

WKCA Annual Meeting

December 6, 2017 – OHES Cafeteria

Attendees: President Tom Blume, Vice-President Jeff Lins, Secretary Jennifer Williams, Treasurer Ed Linz, Kathy Blume, Stan Johnson, Roz Johnson, Bob Alexander, D. Hoenscheid, J. Hoenscheid, Dennis Kurre, Sharon Linz, Meg Levine, Carolyn Repoza, Jeff Levine, Oriana Wilson, Victor Carter, Michelle Coombs, Anthony Vervena, Pat Vervena, Sharon Vtipil

Proxy votes for the following individuals: Jonathan Clough, Susan Ehlers, Joe & Buffy Adamchak, Nancy Hinson, Joe & Stephanie Pettoni, Steve Strobridge, Richard & Shirley Shaffer designated Tom Blume; Betty & Bill Hamlin, Jeri Gormley, Dorsey Chescavage, Kristen Leedom, Meghan Butler, Jo Garner, Julie & Jerry Young, Georgia LaCroix designated Carolyn Repoza; Jim & Peggy Cademartori designated Roz Johnson, Helen Blum designated Jeff Lins, Joseph Coombs designated Michelle Coombs.

Call to Order: Tom Blume called meeting to order at 7:01pm

- I. Introduction of Supervisor Pat Herrity. Supervisor Herrity spoke to the group and took questions. Looks like Fairfax County is currently about a \$100 million shortfall in budget. Working on long term solutions for county employee pay and pension plans. Also working on increasing the commercial tax base in Fairfax County.
- II. Review and Approve last year's Annual Meeting Minutes – Jeff Lins moved to approve as amended, Oriana Wilson seconded. Minutes approved as amended.
- III. Treasurer's Report – Ed Linz presented budget line items. Year-end total expenses: 2016- \$6,369.13, 2017- \$7,609.33, 2018 proposed - \$8,922.00. Year-end total funds remaining: 2016-\$8,471.91, 2017-\$8,508.58, projected 2018 - \$5,086.58. Tom Blume moved to approve the 2018 budget. Carolyn Repoza seconded. 2018 budget approved.
- IV. President's Report – Tom Blume reported on the following events that occurred during the last year:
 - a. Summer Events
 - i. June annual membership meeting/ cancelled for inclement weather
 - ii. OHECA and WKCA 4th July Parade and ice cream social
 - b. Fall Events
 - i. WKCA & OH Community Yard Sale

- ii. WKCA & OH Large Pick-up at OHES – there will be shredding at both events in 2018
 - iii. Halloween Parade & Party
- V. Old Business
 - a. Traffic calming (Huntsman/Spelman & Spur/Rockefeller)
 - b. Fence at Arley (both sides)
- VI. New Business
 - a. Recognition of WKCA board members: Tom Blume (President), Jeff Lins (Vice President), Ed Linz (Treasurer), and Jennifer Williams (Secretary) Stacy Ivey and Kathy Thorne (Social Chairs) Sue Ehlers (Welcome Chairman), Kathy Sherman (Directory), Micah McDonald (Website) Kelly Jacewitz (Neighborhood Watch)
 - b. Election of Officers Tom Blume (President), Jeff Lins (Vice President), Ed Linz (Treasurer), and Jennifer Williams (Secretary) elected by acclamation.
 - c. Committee Chairs
 - i. Need News Editor and Membership Chair
 - ii. Neighborhood watch to be revamped in the spring.
 - d. Membership Drive to start February/March time frame
 - i. Importance of Block Captains
- VII. Additional Items/Committee Reports – Please trim any trees and bushes that overhang sidewalks in front of or behind your homes so people can walk, particularly on Huntsman.
- VIII. Adjourn – Motion to adjourn by Dennis Hoenscheid . Jeff Lins seconded . Meeting adjourned at 8:00pm.