

**Waterford Citizens Association, Minutes of the Business Meeting
June 14, 2005, 7:30-9:30 PM**

President Ed Lehman convened the business meeting at 7:30 pm

Guest Speakers

Joe bill and Nancy Meissner, of a newly chartered organization, the CC, were invited to address the members of the WCA in order to inform them of the CC's concept for secession due to the growing concern for the rapid population growth in Loudon County.

A brochure was handed out to the WCA members in attendance and a Website location was announced at the meeting. Bill and Meissner talked about the concept of secession and explained that it was not a radical idea since originally there were only 9 counties in the state of Virginia. The last county was established in 1880. The CC's proposal is very much like Manassas Park incorporating vs. Manassas County.

The guest speakers explained that if we stay with the A-3 zoning in Loudoun County, then an additional 50,000 housing units will be built in the county. The CC needs to have an economic feasibility study done in order to proceed. The CC committees dealing with all these plans are: Communications Committee, Economic & Boundaries' Fundraising Committee, and Volunteer Committee. The group is now chartered and has applied for status of an incorporated 501 C organization. Their next public meeting is June 23, 2005 at 7:30. It will be held in he Neersville Fire Auxiliary.

Old/New Business

Minutes and Membership: President Ed Lehman proceeded with the meeting of the WCA. Minutes of the March meeting were accepted. He announced that the WCA has 189 current members in the WCA Directory. He asked that everyone please note the advertisers in the new Directory.

Fourth of July Celebration: Lehman also expressed the need for volunteers for the 4th of July celebration in Waterford. He asked that anyone interested in volunteering please contact Page Cox. Rich Biby reported on the Barbeque Stand stating that the contract was in place, but that he, too, needed volunteers to help.

Waterford Friends and Neighbours Coalition: Lehman reported that the meeting went very well with the developers of Winchester Homes, which is part of the former Stiltner Farm. The meeting was set up to discuss lighting, plantings and how to hide the houses from the road since Loyalty Road is a scenic byway. Otto Butenson is to look at the designs published by prior Board of Supervisors and to share it with the developers.

Flooding on Main Street, Waterford: Paul Rose discussed the flooding on Main Street and highlighted that village residents have responsibility for maintaining drainage areas at or near their properties. The discussion, which followed, included the fact that communication with Sally Kurtz and Nancy Doane was very helpful re VDOT actions, as well as a general caution to watch out for machines which are working on the streets of Waterford. The advice was to check on what they are planning and to contact the supervisors for verification.

Simms House Update: An email from Laura Shaw was shared at the meeting re the Simms House. General advice to all WCA citizens is to pursue the issue individually.

Waterford Street Lights: It was reported that the street light shields will be ordered shortly. The installation is scheduled for July 2005.

Adjournment

There being no other business, there was a motion from the floor to adjoin the WCA meeting. The motion was seconded and adjourned.

Respectfully submitted by Marilyn Gentry, Secretary, from notes taken by Edith Crockett.

