Meeting Minutes for Tuesday, January 7, 2025

Type of Meeting: Monthly Meeting Meeting Facilitator: Chris Goode

Invitees: Board of Directors, Officers, & Committee Chairs

Attendees:

Lisa Aramony
Margot Dehn
Kelli Emerick
Chris Goode
Steve Markle
Paul Munch
Jen Nance
Jeff Winbourne
Marc-Anthony Signorino
Matthew Weber

Meeting was called to order at 7:03 pm.

Treasury Report

The checking account stands at \$9,657.22. The CD stands at \$14,320.68, with an interest rate of 3.26 and a maturity date of 3/6/25. We have had no new dues since November 27, and remain at a 70% membership rate.

Upcoming expenses before the new membership year begins include The Soiree (\$2,000), and the Egg hunt (\$200).

<u>Membership</u>

No update at this time.

Civic Affairs

No update at this time.

<u>Security</u>

No update at this time.

Public Works

Jeff has tried on multiple occasions to get assistance from Storck's office regarding the Strategic Underground Program for Villamay, and has not received a response. He will continue his efforts, to include in-person outreach at an upcoming MVCCA meeting.

Discussion was held about whether repairs had been made to the sewage pipe break on Admiral. Jeff will contact the homeowner to determine status. He also plans to include this issue in his outreach to Storck, Surovell and Dominion if it had not been resolved.

Communications

Discussion was held regarding communications opportunities to do via email, versus the newsletter, which is a big undertaking. Topics could include: yard waste pick ups, sewage insurance information, dog waste pick ups.

Community Parks

Two work days are being planned in April; one will include the Villamay community, and the other will be a working group of BI students.

Restrictive Covenants

7405 Admiral has undertaken some outdoor construction (deck), and Chris will contact the homeowners

Social Affairs

The most recent home decorating contest in December was a success, with high levels of participation. The caroling was dampened by rain, but thanks to Mary Ellen for hosting those who could participate.

The next event will be the Soiree, date TBD.

Kelli would like to conduct a survey for the neighborhood to determine what type of events are of interest. This was approved.

<u>Other</u>

Meeting adjourned at 7:58 pm.