

**Waterford Citizens Association
Minutes of the Business Meeting
which took place on February 1, 2005 at the
Old Waterford Schoolhouse
Waterford, Va.
7:30 PM**

OFFICERS PRESENT were Ed Lehmann, President; Rich Biby, Vice President; Brian Hardy, Treasurer; and Marilyn Gentry, Secretary.

GENERAL ATTENDANCE was approximately 20 members of the Waterford Citizens Association

President, Ed Lehmann took the chair and the Meeting proceeded to business with a call to order.

Approval of Minutes:

The minutes of the November 11, 2004 meeting were accepted as presented.

Old Business:

Nominating Committee - the selection of a new secretary was proposed, seconded and passed.

Simms House - Laura Shaw gave a report on recent activities involving the Simms House, which covered the various legal actions still in progress. The most recent event was the owner filing for a demo permit.

New Business:

Loudoun Country Historic Review Committee Meeting (LCHRC) -

The agenda for the next LCHRC meeting was distributed to the WCA members at the meeting. Everyone was encouraged to attend and to comment on certain proposals coming before the committee. The particular agenda item highlighted, related to a breach of architectural design for the house under construction across from the Old Waterford School, where dimensions exceeded the approved architectural drawings.

Financial Report and Discussion of Current Budget -

(a.) Ed Lehmann led the budget discussion. He emphasized certain issues related to activities in the budget. He pointed out that there was a budget surplus from the last 4th of July activity.

Beth Erickson volunteered to write something in the PTO newsletter to make sure the PTO knew about the WCA and the cost of the 4th of July activities.

(b.) Further discussion on the budget and related subjects took place. The topics were as follows:

WCA Telephone Directory - Ed reported that renewal forms are going to be mailed to all members to update the WCA Telephone Directory.

Streetlights – There were questions related to the WCA’s fiduciary responsibility for streetlights in the village of Waterford. President, Ed Lehmann, explained that the lights come under a subsidized program and that we have more control over the type of streetlight if we are paying for them. Connie Kosman reminded Ed that someone was going to look into proper lighting for historic districts.

There was a motion made, seconded and approved for WCA to continue to pay for streetlights in Waterford. It was also recommended that we look more seriously at old lights appropriate for Waterford.

Youth action projects – Ed Lehmann pointed out that the WCA budget includes money for youth action projects.

Membership initiatives - A discussion took place about the membership letters. Ed Lehmann suggested WCA mail to all people in the 20197 zip code area, since WCA always get enough members to cover the expense of the mailing. No formal motion was passed.

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The sale of WCA hats - Bryan Hardy also mentioned that the WCA hats are always available for \$10.

Approval of Current Budget –

A motion was made from the floor, seconded and passed by all present to approve the current budget.

Membership Dues –

Ed Lehmann made a motion, which was seconded and approved by all present, to keep the WCA membership dues the same as last year.

WCA Annual Spring Yard Sale Announcement –

Mary Kenesson reported on last year's yard sale, and also announced May 22nd as the dates of the 2005 annual yard. Sherry Satin reminded the WCA membership that the Waterford Foundation Auction was scheduled for May 22nd and recommended that the WCA Yard Sale be moved to a later date. Discussion followed and the WCA Yard Sale date was moved to June 5th.

It was also informally agreed to ask the Women of the Presbyterian Church to serve lunch during the Yard Sale and to have the WCA hats on sale. It was discussed and agreed that a fee of \$ 10 would be set for participants of the Yard Sale.

There was a motion that Jo Ellen join Mary Kenesson's committee to organize the WCA Yard Sale. It was seconded and agreed by all in attendance.

Any Other Business –

A member from the floor suggested that the WCA should ensure that the streetlights installed do not create a glare.

Ed Lehmann will email some information on the issue of slow growth in the county. The reference was to Creek Side and Cross Trails.

It was announced that Loudoun Futures presents at 6:00 PM, on February 8, at the Loudoun County Government Center. All were encouraged to come and discuss the issues around growth in the county. It was announced that Page Cox would step down as coordinator on July 4, 2005.

The WCA Fireworks event was briefly discussed and it was suggested that we look into holding our event with Hillsboro. It was also suggested that we consider the Phillips Farm as a new venue for the 2005 fireworks display.

There being no further business, the meeting was concluded.

Respectfully submitted by Marilyn Gentry, Secretary