

# Canterbury Woods Civic Association Meeting Minutes

## Annual Meeting and Elections

Date: May 28, 2015

Location: Canterbury Woods Elementary School cafeteria

Board Members Present: Liz d'Alelio, Susan DiMaina, Andy Kokkinis, Dan Keary

1. Meeting started at 7:35 p.m.
2. Cub Scouts Pack 873 performed opening ceremony.
3. Liz offered welcome remarks.
  - a. Commented on the good attendance.
  - b. Introduced board members.
  - c. Introduced Ann Sharp from John Cook's office.
4. Ann Sharp's presentation.
  - a. She introduced herself and her role in Cook's office. The office number is 703-425-9300.
  - b. Braddock Road widening project.
    - i. Still in the planning process.
    - ii. Next community meetings with the contractor: June 9<sup>th</sup> at Lake Braddock cafeteria at 7:30 pm. Residents can ask questions about the project and get more information.
    - iii. Intent is for communities to have input into the project with ideas/concerns/etc. so residents encouraged to attend.
  - c. Traffic calming devices in CW.
    - i. Hoping to be installed in July. Problems with contractor bid, needed to be resolved.
  - d. World Police and Fire Games.
    - i. June 26 – July 5
    - ii. One of the largest participant events in the world, second to Olympics.
    - iii. Mostly taking place in Northern VA
    - iv. Approximately 8000 athletes, all events free.
    - v. GMU will host several events.
    - vi. Many volunteer positions open, perform internet search on it.
    - vii. Not a lot of traffic impacts expected on this end of Braddock Road, but there may be some impacts around GMU.
  - e. Concerns of boarding houses in neighborhoods.
    - i. If suspect there is one in the neighborhood call Cook's office or
    - ii. Call Office of Code Compliance at 703-324-1300.
  - f. Question from the audience: what is the biggest problem in the Braddock District?
    - i. Speeding, especially through communities.
    - ii. That was result of survey a couple years ago.

1. The “We Live Here” signs came as an action of the survey.
  - iii. Communities can request the trailers that post actual car’s speed be used in their community. Call Cook’s office.
5. Financial Report
  - a. Dan passed out the proposed budget and the financial statement.
  - b. Dan went over each document.
    - i. Increased budget for printing.
    - ii. Added dumpster day line item since it was such a success.
    - iii. Question on the line item for CERT and Neighborhood watch.
      1. Still in the budget in hopes that someone will step up and take the lead on it.
      2. Liz provided explanation on what CERT is.
      3. Comment that Department of Homeland Security web site has training materials.
    - iv. Budget passed without opposition.
6. Susan provided membership report.
  - a. Encouraged members to pay dues. Dues provide benefits to all residents.
  - b. Only 40% of homes have paid.
  - c. Talked about Dominion VA Power’s insurance program on broken water lines and broken sewer lines.
    - i. Member mentioned that USAA provides sewage backup insurance.
7. Susan thanked Liz for her service to CWCA.
8. Liz introduced Beth Byron as Block Captain Coordinator.
  - a. Described role/duties of BCs.
  - b. Has 2 openings: Wakefield Chapel Rd, and between 8502-8512 QEB near Ponderosa.
9. Liz introduced Steve Lloyd to nominate the slate of candidates for election. The slate was approved by acclamation.
  - a. Dale Johnson - president
  - b. Susan Dimaina – vice president
  - c. Dan Keary - treasurer
  - d. John Chastain -secretary
  - e. Mihee Corey – member-at-large
  - f. Brian Jones – member-at-large
10. Meeting adjourned 8:18 p.m.