

VCA Board of Directors Meeting Minutes

October 7, 2025

Attendance:

- I. Call to Order
 - a. The meeting was called to order at 7:03 pm
- II. Roll Call and Introductions
 - a. Present: Kelli Emerick, M.A. Signorino, Matt Weber, Mary Ellen Rotondo, Margaret Smith, Josh Yasmin, Kathleen Hankard, Sean Hankard, Kelley Johnson, Steve Markle, Gene Paul
- III. Approval of Minutes
 - a. Motion to approve by Matt Weber, seconded by Kathleen Hankard; passed unanimously.
- IV. Executive Committee Reports
 - a. Treasurer's Report Matt Weber
 - i. Checking Account: \$14,769.95
 - ii. CD Account: \$17,802.45. Added \$3K into CD from checking at roll over.
 - iii. Reimbursements to Kelley for Labor Day Picinic costs, reindeer lawn ornament for the Christmas decorating prize. No income in Sept
 - iv. Dues: No new dues payment since Aug 17. Need to discuss in light of last two major events to highlight them and get more membership. Budget assumes 70% but we're at 64%. Will be sending out invoices to houses who have not yet paid. Total number of households in the neighborhood: 283, we have 182 paid. Need 39 more houses to be at 70%
 - b. Membership Kathleen Hankard
 - i. One house sold on Park Terrace in Sept, a home on Regent Dr. will be listed soon. Gatewood and Belle Vista homes have closed.
 - c. Civic Affairs Jeff Winbourne
 - i. Report attached
 - d. Security Sean Hankard
 - According to the Fairfax Count Police Blotter, most burglaries occur in the Belle View shopping center, and there was a loose animal service call on Gatewood Drive.

- e. Communications Lisa Aramony
 - i. No report
- f. Community Park Steve Markle
 - i. No word yet on playground install date. Insurance only going to pay out depreciated value of 21-year old playground. Awaiting for the County to provide costs, as the County is looking for resources.
 - ii. A concern was raised that the County should demolish and remove the wrecked playground structure as a safety hazard, attractive to kids. Cost to County would be biggest impediment.
- g. Public Works Eugene Paul
 - i. We're in year two of a four-year rotation for Dominion to clear powerline trees. Will continue to try to get on their schedule immediately.
- h. Social Affairs Kelley Johnson
 - i. Oktoberfest: It was a great event with over 266 people in attendance, 64.1% from Villamay. Budget was increased to \$2,072.73. Since we split the costs evenly with Marlan Forrest, it was decided to invite them to the Halloween Event for free. Everything will be documented in Google Sheets. The Bouncy Castle was integral to the event's success with kids.
- i. Restrictive Covenants Christian Adams
 - i. No report
- V. Old Business
 - a. None
- VI. New Business
 - a. None
- VII. Adjourn
 - a. The meeting was adjourned at 7:45 pm

Next Meeting: Tuesday, November 4, 2025