



VCA Board of Directors

June 2025 Meeting Minutes

Tuesday, June 3, 2025

Board Members Present: Kelli Emerick, M.A. Signorino, Matt Weber, Virginia Bader, Margaret Smith

Not Attending: Mary Ellen Rotondo, Chris Goode, Josh Yasmin

Other Attendees: Lisa Aramony, Eugene Paul, Sean Hankard

I. Executive Committee Reports

a. Treasurer's Report

- i. Matt reported that of the 283 Houses in Villamay, currently 105 paid (37%), goal is 70%
- ii. Accounts Information: \$10,417 in current bank account, \$14,565.81 in CD, maturing September 6, 2025
- iii. Look to move VCA to free non-profit accounting software
- iv. Discussed inputs for the 2025-2026 Budget.
- v. Plan to establish a Reserve Fund to anticipate unexpected expenses
- vi. Will take action to transfer Truist bank account responsibilities from Chris Goode to Kelli Emerick
- vii. Determine tax reporting requirements of VCA

b. Membership

- i. Discussed welcome baskets for new neighbors and budget cost
- ii. Organize Member Survey
- iii. Reestablish connection with Block Captains

c. Civic Affairs

- i. Jeff reported that Congressman Gerry Connolly (VA-11) passed away on May 21, was prior Fairfax County Chairman of the County Board of Supervisors.
- ii. The May 16 wind storm damaged homes, toppled trees that caused the deaths of two drivers, inflicted regional power outages, and serious damage to McCutcheon Park.
- iii. The Mount Vernon Rec Center renovation and expansion project will be open in early June.
- iv. Fairfax County Supervisors will be holding a hearing on Redistricting Solid Waste Collection, to gather resident input on a plan to replace County waste collection with private contractors. No answer on a tax rebate for communities paying the County to collect trash.
- v. New Penn Daw Fire Station and Transitional Housing project will be built on Beacon Hill Rd across from the 7-11 and the in the former landscape company lot. The design team met with MVCCA reps.

d. Security

- i. Sean discussed establishing relationship with FFX Police, Mt. Vernon District Station, with participation in National Night Out (August 5, 2025). Sign up closes on July 25.
- ii. Marc-Anthony provided an update on efforts to create a neighborhood Emergency Preparedness plan. Included will be a community survey identify needs (individuals to look out for), and resources (individuals with skills, equipment such as generators, tools, etc.).

e. Communications

- i. Lisa led a discussion on sending Membership a monthly board report every month, with calendar of civic events, VCA social events, McCutcheon Park news, public works announcements
- ii. Discussed posting Agendas and Minutes to the VCA website

f. Community Park

- i. Steve reported the Fairfax County Park Authority immediately cleared out the McCutcheon Park trees that fell during the May 16 storm.
- ii. The trails were quickly opened, but the playground was partially destroyed. The County has initiated insurance claim process, seeking quotes on replacement, and timing of replacement, perhaps by end of summer.
- iii. Will be working with a Life Scout on his Eagle Scout Project to build wooden trail signs to be installed at each entrance.

g. Public Works

- i. No Report

h. Social Affairs

- i. Suggested calendar of upcoming VCA events 2025/2026
 - 1. July 4 Friday, July 4
 - 2. Cocktail Hour 3x, date/location TBD
 - 3. Labor Day Picnic Sunday, August 31
 - 4. Oktoberfest September TBD
 - 5. Halloween Friday, October 31
 - 6. Christmas Event TBD
 - 7. Christmas Lights Event December 14-17
 - 8. Easter Egg Hunt Saturday, April 4, 2026
- ii. We'll look to reinvent the Annual Meeting event
 - 1. Scout new location
 - 2. Start process earlier

i. Restrictive Covenants

- i. No report

II. Adjourn

- a. At 8:30 pm a motion to adjourn was made and seconded

III. **Next Meeting:** Tuesday, July 1, 2025