**Canterbury Woods Civic Association Meeting Minutes**

Date: February 5, 2015

Location: Liz d’Alelio’s house

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

1. Meeting started at 7:45 p.m.
2. Liz attended Braddock Rd Transportation planning meeting.
   1. Talking about plan for 2040.
   2. Draft survey on transportation handed out, looking for feedback from reviewers.
   3. Meets first Wednesday every month 7:30 Braddock Hall.
3. Holiday decorating contest.
   1. Went well, recipients were genuinely surprised and pleased.
   2. Suggestion to have this year’s winners be next year’s judges. Will follow up later in the year.
4. Thank you gifts to:
   1. Reinkobers for their dedication to neighborhood beautification.
   2. Betty Diggs for her work on the traffic calming task force, working back channels to get progress made.
5. Traffic calming.
   1. Over 100 ballots returned, but this count is old.
   2. Concern expressed that the envelope was very nondescript, addressed to “Homeowner”, people may have trashed the envelope without opening or understanding what it was.
6. Spring events.
   1. Discussion on the vendor event the pool had a couple falls ago. Not well received.
   2. Discussion about holding a bike rodeo. Not well received.
   3. Discussion on providing a dumpster, shredding, electronics recycling event. Action Item: Dan to look into these within next couple weeks for possible inclusion in mid-March newsletter. Possible date of April 18.
   4. Any other ideas?
   5. Action Item: Susan to find out date of yard sale from Kathy.
7. Elections in May
   1. Need a nominating committee. They are responsible for soliciting people to serve on the board.
8. Neighborhood watch.
   1. Last meeting was not well attended.
9. Newsletter.
   1. Planned for before end of March, preferably mid-March.
10. Treasurer’s report.
    1. Balance about $9300.
11. Discussed moving the email list serve from Yahoo to Google.
    1. Have an interested party who might be able to do that. Action Item: Liz D will ask him if he is interested.
12. Membership
    1. 265 out of 517 homes have paid CWCA membership dues.
13. Program for the May annual meeting needs to be developed.
    1. Planned for Thursday May 21, 7:00.
    2. Elections will be held.
    3. Action Item: Andy will line up Scouts for opening ceremony.
14. Next board meeting.
    1. Tuesday March 3 at 7:30 at Liz D.
15. Meeting adjourned 9:15 p.m.