

WCA Meeting Minutes

January 22, 2015

Meeting called to order by President Ann Belland at 7:30. The president welcomed members and introduced new members. The other officers were introduced. They are Vice President Judy Jackson, Secretary JoEllen Keating and Treasurer Edith Crockett.

Agenda and Treasurer's Report provided.

The meeting minutes from the last meeting were unanimously approved.

Treasurer's Report: Report provided by Edith Crockett. She reported that the treasury has \$21,428 in two CDs and checking account. A written report was provided.

Guest Speakers

The guest speakers were introduced. They were three individuals from Loudoun County Department of Fire, Rescue and Emergency Management. Randall Shank, Deputy Chief spoke about fire protection in the village. He mentioned that the rating was a 5 which is good coverage and that fire insurance rates are low for the community. John Bolin spoke about a recent chimney fire in the village and the importance of chimney inspections. Lisa Brown spoke about fire extinguishers and escape ladders and handed out brochures on fire safety. Battalion Chief Sean Scott answered questions.

Committee Reports

Audit: Audit is vacant and a volunteer is needed.

Beautification: Nick Ratcliffe reported that he would send out a report, but added that volunteers are needed

Cemetery: Paul Rose was absent. Linda Landreth said to let her know if anyone notices damage to the cemeteries.

Cooperative: No updates

Fundraising: Edith Crockett reported that the BBQ stand would be our

biggest fundraiser.

Membership: Ed Lehmann handed out membership forms and encouraged everyone to make changes for the directory and to pay dues which are \$25 per family or \$15 for an individual.

Preservation: Laurie Goddin reported that project to photograph architectural details in individual homes is making progress and those interested should ;contact her.

Special Events: Ann Belland reported that some parents may have an Easter Egg Hunt on the Monday after Easter. Heidi Mayo may handle that.

Streets: Wendy Roseberry is the chair and has been developing a plan of action to put into effect traffic calming. Deputy Victor Lopreto spoke about helping the community with traffic issues through the Community Resource Unit. Grants are sometimes available for projects such as ours.

Old Business: None.

New Business:

Upcoming events in the next week were announced. Joe Keating volunteered to speak at next BOS meeting about development threats to the village.

It was moved and seconded that the 2015 budget be approved. Motion made and unanimously approved to adjourn meeting.

Respectfully submitted,
JoEllen Keating
WCA Secretary