

# WKCA Annual Meeting

**December 11, 2018 – OHES Cafeteria**

**Attendees:** President Tom Blume, Vice-President Fred Lins, Secretary Jennifer Williams, Treasurer Ed Linz, Kathy Blume, Kelly Jacewitz, Dennis Kurre, John Stemplewicz, Jeff Lins, Bob Hafer, Carolyn Rapoza, Pat Vervena, Tony Vervena, Sharm Linz, Jeff Levine, Tracy MacMaster, Ryan Moon, Jonathan Clough, Charlie Peterson, Jim Cadematori, Peggy Cadematori, Richard Vtipil, Michelle Coombs, Sherif Elsis, Sara Domyanovich, Jeffrey Sachs

Proxy votes for the following individuals: Proxy Tom Blume: Robert Sukol, Nancy Hinson, Alan and Terri Perry, Joe & Stephanie Pettonice, Bill & Anne Fleming, Joe & Buffy Alamchak, Richard Bennedetto, Dorsey Chescavage, Oksana Hoobchaak, Gerald Leedom, Maragaret & Jeff Levine; Proxy Carolyn Rapoza: Jeri Gormley; Ed Linz: Ann Stevens, Kyong Dougan, Kathy & Dave Sherman, JoAnn & Stewart Holmes; Proxy Peggy or Jim Cademartori: Ronald Johnson

- I. Call to Order: Tom Blume called meeting to order at 7:01pm  
Review and Approve last year's Annual Meeting Minutes – Tony Vervena moved to approve as written, Fred Lins seconded. Minutes approved as written.
- II. Treasurer's Report – Ed Linz presented 2018 proposed and actual and 2019 proposed budget report. Looking to have approximately \$9000 (with one remaining reimbursement outstanding) that will carry over into 2019. Total proposed expenses in 2019 are \$10,756. Tom Blume moved to approve the 2019 budget. Denny Kurre seconded. 2019 budget approved.
- III. Pat Herrity Report: Sharon Bulova, Linda Smith and John Cook will not be running in 2019. More people are leaving Fairfax County than coming in and the county is losing adjusted gross income. Board is working pension reform. Brian Hill is the new County Executive and has been the position for close to a year. Rolling Road widening is moving forward. Parkway widening will start next year and be complete around 2022. Parkway widening near Huntsman will be a challenge. Traffic calming process is changing. Looking to increase sports tourism in Fairfax County.
- IV. Old Business
  - a. Fence at Arley - Scout project. Fence replaced both sides of Arley.
  - b. Speed Calming – There was some traffic calming in our area this year and we should look into new traffic calming rules.

- c. Large pick up and shredding – Good deal and we get two per year since we partner with Orange Hunt.
- V. New Business
- a. Recognition of WKCA board members: Tom Blume (President), Jeff Lins (Vice President), Ed Linz (Treasurer), and Jennifer Williams (Secretary) Stacy Ivey (Social Chairs), Kathy Sherman (Directory), Kelly Jacewitz (Neighborhood Watch) Fred Blum (Grounds)
  - b. Election of Officers: Nominations (None from the floor) - Tom Blume (President), Jeff Lins (Vice President), Ed Linz (Treasurer), and Jennifer Williams (Secretary) elected by acclamation.
  - c. Neighborhood watch – Kelly presented the needs of the program.
  - d. Fence at Hanks Place – replaced by scout project.
  - e. Pack 685 – sponsored by WKCA, previously two packs that combined.
  - f. Large pick up and shredding – will happen again this year.
  - g. Spring Festival – missed events last year due to weather and an insurance issue. Plan to do multiple events this year.
  - h. Recruiting – please help recruit members for WKCA so we can continue to provide activities to the community.
- VI. Committee Reports/Announcements – Education: WSHS renovations will be completed this fall. Very nice facilities.
- VII. Questions/Comments:
- a. Were broken streetlights on Huntsman reported? Yes, but everyone who notices should report to VDOT.
  - b. Potholes: Report to VDOT and Pat Herrity's office.
  - c. Will there be an open house when WSHS is finished? Ed will investigate.
- VIII. Adjourn – Motion to adjourn by Kelly Jacewitz. Michelle Coombs seconded . Meeting adjourned at 8:07pm.