

## **Waterford Citizens Association**

### **Minutes of the 2d Quarter 2019 Regular Meeting**

The second quarter regular meeting of the Waterford Citizens Association (WCA) was held Tuesday May 7, 2019 at the Old School. Social began at 6:30. Shortly after 7:00 pm, the meeting was called to order by Christy Hertel, WCA President, who chaired the meeting. A quorum was present.

**Agenda.** The Agenda (see attached) was distributed.

**Approval of Previous Meeting Minutes.** A motion to approve the draft minutes for the First Quarter as prepared by Richard Rogers, Secretary (attached to the notice for the meeting) was made and seconded. A voice vote was taken, and the motion was approved unanimously.

**Review of Assets and Expenditures.** Richard, (also) Treasurer of the WCA, reviewed the assets and expenditures of the WCA through May 1, 2019. He reported that the WCA is in a good financial shape with more than \$10,000 in cash, and two \$5,000 CDs. Richard noted that he has not been able to check on the status of the two CDs – Christy will check on these.

Enough funds were raised for the 2019 Fireworks: the \$5500 for the fireworks came from \$500 from the WCA, \$931 as a carryover from 2018, and the 2019 donations.

**Election of Nominating Committee for 2020 Officers.** The three members of the Nominating Committee for the 2020 officers were nominated and approved unanimously by voice vote. The members are Kathleen Hughes, Jonathan Daniel and Patricia Mogannam.

**Review and Approval of 2019 Budget.** Richard reviewed the proposed 2019 budget, a copy of which is attached. The motion to approve the budget was approved unanimously by voice vote.

**Beautification Committee.** The 2020 budget included new requests from the Beautification Committee. Nick Ratcliffe, chair of that committee, discussed the Committee's requests, including a request for a fund to support owners who wished to replace broken walkways. Nick indicated that the Committee would be reviewing procedures for owners to make the request and to establish standards for approval of requests.

**New Social Committee.** The budget also included new funding (\$500) for a new Social Committee. Richard explained that the officers felt that the Village would benefit from a Social Committee, as it would help villagers to get to know and interact with others in the Village.

The membership approved the Social Committee as an ad hoc committee that would be reviewed every year unless the bylaws were changed to make it a (permanent) Standing Committee. The membership also approved Jill Kadish as the chair of the new Committee.

### **Other Business**

**New Water Committee.** A proposal was made to establish an ad hoc Water Committee with Mark Sullivan as the chair. Attached is the proposed Mission Statement for the Committee. The membership approved the Mission Statement for the Committee and approved Mark as the chair. Mark will begin work on putting together the new Committee and will provide updates on a regular basis. The Committee is an ad hoc committee that would be reviewed every year unless the bylaws were changed to make a (permanent) Standing Committee

**4<sup>th</sup> of July.** As noted, the Fireworks Committee raised enough money to allow the WCA to put on the fireworks, which will be held July 3d. Ann Belland, chair of the Events Committee, is again planning and coordinating all of the 4<sup>th</sup> of July celebrations. She asked for volunteers.

**Waterford Foundation.** The Foundation has been very busy preparing for the summer camps and the craft school. Everyone was invited to a community gathering at the Corner Store in June.

**Tree Trimming.** Just before this meeting, Dominion Electric came through the old Village and trimmed a number of trees to much consternation because notice was only erratically and ambiguously given to property owners. [Note that after the meeting Nick was in contact with Dominion and arranged a walk-through of the Village with the arborists and managers responsible for the tree trimming.]

**Loudoun Rural Villages Alliance, and Proposed Change to Loudoun County Comprehensive Plan.** Richard gave a brief report on the formation of the

Loudoun Rural Villages Alliance, which has been formed to give the rural villages of Loudoun an organization that can respond to proposed zoning and planning changes indicated in the proposed Loudoun Comprehensive Plan.

**Close**

There being no further business, the meeting was closed.

**Richard Rogers, Secretary**

/signed/RAR

\_\_\_\_\_ Date:  
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***Water Committee Mission Statement***

*The committee will undertake a transparent investigation of the village water problems in order to inform and enhance understanding of the issues so that future community action is collective and furthers the common good and general welfare of the village of Waterford.*