

## **Hollin Hall Village Citizen's Association (HHVCA)**

### **Meeting Minutes**

**December 5, 2017**

The meeting was called to order by Leo Milanowski, HHVCA President, at 7:25 at the Hollin Hall Senior Center (HHSC). The agenda for the meeting was established. There were approximately 17 people in attendance.

Mr. Milanowski introduced Alexa Fuerth, who took over for Julie Ellis as Director of Senior Center. Ms. Fuerth provided an overview of the services and activities provided by the Senior Center, and detailed her priorities as the new director, including making sure the building is ADA compliant.

#### **Committee reports:**

**Membership:** Ms. Gretchen Walzl advised that the current HHVCA membership is comprised of 127 total members out of 645 houses.

**Zoning and Land Use:** Mr. Don Martin advised that the Mount Vernon Council of Citizens' Association is considering changing the name of the Planning and Zoning Committee to Land Use Committee. Mr. Martin noted that the Huntington Club Condos are looking to rezone to 334 units with 10 buildings, ranging from 55 feet to 200 feet high. He noted that this is the first condo association to redevelop itself and it has the approval of 87% of the owners.

Mr. Martin advised that the county is looking to consolidate two parcels into one lot in the Telegraph Road/Huntington area in order to develop the property.

**Transportation:** Mr. Jeremy Sturchio advised that there are several new watch-for-children signs that have been placed in select areas around Hollin Hall, and certain members also have watch-for-children signs in their yards.

He advised that VDOT is reviewing public feedback from a survey it issued a couple months ago, which includes seeking feedback on a four-way stop sign at Fort Hunt and Wellington Roads, and will post results in January following review.

**Public safety:** HHVCA does not currently have a committee chair, but members noted that there is a lot of activity taking place within MVCCA, particularly with respect to gang activity and what can be done to address the issue.

Ms. Birmingham encouraged neighbors to sign up for Neighborhood Watch and on the Nextdoor web application. She noted that there has been an uptick in vehicle break-ins at Huntington metro, and there has only been one arrest so far. She also warned about scams happening around the neighborhood, particularly as the holidays approach. In addition, she advised that Nextdoor posts can be directly shared with the police.

**Old business:** The June 2017 meeting minutes were approved without objection. (HHVCA did not conduct official business at the September 2017 picnic.)

#### **New business:**

**FY 2018 Budget:** Current Treasurer, Mr. Mark Welch, reviewed the 2017 actual budget and the proposed 2018 budget. He noted that the 2017 results will likely end up with a small deficit.

Ms. Walzl moved to consider the FY 2018 and a second was heard.

Members moved to add \$100 to the National Night Out budget. This motion was approved without objection. As a result, the NNO budget becomes \$400, with an additional \$100 added to membership dues income.

Ms. Leslie Atkinson indicated that she could help offset the cost by adding to the HHVCA advertising budget.

Other items considered as part of the budget discussion:

- Consider upgrading the HHV sign on Shenandoah Road, by renovating and moving it further back. A member suggested inquiring whether neighborhood Eagle Scouts could renovate the sign as part of a community service project.
- A member suggested adding meeting sign announcements on Paul Spring Road and Wellington Road, as well as adding more announcements on Nextdoor.

Members approved 2018 budget without objection.

**2018 Elections:** Ms. Walzl moved to consider 2018 HHVCA Board nominees for a two-year term. The motion was seconded and approved without objection.

The nominees were:

President: Ted Godbout

Vice President: Vincent Fusaro

Treasurer: Leo Milanowski

Secretary: Carrie DePoto

General Director: Tim Foerster

**New business:** Ms. Atkinson indicated that she will serve as Public Safety Committee Chair.

Respectfully submitted by Ted Godbout, former Vice President and current President, February 19, 2018.