

Minutes of the WCA Meeting of November 12, 2002

The Meeting was called to order by president Terry Arney at 7:30pm. The minutes of the previous meeting and distributed at this meeting were approved as written.

It was reported that membership is up from 149 at the last meeting to 176.

Steve Rubin gave the treasurer's report. It looked to Steve that WCA needs a new project to raise income next year. We didn't spend the \$500 for the Waterford Foundation capital campaign, and Steve recommended not contributing given present budget status.

BBQ revenue was down about \$1,000 from budget, but so were expenses. If no more money is spent, WCA will just cover its expenses. Steve commented that the WCA should consider whether landscaping is a viable activity, given no action for 2 years.

The Treasurer's report was accepted as provided.

Charlie Brock thanked all those who helped with the BBQ booth. Sales were a little lower than the past year. Cider sales were down perhaps due to the hot weather. Red-Hot-and Blue did a very professional and committed job. Suggestions from this year's BBQ booth will be incorporated into next year's activity.

Terry Arney gave an overview of the Bury the Wires and Calm the Traffic Project. Using our existing ISTEAs, Loudoun County Department of Transportation will contract a six-month engineering study. The results of this study can then be used to solicit funds to have the actual work done.

The contract is to start in January. The first task is to come up with design alternatives; review current status of utility lines, etc.; propose drainage solutions; and establish traffic schemes that would enhance the village with respect to safety, historic preservation, and traffic taming. The process includes looking at landscaping, street lighting, and possible realigning of streets. VDOT must buy into the final plan because they will manage the roads when completed. Projected costs will be provided for each alternative. The 1966 National Historic Preservation Act and local regulations will be factored into the project.

Terry is coordinating with the Waterford Foundation as well as the PTA. Any and all villagers may contribute to and participate in the town meetings that will be carried out as part of the planning process. It was suggested to post interim documents on the WCA website for review and comment by villagers.

Kathleen Hughes spoke about the Loudoun County revised general plan that is ready to be passed. The Planning Commission has sent its recommendations on to the Board of Supervisors. Cathy testified before the Board of Supervisors last week (Nov 9)

Travis Brown farm – The family that owns the farm had approached the Waterford Foundation to divide it into 2 parcels, 75 (for the family) + 150 acres to sell. The Foundation is in negotiation for the 150 acres. Adjacent to Second Street, the conservation design would be applied to any development of that land. 70% of land must be in open space because of flood plain restrictions, etc.

Kathleen Hughes asked that the WCA keep in close communication with the Foundation in light of ISTEAs activities. It was recommended that a WCA person be appointed as a liaison person to the Foundation on negotiations with the Brown family. Moved, seconded.

Report of the Nominating Committee – Jeff Bean

Nominees : Secretary – Ann Hardy; VP John Protopappas; Treas. Jim Wagoner; Pres. Ed Lehmann

Chair asked for further nominations for each office. There were none. Motion was made to elect the slate of officers as presented. This was seconded and unanimously passed. The new officers' duties take effect on 1 January.

Hospitality chair Susan Mularie was complimented and thanked by Terry for her efforts. Paul Rose then mentioned that we still have drought conditions and that our rainfall is 13" below normal.

Other business

Jeff Bean recommended we continue to raise level of budget for beautification each year. Dean Linderman's contribution of trees to the Waterford Foundation was discussed.

Diana Arney – Asked about the donation status to Fire & Rescue. Steve said that each has gotten \$300.

Ken Dunn – Youth activities. Ken said that the WCA is supporting the November 22 Harvest Dance.

Motion was made, seconded and approved to adjourn. The meeting was adjourned.

Respectfully submitted,

Edith Crockett
Secretary,
Waterford Citizens' Association