



## **WATERFORD CITIZENS' ASSOCIATION Board Meeting 1<sup>st</sup> Quarter Minutes 2025**

The board of Directors met, via Zoom on 03/19/2025. President Mike Stup called the meeting to order at 6.30pm. Members in Attendance were:

Mike Stup – President  
Christy Hertel – Vice President  
Fiona Sullivan – Secretary and Entertainments Chair  
Linda Landreth – Cemetery Chair  
Mark Sullivan – Water Committee Chair  
Sharyn Frank – Safety and Traffic Committee Chair  
Ed Lehmann – Membership Committee Chair  
Jane Williams – Preserving the Landmark Committee

### **Chair Report: Mike reported the following**

- Nathan Gerber has been contacted and will attend the Members Meeting next week.
- Discussion regarding 4<sup>th</sup> July at last members meeting went well
- Maureen is no longer able to be the Treasurer so we will need to find an interim one, Bank account is with Bank of America. Thankfully CD rates are high.

**Events Committee:** Fiona reported that she had had a meeting with Ann Belland and that the plan was to reduce celebrations to one day. 4<sup>th</sup> July parade followed by the hot dogs and then a break so that people can do their own thing or cool down. Get back together again in the evening for a pot luck and fireworks from the Mall projected on to the side of the barn. Ann had asked about the budget for 4<sup>th</sup> July. **\$2500 agreed by the committee.**

**Mike Stup:** asked Ed to make a note on the community facebook page and the WCA that the fireworks had been cancelled for this year. Keep Loudoun Beautiful will be happening from 27 March to 6<sup>th</sup> April, may be extended to 13<sup>th</sup> April if necessary. Nick has information and will present at the members meeting.

**Preservation Committee:** Jane reported that Carl Scheider from Waterford Foundation wishes to talk at the members meeting. He wishes to mention the Waterford Run, try and encourage people to show their homes and talk about the Alternate Use report that is now open for comments until 21<sup>st</sup> April. Small Area Plan was approved by the Board of Supervisors. Scot Fincham has mentioned that he would like to have a community meeting on the water project by the end of the year.

**Mike Stup:** reported that the design firm will not be selected until 2026.

**Ed Lehmann:** that a gravel is being used in Hamilton that is permeable but has been treated so that it all stay together.

**Mike Stup:** Advised that we need to start collecting ideas so that we have all the suggestions in one place. Suggestions should be sent to Jane until we have another way of capturing them.

**Safety and Traffic Committee:** Sharyn reported that she will have the numbers available for the meeting next week.

**Cemetery Committee:** Linda reported that the daffodils are starting to come up again this year and some work has been carried out.

**Water Committee:** Mark reported that he did not attend the last meeting due to work commitments. We are still waiting for the report to come out so that we know the next steps.

**Christy Hertel:** reminded everyone that the WCA Nominating Committee would start its work in Q2, present to the members in Q3.

Meeting adjourned by Mike Stup at 7.30pm