

Fairfax Villa / Cavalier Woods Civic Association

Fairfax, VA

Date & Time: April 18, 2017 7:30 PM

Location: Fairfax Villa Elementary School Library

1. Introduction

Secretary note: 18 attendees at meeting including Jay Sherron, Jovan Giaimuccio, Lisa Cassell, Laura Katzif, Wilson Harris, Allen Kriskowski, Kurt and Jennifer Hoyer, Keith DePew, Mike & Nancy Gallahan, Mike, Tammy Harper, Dottie Joslin, Linda Hancock, Dana Knoblach, and Gregory Sutherland.

a. Status of the Association **Continuing improvements over the last two years**

b. Status of the Board

i. President - Jay Sherron (interim/nominated)

ii. Vice President - Vacant

iii. Treasurer - Jay Sherron

iv. Recording Secretary - Chaz Kamara (interim/nominated)

v. Corresponding Secretary - Lisa Cassell (interim/nominated)

2. Treasurer's Report

Secretary notes: \$30 in recent dues. Account \$1,521.94 current

3. Report of Standing Committees (Events/Activities)

a. Fairfax Villa Park Cleanup - April 22nd 2-3pm - Chris Connolly

Secretary notes: April 22nd - Chris Connolly, Fairfax Villa Park Cleanup for Earth Day, 2pm-3pm. They give trash bags and gloves. Wilson has mapped out the park, so he knows what needs to be cleaned. The Cub Pack is bringing 30 people. Streams and Paths, that's where we need to pick up the trash. Maps have been made to provide guidance. There are some bigger items that will require adults. Beware of ticks and poison ivy...

- b. National Night Out & Block Party - August 1st

Secretary notes: National Night Out (and potential block party) - August 1 - national event to expose communities to police and fire, they'll send some representatives. WE WANT TO DO SOMETHING LIKE A BLOCK PARTY (SOMEWHERE NEAR CAVALIER WOODS ENTRANCE). (Kurt and Jennifer Hoyer, they've volunteered to lead.) This used to be done at the school too.

- c. Neighborhood signs

Secretary note: Neighborhood Sign - Marker of the neighborhood. Dana Knobloch is the lead on this. 2 houses are open to having the signs. 1 house we still need to reach out to them.

- 4. Old Business

- a. Neighborhood adult basketball - **Secretary note: Wednesdays, 8pm**

- 5. New Business

- a. Special Election

- i. President - Nominees

- 1. Jay Sherron

- ii. Vice President - Nominees

- 1. Keith DePew

- iii. Treasurer - Nominees

- 1. Jovan Giaimuccio

- iv. Recording Secretary - Nominees

- 1. Chaz Kamara (interim basis)

- v. Corresponding Secretary - Nominees

- 1. Lisa Cassell

Secretary note: Board members nominated as an entire board. Seconded and approved by voice vote.

- b. By-Laws

- i. Updates needed - **Secretary note: ongoing work that is for the Executive team to work on**

6. Member participation (open floor)

Secretary note: Civic Association - you can't make hard and fast rules... They can have "covenants", civic associations can file covenants with the County and the State, you could lay down general guidelines and rules for your neighborhood, these can last 10 years...

Secretary note: Cemetery in the neighborhood cleanup. Community Service group interested in contributing. (Allen K interested in doing a little bit of work there every month...) THIS IS COUNTY PROPERTY (according to Lisa Cassell) - Revolutionary War Cemetery (Haley Family Cemetery - Fairfax County Cemetery Preservation Association - connect Allen up with the contacts there -). Another volunteer for the cemetery (Mike, from San Marcos Dr.).

Secretary note: Gunshots - Friday night, April 7. Sunday, April 9th (11pm). April 10th (some more shots) - something by the pool? Is someone hunting in the Fairfax Villa Park? [IF YOU HEAR GUNSHOTS, CALL THE POLICE. EVERY TIME.] The police have been saying it's fireworks, but other folks are saying that it's not. Sounds like a revolver, 6 shots, reload, 6 shots.[WOULD LIKE THE CONTACT INFORMATION OF THE COUNTY PERSON THAT PERFORMED THE INVESTIGATION OF THIS EVENT. JAY IS TAKING THIS ACTION ITEM.]

Secretary note: Meetings, Library is reserved for the 3rd Tuesday of the month. Next quarterly meeting on July 18th.

Secretary note: Block captains - Jennifer H volunteered to start managing/organizing this.

7. Adjournment

a. Review of action items

Secretary Notes: By-laws, even in their current state, should be published on the web. Meeting agendas also need to be published on the web (a reminder). Need to check that the Civic Association is still incorporated.

b. Scheduling or announcement of next meeting

Secretary Note: Next meeting, July 18, 2017