

Meeting minutes for 14 July 2010 Meeting.

1. Call to order.
2. Members present.
 - a. Pass around sign up sheet: **25 in attendance**
3. June meeting minutes.
 - a. Motion to approve the posted meeting minutes: **deferred to September meeting because draft minutes were just posted.**
4. Officer's reports.
 - a. Treasurer's Report (Gail): **We now have 177 individual and family memberships. Bank assets total \$9,016.52**
 - b. Business Secretary (Cory): **nothing to report**
 - c. 1st VP (Nick): **nothing to report**
 - d. 2nd VP (Cara): **not present**
 - e. Corresponding Secretary (Jenny): **nothing to report**
 - f. Web Page (any web page issues): **no issues**
5. Committee reports.
 - a. Sidewalks (Bruce): **not present**
 - b. NC (Chris): **Chris reported on sidewalks**
 - c. CCBID (Cheryl) - any reports **Rob Mandle (CCBID) reported on programming (Monday am meditation and yoga, evening Star Wars, Tuesday farmers market, etc. July 24 will be 5K race thru CC, Sept 19 wine festival**
 - d. Library (Cheryl) – Passport to Summer status report **Mike reported on library/Passport to Summer, meeting w/Laura Lazor et al on Monday re community center**
 - e. Community Center (Mike) – Working group meeting next Monday 19 July 7:30 to 8:30
 - f. Seniors (Cara): **not present**
6. Special orders -- Important business previously designated for consideration at this meeting.
 - a. Aaron Wohler – **Arlington County Department of Parks, Recreation and Cultural Resources gave a presentation on the Water Pollution Control Plant Landscape Improvements. Detailed plans for current and long-range landscaping at the plant, including photos of plants being considered, hardscaping, etc. Motion passed for AHCA to send letter to County Board supporting planned landscaping @ water treatment plant.**
 - b. Mark Blacknell - **Chair of the Arlington County Bicycle Advisory Committee discussed the new bike share program as well as near and long term plans for bike trails in our corner of the county. Info @BikeArlington.com County master transportation plan has biking element; easement thru Army Navy country club must be completed w/in 20 years; Bike Share—13 bike stations AH-CC-Potomac Yards—114 bikes (8-12 bikes/stand, \$80/year membership with**

30 free minutes). Also 800 bikes in DC. Over next 6 years, will expand throughout county. No locks on bikes, have to provide own helmet.

AHCA passed motion to send letter of support to County Board for bike share pgm.

7. Unfinished business.

- a. Motion to raise dues for 2011: **Gail raised motion to increase dues to \$10 individual /\$15 families in order to cover costs of increased activity re community center programs, continued library challenges, etc. After discussion, motion passed to increase dues to \$20 for all. Treasurer will have discretion to reduce fees for members requesting financial aid.**
- b. Tree Canopy Motion –**Deferred to September meeting, canopy motion posted on website.**
- c. Motion to cancel August Meeting and Newsletter. (Cory, would you introduce this motion) **Passed**

8. New business.

- a. Request from SOC for contribution to their Independence Fund. Cara contacted ARCA re what they pay for their newsletters (\$350-\$700/month for 2000 copies). Based on our last Exec Committee discussion, this leads us to propose a donation of \$500. **Motion passed for \$500 donation.**

9. Calendar

- See the newsletter **No meeting or newsletter in August. Keep informed @ ARCA website**

10. Announcements

- a. None so far

11. Motion to Adjourn.