

WCA Meeting Minutes
May 15, 2014

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

username: wca
password: waterford12

Meeting called to order by President Liz Hale @ 1905.
4 Officers in attendance. 24 meeting attendees.
Agenda and Treasurer's Report provided.

Minutes from previous meeting not approved. Objections include that content, format, and length were incorrect. Fireworks motion to be re-presented in September. Minutes to be revised and posted.

Captain Greg Allman stopped by to introduce himself. He is looking forward to getting the know the area and continuing community outreach.

Treasurer's Report:

Copies provided. Report presented. 100 members currently. 30 members received with latest mailing. Linda Landreth noted that the CDs were opened as a "rainy day" fund where the excess money could earn interest.

Committee Reports:

Audit: No current audit since December.

Beautification: Jack Lamonica of TACF provided an update on the Chestnut Tree Planting in lieu of a Beautification Report.

Cemetery: Paul Rose update. He will present under Fairfax St agenda item.

Cooperative: No updates

Fundraising: Farm Days concession stand for WCA. Goods donated by several WCA members for sale at the stand. Proceeds will go to WCA. Also, T-shirt sales to raise money for fireworks.

Membership: Direct mail campaign generated 30 members. Plan to reach out to HOAs.

Preservation: Laurie Goddin update given on current projects.

Special Events: Ann Belland gave update on 4th of July celebration on 3rd and 4th.

Streets:

Motion made by Joe Keating:

"I propose a petition objecting to the blockading of Fairfax Street. This petition will be delivered to the BOS asking for appropriate action on the day following Memorial Day. This petition will be circulated asking for signatures from Waterfordians who oppose the blockading of this historic by way."

Motion made to defer motion. Motion seconded. Motion denied. President to assign this issue to Cemetery Committee. Streets and Preservation committees to help.

Old Business:

1. Comcast Update: Liz Hale gave update. Within 3-6 weeks Comcast will be done with construction and start with sales. Comcast will be going door to door to set up sales. You can also schedule an appointment on your own here:
<https://www.surveymonkey.com/s/8hcykph>.
2. BBQ Booth: Annie Good gave update. Proposal from Savoir Fare coming and possibly from Monks BBQ. New BBQ booth banner to be donated by Vicki Beach Family.

New Business:

1. Nominating Committee Announcement: Michelle Dunne and Tracy Balboni to be nominating committee for 2015 officers.
2. Greystone Pool WCA Member Discount: Greystone is offering \$50 discount for WCA members for both family and single memberships.
3. Battle of Trenton Reenactment: Scheduled for 12/27/14 by Hessians Living History Society. Cars will be asked to be moved for the event.
4. Deer Feeding Regulations, passed August 2013: Copy of regulations included in agenda packet for review. In Loudoun County it is illegal to feed the deer from September 1st through January 4th.
5. New Housing Development, Old Waterford Road: Annie Good gave details of development. Could have 7 houses or a cluster option which will allow up to 31 lots. This is Buy-Rite subdivision, no public input required. Old Waterford Rd is a county road, it is maintained by VDOT. VDOT only looks at internal streets, not evaluating Old Waterford Rd. New development will almost double the amount of traffic on Old Waterford. Motion for letter to be sent by the WCA to Geary Higgins and Scott York regarding the new development and impacts to the road, traffic increases and safety issues, including impact around the Waterford school zone. Motion is passed. Letter will be crafted and everyone will be copied.
6. Fairfax Street: Paul Rose presented updates on status of Fairfax St. Pictures taken and presented. Annie Good's husband spoke to homeowners, owner expressed being open to changing dumping practices. Owners concern was to limit vehicle traffic so they put up fence to allow foot traffic only. His fence is on the public right of way. Annie Good suggests working with owners to come to a positive conclusion.
7. Community Policing Update: Officer Lopreto gave updates. If we need something, please email or call Officer Lopreto:victor.lopreto@loudoun.gov. Reminder to Village to park going the right direction.
8. Member Survey Results: Results provided to membership. 23 responses. Requests for more social/community events was main takeaway.
9. Lovettsville Historical Society Update: Sam Kroiz visited from Lovettsville to ask for support of neighboring villages to reach out to Geary Higgins and reopen debate to save the Old School in Lovettsville. If there are any questions please contact Sam by email: kroizsr@hotmail.com.

Meeting adjourned at: 9:10pm.

Next Meetings September 18 and December 4 2014

Respectfully submitted by Caroline Malone, WCA Secretary