletter ad was sold to Custom Stonescaping for \$150 and the cost of printing the Newsletter will be less than that.

(att: GDCA Financial Analysis & Budget, Sept 2016)

### **Social Committee updates**

All round positive feedback from the community that the Block Party was a success. Jenny suggested that we would present ourselves better in the business community if we had a more systematic and coordinated approach for getting business sponsors, especially when we have several events going at the same time.

Jenny noted that the restaurant group MHG, who own Trio and Open Road in Merrifield, are very happy to work with Greenway Downs: ideas such as Happy Hour specials, setting up a table with their log and providing food for a Block Part, hosting a fund raiser etc.

Action Items.

Jenny will create an excel sheet to show who our point person is for a particular business:

If Ashley has a similar list for the Social Committee Jenny will coordinate the lists.

If anyone is a point of contact please let Jenny know.

Jenny will modify a flyer that she created that could be used when we approach a business for sponsorship.

### **Merger with Jefferson Village**

Bruce reported several Jefferson Village Board members were interested in exploring a Jefferson Village/Greenway Downs merger.

Board Vote: Unanimous nay vote to merging the two Civic associations.

### **Bamboo /invasive species**

Sara reported that the Park Authority gave us permission to cut the bamboo down in Mastenbrook Park in our October clean up.

The events is scheduled for October 8<sup>th</sup>—Dana will be out of town but will be available to help with the event if we end up on our October 15<sup>th</sup> raindate.

Maureen will be able to help for a few hours on the October 8<sup>th</sup> date.

### **Cathy Thatcher's Petition**

Cathy circulated a petition on Nextdoor cocerning a risqué business in the apartment building across Lee Hgy. The petition had some factual errors in it and it was unclear if it was really bona fide.

Action Item: Asha will contact someone in Falls Church to find out what the story is and if it is indeed a real petition.

### **Issue from the Community at Large**

Sara reported some of the issues that were brought to her attention after she canvassed the community for issues they wanted the Board to consider.

1) William Desrosiers reported issues with the abandoned property at 6801 Custis. By the time of this meeting, Linda Smyth's office had reported back to her about the status of this property and there will be a write up in the October newsletter.

2) Mike Pepitone was concerned about the overgrown brush and trees on creek side of Custis betw. Marshall and Monroe because it was a line of sight hazard from Mike Pepitone—not sure who took care of the issue, but the overgrowth has been cut back.

3) Charles Savich, Woodlawn Avenue, wants Verizon to finish the task of moving the power lines to the new poles Verizon poles. Sara is writing up a blurb for the Newsletter on this issue.

4) Peter Upton alerted the Board that several properties on Rosemary have been bought up for some kind of development. This may involve petitions for higher density development on Rosemary,

*(Note: this concerns 2813, 2817 Rosemary, bought by Rosemary Land LLC in January, 2016-currently R-4.)*

The Board consensus is that Rosemary is not in Greenway Downs, and therefore out of our jurisdiction.

5) Issues over which we have no jurisdiction

James Hargrave re: the eyesore bus stop at Lee and Cavalier

Sylvia Parker re: repaving request for Monroe

Francine Liem re: bus stop in winter/trash can

### **Jefferson Village Petition for CPD**

Bruce reported that he had received an email from Chris in Jefferson Village about a petition regarding a CPD. Since this could have an adverse effect on our efforts to get RPPDs, Bruce will forward the email to the Board members so we can discuss it next time.

Bruce told the Board that he must step down from being President of the GDCA for work and family reasons. The Board will decide later how to re align.

Amended: 9/29/16

Asha and Jenny