# Greenway Downs Board Meeting Monday, April 27, 2020

Via "GoToMeeting" technology during the 2020 Pandemic

#### Present:

Ana Aletona Iris Trieb Jenny Girard Ranjeet Singh Sara Kelly Kevin Swatt Pat Powell Scot Walker

## Approval of March meeting minutes (www.greenwaydowns.org)

## **Treasurer Report**

The treasury is solvent, essentially no change from last month.

#### Recognition for Dana and Scot

The Board would like to recognize the volunteer service of our 2 departing Board members, Scot Walker and Dana Diaz, with gift cards. Details to be worked out.

## **Treasurer position discernment**

Jenny is asking for someone to take over the treasurer position and Iris is considering it. Jenny and Iris will communicate about what the duties are and how to effect the change over. Jenny will remain on the Board as member-at-large.

## Secretary position discernment

Dana is currently our secretary but is stepping off the Board, so in the interim we decided a Board member would volunteer at future meetings to take the minutes until we fill this position.

#### **Route 29 Improvements**

Jenny and Pat are on the committee that is working out the details for the Route 29 improvements as put forth by the Virginia Tech students last fall. To keep current on this effort go to <a href="https://www.fallschurch29.org">https://www.fallschurch29.org</a>

## **Providence District Food Drive**

The Board received an email from Providence District Community Outreach coordinator Vanessa Simpson, the substance of which is as follows:

The Providence Office is working on a collaborative effort with Food for Others to help make donating food accessible to residents. We have been reaching out to local HOAs to help organize these efforts. Our goals for collection would really be to transport however much neighbors are willing to donate. This is the list of the most-needed food items from Food for Others: <a href="https://www.foodforothers.org/give-food/">https://www.foodforothers.org/give-food/</a>

We are getting started with a few HOAs and are looking for drop-off donation sites that would be convenient. For some neighborhoods that is a pool house, the front of an elementary school, or in the front of a volunteer's home. I wanted to reach out to you to see if you think the community at

Greenway Downs would be interested in helping out in a system like this? Our goal is to get started by the end of this week. I would be happy to discuss further if you have any questions, and can be reached at 571-407-4159.

Sara will reach out to Vanessa Simpson for more details about this Food Drive.

## Voting for the New Board in May

Sara sent the Board a proposed email draft to set up a system whereby Greenway Downs residents could approve the current Board members in order to continue in their volunteer positions. The Board approved the draft.

The GDCA had to cancel the May Annual Meeting and cancel Ms. Palchik as our speaker due to the current situation with the pandemic. JVCA recently posted they were going to have a virtual meeting May 19th with intent to invite Ms. Palchik, so Kevin is going to contact JVCA president Devin Pharr to ask if there is a numbers limitations with Zoom that would preclude residents of Greenway Downs from attending the meeting.

## **Schedule for next Board Meeting**

The Board will not schedule a Board meeting in May, but will decide in May how best to schedule our next meeting given the limitations of the current pandemic conditions.