

## Waterford Citizens Association

### Minutes of the 3d Quarter 2018 Regular Meeting

#### DRAFT

The third quarter regular meeting of the Waterford Citizens Association (WCA) was held Tuesday September 11, 2018 at the Old School. Social began at 6:30. Shortly after 7:00 pm, the meeting was called to order by Christy Hertel, WCA President, who chaired the meeting. A quorum was present.

**Agenda.** The Agenda (see attached) was distributed.

**Approval of Previous Meeting Minutes.** Richard Rogers, Secretary, presented the draft minutes for the 2d quarter meeting, as attached. A motion to adopt the attached minutes (with 2 corrections for typos) was made and seconded. A voice vote was taken, and the minutes were approved unanimously.

**Review of Assets and Expenditures.** Tim McGinn presented the exhibit of the assets and expenditures of the WCA through September 7, 2018. Payment of Membership dues increased. There were additional contributions for the cemetery and beautification. Some in attendance indicated that they were having problems with payment of dues on PayPal; *it was suggested that Ed Lehman (who does most everything administrative for WCA – thanks Ed!) look.*

#### **Committee and Event Updates.**

**Fourth of July.** Ann Beland, Chair of the Fourth of July Committee, reported mere He requested that volunteers sign up on the WCA website. Christy discussed the Coffee and Cake stand and indicated that it would open during the morning hours for vendors and other early morning traffic.

**Traffic.** Meredith Imwalle, Chair of the Traffic Committee, reviewed the Committee's work, including an informal meeting with VDOT, the County and County consultants and a meeting of the Committee in July. At the July meeting Meredith was tasked with drafting a report of alternatives for traffic reduction and calming based on ideas discussed at the meeting. Meredith drafted the report, which was sent out to all WCA members with the notice for this meeting. Meredith presented slides on the report. The report presented three possible phases. There was some discussion about phase 3, the bypass, with some expressing concern about it on the WCA relationship with the Waterford Foundation (serious concerns expressed about the Phillips Farm easements) and the preservation community, and some opining that a bypass was the only solution for traffic reduction. There was discussion of some of the details of the report, but Meredith pointed out that this was just the rollout of the review

process and that any specifics would have to go through several levels of community discussion and approval. She envisions the following process:

- Another meeting of the Traffic Committee to go over the report and prepare for discussion with Geary Higgins and community meetings. This would occur in the next few weeks.
- Community meeting to discuss alternatives. When: October.
- An informal discussion with Geary Higgins to see what might be possible with the Board of Supervisors. When: October.
- Second Community meeting to discuss alternatives and vote on petition. When: November.
- Petition for signatures (75% approval) for traffic measures. November and December.
- Presentation of requests and petition to Geary Higgins for submission to Board of Supervisors. When: 2019

**Beautification**, Nick Ratcliffe, Chair of the Beautification Committee, reported that some of the Village's old trees were dying and could be a hazard.

#### **Updates and Announcements.**

Ann reported that JoEllen Keating was seeking regular treatment for her cancer in DC and was living with her daughter. Ann circulated a card for JoEllen expressing our concern for her.

**Close.** There being no further business, Christy made a motion to close, which was seconded and approved unanimously.

**Richard Rogers, Secretary**

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Date: \_\_\_\_\_