

# WOODBIDGE POTOMAC COMMUNITIES CIVIC ASSOCIATION ("WPCCA")

## BOARD OF DIRECTORS' MEETING

January 13, 2011

**Attendees:** Ron Smith, John Kharnak, J. Michael Hill, Walt Peterman Reuben Johnson, Lynda Silverstrand and Jay du Von.

The meeting was called to order by Chairman Smith at 8:45 A.M.

The first order of business was the election of officers. Mike Hill made a motion that the officers be re-elected to their positions and Jay du Von seconded the motion and the motion carried. Mike Hill made a motion, seconded by John Kharnak to nominate Reuben Johnson as chairman of the Beautification Committee. The motion carried. The officers elected were: Ron Smith, Chairman; John Kharnak, Vice Chairman; J. Michael Hill, Treasurer; Walt Peterman, Secretary; Reuben Johnson, Chairman of Beautification Committee; and Jay du Von, Recording Secretary.

J. Michael Hill presented the Treasurer's Report (attached) which shows a balance of \$451.91, with \$250.00 earmarked for beautification purposes.

John Kharnak stated that he is Chairman of Frank Principi's Budget Committee. There was general discussion on raising funds to defray association costs. So far, all moneys donated have been ear-marked for beautification.

Additionally, there was a discussion about advertising and how to get the word disseminated amongst the Board and other WPCCA members. It was agreed that each Board member would share information received outside the Board which might be of importance to the association, even if it means some duplication of effort. The membership and attendance lists were discussed. John Kharnak will try to assemble an up-to-date membership list and have a copy available at regular meetings for attendees to check their information and attendance and for us to determine eligibility for membership of non-members.

Lynda asked Reuben about the erection of the adopt-a-creek sign which she still has and asked why it hasn't been erected. Reuben said he was not aware that it had not been erected and he would check on it again.

Discussion ensued about the frustration regarding the condition of North Woodbridge. It seems like we take one step forward and two steps back. We agreed that John Kharnak will speak with Supervisor Principi about ensuring that Neighborhood Services is adequately funded. John Kharnak suggested we find out what citizens can/cannot do in a community way to deter violations and put out a brochure/flyer as well as post on the internet.

Ron stated he was uncertain whether John Gray was our cpa and stated he would check. Board members were reminded of the WPCCA Membership meeting on January 20. Walt Peterman stated that he would be unable to attend due to a personal scheduling conflict.

The meeting was adjourned at 10:00 A.M.

Walt Peterman, Secretary