

## February 25<sup>th</sup> Minutes of WCA Quarterly Meeting

### Agenda:

Introduction of 2003 WCA Officers & Committees: Priorities for the Year  
Status of the *Bury the Wires - Tame the Traffic* Project  
2003 Budget Discussion & Approval of Member Dues  
Other Business

*Location: Old School Auditorium*

Officers: Pres., Ed Lehmann, Treas., Jim Wagonner, Sec., Anne Hardy, Missing Vice Pres., John Protopappas

Move accept Minutes of last meeting as presented by Steve Rubin, Seconded by Jeff Bean

### Status of Bury the Wires

Terry Arney spoke about upcoming March 6<sup>th</sup> meeting. Notes will be taken by contractor on items discussed and points of contention. We are presenting criteria and guidelines to help start project. Oversight is done by county. This meeting is the meeting to show up at. The issues we bring up will define the scope of the project and shape the solutions. Drainage will be ancillary as it is not covered by grant. Example issues are transformers—buried or not, or have option—and internet fiber, layed in roadbed. Traffic calming is the big question mark. Summary of June 10<sup>th</sup>, 1999 Village Meeting of Bury and Tame Initiative was handed out. Nick Radcliffe moved to accept consensus minutes to present to contractor. Jeff Bean seconds.

Nick asked for people interested in beautification committee to meet at his house from 4 to 5 on Sunday. Jeff Bean, Terry Arney and Margaret Good expressed an interest. He also asked for a letter of thanks sent to the Lindermans and a letter to L. Porter for the trees and help they donated.

Kathleen Hughes presented notes about the Brown farm sale. Nothing has happened. Subdivision waiver was approved for 75 acre family plot and 140 (150?) acre family plot. There's rumor of a contract but no confirmation. The Board of Supervisors has approved round 2 of PDR properties. 1,600 acres approved. Terry Arney mentioned tax benefit (deduction) plus a tax credit (which you can sell) for conservation easements. This is a recent tax change that has not yet been utilized. Margaret Good mentioned it has been done in other states. Kathleen Hughes mentioned Oatlands is doing this.

Ed Lehmann mentioned a new WCA renewal mailing going out shortly and asked for people interested in helping. Discussion ensued about boundaries of WCA. Should we try to reach the larger community?

Ed Lehmann presented the new officers and committee heads, and then verbalized agenda.

#### Budget:

Ed Lehmann mentioned using ads in the directory  
4<sup>th</sup> July costs can be reduced somewhat says Paige Cox  
Street light billing has been adjusted—it was incorrectly done in the past  
Beautification funds will stay the same

#### Questions related to budget

Margaret Good asked about renewal costs

Linda Landreth (Trustee of cemetery maintenance) says \$300 allotted for maintenance may not be enough if Boy Scouts don't do it. (New troop leader may not want to commit as a service project) Current costs are close to \$1,000. WCA is responsible. Sherry mentioned Boy Scouts should get a chance to dress up and be recognized for their efforts. Linda says they get a letter of thanks.

Kathleen Hughes asked how many caps are left? About 200. They weren't at the mill for the fair. They're fully paid for so it's pure revenue.

Move to accept budget by Nick Radcliffe. Seconded by Kathleen Hughes. No discussion. Budget passed.

#### Other Business

Linda Landreth asked who was streets committee? Answer: Paul Rose. Linda brought up the danger related to snow buildup particularly in center of town. Ed Lehmann mentioned the same to Eric at the Foundation. We used to have everyone park on one side or other of road. Should we reinstate that policy?

Nick Ratcliffe moved to adjourn meeting. Jeff Bean seconded. Carried unanimously!