

WHCA Meeting Minutes February 8, 2006

Call to Order: 7:10 P.M.

Attendance: Chet Chaney, Jim Reardon, Karen Kramer, Ken Sampson, John Thomas, Cheryl Garrett and Doug Curran.

Secretary: The January meeting minutes were read and approved.

Treasurer: Brian Clark reported via email the current balances and a list of checks paid and owing so far in 2006. The report was approved.

Resident Relations: Chet reported that Carol Prosser gave him a draft membership letter, which will be issued soon. He also reported that Carol wants someone to takeover preparation of the new neighbor information packets. The Hills area gets about sixty new homeowners per year. Cheryl volunteered to assume that duty.

Police: Perry – Officer Thomas reported the issuance of a felony warrant for a bad check passed by a resident of Fairway Drive, a canine complaint on Fairway, and thefts from motor vehicles occurring on both Fairway and Newcomer.

Sharon – No report.

Community Activities: Cheryl reported that she is in discussions with WHCC about a one-day event for this summer. WHCC suggested holding it the last Sunday in July. The name of and activities for the event are still being worked out. Chet and Cheryl agreed that the event would require a budget.

Ken reported that the Parade Committee Chair torch has officially passed to he and his wife. They have appointed marshalls and assistant marshalls and the first parade meeting is set for February 11. Chet indicated that the Parade Committee should probably drop its offer to parade sponsors for advertising on the Association's web site.

Special Projects: Chet stated that WHCC would like to do a Blood Drive thrice annually. Cheryl and the attending board members recommended that twice a year is sufficient. March 20 and November 20 look like the best dates.

Cheryl suggested that the annual Food Drive be conducted from November 8 through December 21.

Views from the Hills: Doug showed a new masthead design for the newsletter and indicated what submissions he has received thus far for the upcoming newsletter.

Web Site/Email: A motion was approved to set aside \$1,000 in the budget to meet with and secure bids from firms to redesign the Association's web site.

Grounds & Maintenance: Chet reported that landscaping bids for 2006 have been received from two contractors and that Dave Walton is trying to secure a third.

He also indicated that the Christmas decorations need to be picked up and taken to a storage area.

School Relations/Scholarships: Chet reported that he will soon send the scholarship application and letter to local high schools.

Chet is also forming an idea whereby the Association in partnership with local businesses would give grants to teachers to do community-based projects that are not otherwise funded.

Zoning: Chet reported that a meeting with Virginia Homes is planned for April regarding Phase III of the development near Southview Drive.

Government Relations: Chet reported that a date needs to be set for Utility Night.

Old Business: None.

New Business: Chet stated that he needed to appoint a nominating committee in time for the annual meeting in April. He would like Karen, Brian Clark and Tom Schwing to serve on that committee. Karen stated that she would ask the current board

members if they would like to return for another term.

Meeting adjourned: 8:27 P.M.