

LRCA Board Meeting Minutes
Monday, July 14, 2009, 7:30 PM

Board Attendees: Derrick Chamlee, Frank Judnich, Linda Smith, Nancy Gordon, Ivan Dietrich, Connie Griffin, Paula Weiss, Maryann Fox

Regrets: Anne Richardson, Jon Parker

Location: Nancy Gordon's house, 4513 Mullen Lane

LRCA Board Business:

Review of Annual Meeting Minutes: The minutes were conditionally approved, although most attendees had not received them in time to read them.

Treasurer's Report: The balance on June 8, 2009 was \$15,537.69, and on July 14 it was \$12362.45. Major expenses included the LRCA contribution to the ILDA pool marquee, insurance, LRCA newsletter printing costs, expenses connected to the Fourth of July celebration, and a \$400 donation for ILDA Casino Night food. The treasurer's report was approved. Linda made out a check for Ivan for Braddock District Council dues. The report was approved.

The Council has thanked homeowners associations including LRCA for our donations to their beautification project.

Neighborhood Watch: nothing received.

Membership Report: Two new households joined this month.

Community Affairs Report: Best of Braddock Awards were scheduled to take place this evening. Ivan will write something for the newsletter about the neighbors who are building the ILDA pool pavilion.

Events Report: Everyone agreed the Fourth of July celebration had gone very well. Connie brought photos of the fire truck to the firehouse, which were appreciated. LRCA decided to make a \$100 donation to the Annandale fire and rescue squad in gratitude of the support it has shown us each year.

Cavalier Cruise organizers sent LRCA a thank you letter and a certificate suitable for framing in appreciation of our donation to their event.

The Dip 'n Dive event was to take place on July 26. Nancy would provide a sign so that those helping themselves to ice cream would know that LRCA was the benefactor. It was agreed that having a self-help cart had worked well last time.

Newsletter: The deadline for Link articles was set in mid-August for a publication date in early September. Another Dear Ted column was anticipated, as well as graduation announcements and a report on a block party. Nancy said she would gather information about recent grads via the Yahoo list.

Website: Derrick said he would remove some articles and add photos, but this would take awhile since our webmaster is on vacation.

Other: Corporation Commission paperwork was filed and insurance paid.

The Board discussed the need to find suitable new Board members to fill gaps on the Board.

The Board discussed the need to clear a blocked path and perhaps place a bench at the site. We would check to see whether the county would allow volunteers to work in the park.

The Board discussed a possible yard sale day, recognizing that ILDA would choose to do one in the fall. We thought we could piggy back on ILDA's. Derrick said he would contact ILDA to see if they are definitely planning to hold a yard sale.

Cancellation of August meeting: In honor of the dog days of August, the Board decided to take a hiatus that month and reconvene in September. The September 14 meeting will take place at Jon Parker's house, 4340 Willow Woods Drive, 703-426-1823.