### Glencannon Community Association Annual Meeting Minutes March 14, 2007

The Annual Meeting was held at Flint Hill Elementary School. Glencannon Community Association President, Charley Ferrara, presided over the meeting. Secretary Fariba Tahmasebi read the minutes from the 2006 annual meeting. Charley introduced the new members of the community who were present and remembered those in the community who had passed away during the year. He outlined the agenda for the meeting. Candidates for the new board elections were introduced: Ron Schmiedekamp, Katherine Brown, Dave Blankenship and Libby Baylies (Dennis West was absent). Charley asked for any nominations from the floor. A total of 27 ballots were collected and counted. All nominees were elected to the new board.

### Treasurer's Report:

Dave Blankenship gave a copy of the 2007/08 financial budget to the community members present. He reviewed the community's actual and proposed budget. The budget was approved. He stated that as of today's date 12 (out of 74) homeowners were delinquent on their annual dues. Then he discussed a new line item for "community upgrades". He will use a \$5000 surplus to go into this new account. The ending bank balance was \$11,079.

## Maintenance Committee:

Libby Baylies thanked everyone for their efforts in the spring and fall park clean-ups. She alerted the community to the condition of the large white pines at the Garrett Street entrance to the park. She explained that each winter large limbs are falling from these trees and could cause serious damage to people and property. Additionally, the clean up is expensive year after year. Several community members voiced concern for clear cutting those white pines and suggested trimming the trees instead. The next board would address the concerns in more detail.

It was agreed to maintain the current level of grass mowing in the common area.

Libby suggested the formation of a committee to oversee the long-term vision of the common grounds area. In order to provide some continuity year after year, the volunteers to this committee would serve several years instead of the current board's one-year terms.

### Social Committee:

Charley reported that the year's social activities were very successful. In addition to the annual Halloween Parade and cookout, the community enjoyed an end-of-summer block party as well as a Wine in the Park event in the early summer. One neighbor suggested that the community have a progressive dinner or dinner club. The suggestion would be addressed by the next board.

Architecture Report:

Tom Bacigalupo reported that there were two requests for home additions that were approved, and two reviews of fencing which were also approved.

# Lawyers Road Park:

Charley represented the community association at several meetings during the past year held by Fairfax County regarding the proposed Lawyers Road Park. As he explained, thirteen acres of our land behind McDuff, Lochness and McChesney Courts was donated to Fairfax County when the community was originally developed for the intent of putting in a new school. The County has since given the land to the Park Authority and it is in the hands of the Board of Supervisors as to what to do. It is expected that a new park will go in the space but a date is undetermined. The major concern for our community is the public access to this proposed park through the walkways on McDuff and McChesney Courts in addition to increased traffic through the community.

## Glencannon Website:

It was suggested to put annual meeting minutes on the website. There was a general consensus that the website was in need of an upgrade. The next board would address the issue promptly.

## New Business:

There was a discussion as to the speeding of cars on Garrett St. One of our new neighbors, Gene Donohue, called Fairfax County Police and requested a traffic survey. He presented the study's findings to the residents present. The results showed that almost all cars were above the 25 mph speed limit and there were several cars clocked at over 65 mph during a one-day survey. Several officers have been spotted handing out tickets to speeders, but the community would like to see some traffic calming measures. The new board will continue to work with Gene and stay on top of the speeding issue.

It was suggested that the \$5000 surplus for community upgrades be put in a reserved fund. There was some question as to whether or not a non-profit can hold that much in a reserve fund. The issue will be presented to the new board.

Meeting adjourned at 9:00 pm