

17 November 2011 WCA Membership Meeting

The meeting was called to order at 1930 hours by President Ed Good. There were 24 in attendance including 3 officers.

A motion was made and seconded to approve the minutes as written for the 15 September 2011 WCA membership meeting. The motion was carried by a show of hands.

Ed Good acknowledged all donors for the new American flags for Waterford Village.

Treasurer's Report – Mark Denicore reported that the WCA is slightly in the black for 2011, that the WCA BBQ booth at the Waterford Fair did well. He noted the WCA had budgeted \$600 for a donation to the Hamilton Fire Station, but had not yet spent this amount. Kathleen Hughes moved the WCA spend the amount as budgeted. The motion was seconded and approved.

Ed Good noted that there were 3 vacancies for committee chairs: Beautification, Fundraising, and Preservation.

The member pages of the WCA website (www.waterfordcitizens.org) can be accessed by:

username: wca

password: wca2011

Old Business:

- 1) David Parker reported that the BBQ Booth had exceeded revenue projections and thanked the volunteers for making it a success. He noted the WCA planned to renew its contract with Mr. B's for 2012.
- 2) Bylaw changes: The membership discussed the proposed change to allow former full members of the WCA to remain members if changes occur to zip codes or school boundaries through no fault of the members in question. The words "or has lost" were to be inserted into the proposed change and a vote taken at the next scheduled WCA membership meeting.
- 3) Vandalism was reported in the Village, specifically to the Wohlfiel's automobile. A window at the Presbyterian Church manse was also broken. The WCA Board was asked to contact the Loudoun County Sheriff's office to have a deputy speak at the next meeting. The WCA would also invite the new Loudoun County Sheriff to address the WCA at one of its 2012 meetings.

New Business:

- 1) Elections for the 2012 WCA Officers were conducted by Officer of Elections Jeff Bean. The new officers for 2012 are: President Ed Good, Vice President David Parker, Secretary Caroline Malone, and Treasurer Betsy Gibson.
- 2) Ann Beland mentioned that she would be heading the Waterford Village caroling effort on 18 December 2011.

- 3) It was noted that the bells of the John Wesley Church would be rung at midnight on Christmas Eve in coordination with the Presbyterian and Baptist Churches of Waterford. There were some objections to the lateness of the hour for the ringing of the bells, however, a motion to note this objection was defeated by a vote of the membership.
- 4) There was discussion of a 2010-2011 study of the Waterford Village water supply and a suggestion was made that the WCA issue an annual statement encouraging conservation. Nick Radcliffe said he would review the report and present his analysis at the January 2012 WCA meeting. Ed Good offered to circulate a digital copy of the report when it became available in this format.
- 5) It was noted that extra medallions from the July 4th parade are available for sale.
- 6) The producers of the civil war Hagerstown film (partially shot in Waterford Village) announced they would show the film at the John Wesley Church on 15 December 2011 at 7pm.
- 7) Nick Radcliffe raised the issue that the Waterford Foundation is seeking to change the easements on the open spaces in the Village. He noted that owners of properties bordering the open spaces can bring suit if desired and if the proposed changes are not in a proper form for an easement. He added he had sent a letter to the Waterford Foundation on 11 March 2011 requesting an open process and notification by the Waterford Foundation Board prior to any actual proposal, but had received no response. Bonnie Getty said that Foundation would reply to Nick's letter after it had studied the issues, noting that it takes a while for the easement amendment process to work its way through the committee. The Foundation response will detail how the process for amending easements will be changed.

The next meeting was scheduled for 26 January 2012 at the John Wesley Church at 1930 hours and the meeting was adjourned at 2042 hours.

Respectfully submitted,

David Parker (acting for Mariah Wohlfiel)