

WCA Meeting Minutes

May 7, 2015

President Ann Belland called the meeting to order. All members and prospective members were welcomed.

The minutes of the January 22, 2015 were approved as read.

The treasurer's report was read and distributed by Edith Crockett, Treasurer. The treasury has \$23,903.47 in the checking account and 2 CDs.

Guest Speakers

Marianne Willburn, from the Lovettsville Co-op gave an update on the prospective brick and mortar store and the advantages of joining the Co-op.

The second speaker was Waterford Fair Director, Lisa Thompson, who spoke about the upcoming fair and her ideas for making the fair more attractive to new audiences.

Committee Reports

Audit: Position still vacant. Laura Shaw may fill the post

Street/Traffic: Wendy Roseberry introduced deputy Josh Brumbaugh. He reported on the increase in traffic in recent years (73% in 10 years) He discussed many options for traffic calming both short and long term. Wendy provided a draft copy for traffic calming strategies for folks to consider. A motion was made and seconded to pursue these strategies. The motion passed.

Beautification: Chairman Nick Ratcliff distributed an update of the village green project and said that the county has been cooperative in making this happen. It should be completed very soon. The WCA, as part of the Keep Loudoun Beautiful, has carried out trash pickup in the village and its roadways. The members of the committee did not wish to get involved with the Adopt a Highway. The committee members and volunteers have planted 7 new trees at a cost of \$730.

Environment: See Beautification.

Cemetery: Chairman Paul Rose reported that there have been two cleanups of the cemetery by volunteers. The entrance gate project has been completed by prospective eagle scout Josh Joveen under the direction of Rob Hale. A motion was made and seconded to fund \$300

for the cemetery. The motion failed. A second motion was made regarding funding but was tabled for future discussion.

Preservation: Laurie. Goddin reported that a few homes have be photographed for the preservation of architectural details.

Membership: Ed Lehmann reports that we now have 105 members.

Fund Raising: Nothing to report.

Special Events: New flags will be hung before Memorial Day.

Old Business: Easter Egg Hunt was a success.

New Business: No new business

Meeting adjourned.

Respectfully submitted,

JoEllen Keating

WCA Secretary