**Canterbury Woods Civic Association Board Meeting Minutes**

Date: March 4, 2016

Location: Susan DiMaina’s House, Chanticleer

Board Members Present: Dale Johnson, Monica Johnson, Susan DiMaina, John Chastain, Dan Keary, Beth Byron (by phone).

1. Dan Keary has the new event signboards.
2. The proposed merger with Stonehaven Civic Association was tabled.
3. The flat membership rate ($30) is in place and will be noted in the newsletter.
4. Braddock Nights, summer concert series at Lake Accotink and Rutherford Park. Margaret Thaxton asked if CW could contribute to the program, suggested $100-$250 per community.
   1. Approved: $150 for Braddock Nights.
5. Woodson Cruise: Last year CWCA donated $200. Dan Keary suggests $750 this year. Typical Cruise cost is $75 per ticket, paid by students.
   1. Approved: $750 for Woodson Cruise, on condition the money is used for needy students' tickets.
6. Dumpster Day:
   1. Last year (2015) cost $887.82 for two thirty-yard RO/RO's from American Disposal.
   2. The CW Pool location tends to draw outsiders, including contractors; dumpsters overflow.
   3. Curbside truck-through-neighborhood pickup: Beth Byron reported that Potomac Home Services will pick up 4 or more truckloads at $400 per load; 3 or fewer, $500 per load. We just need to set a schedule and give them a neighborhood map. Assume we will get more junk, if residents simply have to haul it to the curb rather than the pool.
   4. Dale Johnson will contact American Disposal regarding a curbside pickup day, and ask about coverage under our current contract.
7. Newsletter:
   1. Liz Brocato already has some newsletter articles. Set publication date after above actions.
   2. We need a regular publication schedule to sell advertisements.
   3. Dale Johnson: Create a separate website advertising page that's continuously available? The suggestion was tabled until we have a plan.
   4. Don't hold the newsletter for the dumpster info. Send it out before spring break.
   5. Announce the new dues rate in April. Send a dues envelope out in the newsletter.
8. National Night Out 2016: August 2; we are enrolled. Dale Johnson wrote an article for the newsletter.
9. Complaints about boat parked long-term in street on CW part of Candace Lane, owned by Glen Chapel resident.
   1. County has procedures to exclude commercial and boat parking; Lee District is already commercial-parking free. Requires majority of subdivision residents to concur; not likely for CW, but Glen Chapel only has 17 homes.
   2. Vehicles, including trailers, parked "unattended" for more than 10 days can be towed.
   3. Dale Johnson volunteered to discuss the problem with the boat's owner.
10. Yard Sale: May 14 or 21? Susan DiMaina suggests asking Tammy what date is convenient for her, since her yard is a major draw and donates proceeds to charity.
11. Annual Meeting 2016: Last one was May 28, 2015; suggest week of May 12, 2016, if the school room is available.
12. Monica Johnson suggested including the neighborhood service list (babysitting, etc.) in the welcome package.
13. Monica also suggested finding a volunteer to coordinate the social media sites.
14. Next meeting date -- Annual in May.
15. Meeting adjourned 8:45pm.