

**Waterford Citizens Association  
Minutes of the Business Meeting  
which took place December 2006 at the  
Old Waterford Schoolhouse  
Waterford, Va.  
7:30 PM**

OFFICERS PRESENT were Tom Edmonds, President; Ed Lehmann, Secretary; and Ken Dunne, Vice President

GENERAL ATTENDANCE was approximately 28 members of the Waterford Citizens Association

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President, Tom Edmonds took the chair and the Meeting proceeded to business with a call to order.

***Approval of Minutes:***

The minutes of the last meeting were accepted as presented.

**Old Business**

- The Treasures' report was not available. However, the balance in the WCA accounts are more than \$10,000.
- Beth Erickson gave an update about the proposed new Waterford Elementary School. The Board of Supervisors has curtailed any new projects for now. Nick Ratcliff received the report of the well survey undertaken to see the effect of an increase of students on Waterford's water.

**New Business**

- 4th of July – Ann Belland has volunteered to renew her chairing of the 4<sup>th</sup> of July activities. In the discussion of these activities, it was agreed that the parade needed improvement. Another issue is whether to do the fireworks on the 3<sup>rd</sup> or 4<sup>th</sup>.
- 2007-2008 Directory – Ed Lehmann discussed the production of the next WCA Directory. He said it normally comes out in June. Part of the process includes mailing a WCA membership letter to all homes in the 20197 ZIP code. Tom Edmonds will be looking at contacting some additional firms to place advertisements in the Directory.
- Modify Bylaws – Tom Edmonds brought up the idea of not having to have four meetings a year. More thought will go into this idea.

- Nominating Committee - The nominating Committee offered the slate of 2007 officers: Tom Edmonds, President; Ken Dunne, Vice President; Ed Lehmann, Secretary; and Marsha Thompson, Treasurer. This slate was voted and accepted.
- Traffic Calming – Tom brought up the topic of traffic calming. Mark Dennicore and Rob Hale and volunteered to chair a committee to relook at traffic calming and see how the village can proceed to implement calming measures. The first step will be to discuss the issue and a plan at a meeting in February. One interesting point is that the road is not owned by VDOT, just managed by it. The question of whether the \$200 fines are being charged to speeders. On lower Main Street parked cars have been hit.

### **Announcements**

- Waterford Concert Series - Mary Lib Glovier of the Waterford Concert Committee went over the 2007 series and hoped everyone could attend.
- Cemetery - Paul Rose discussed the 250 year old cemetery and the functioning of its Board of Trustees. The Board includes Paul Rose, Bob Thompson, Linda Landreth, Kevin Chadwick, and the Waterford Foundation. The cemetery is now a 501-C charitable organization. It is looking to create an advisory committee to see how it can be improved and remain maintainable.

The meeting ended at approximately 9 pm.

Ed Lehmann  
Secretary