

Mount Vernon Manor Citizen's Association (MVMCA)

Board meeting: Tuesday, February 19, 2019

Attendees:

Lisa Diernisse – Past President
Linda Noble – Vice President
Linda Kristoff – Secretary
Mike Morgan – Treasurer, Registered Agent
Diane Struck – Directory
Keith Kerr – Transportation

Minutes:

Meeting was called to order at 7:00pm. Meeting commenced with discussion regarding MVMCA's by-laws regarding electing a new association president to fill the remainder of the 2018/2019 term; position was recently vacated by President Denise Dickgieser. A special election will be held, pending an email notifying the community of the a) vacancy, b) requesting volunteers, and the c) date of the special election/meeting to elect the new president. Ms. Diernisse will send the email to the community.

Mike Morgan requested that Diane Struck also inquire about a one-time leaf pick-up for the community when she discusses the community trash-away day with Fairfax County.

Mr. Morgan presented a brief status of financial status of the board and also the scholarship fund carry-over from previous years.

Keith Kerr discussed the plan to tear down the existing 7-Eleven on the corner of Richmond Highway and Lukens lane and build a new 7-Eleven with gas pumps on the vacant lot next to the existing 7-Eleven. Mr. Kerr will attend the community meeting, time permitting, on Monday, February 25 and provide an update to the board at the next MVMCA meeting or via email.

Discussion items for next MVMCA meeting:

1. Bonds: Mr. Morgan will present for approval the annual MVMCA budget, analysis on combining the bonds currently held by MVMCA into one higher yield bond for ease of record keeping and to maximize returns/higher yields available on new bonds.
2. Community Picnic: viability of scheduling a summer picnic for the community at a local park.
3. Recordkeeping: Creating a guide for future boards that includes information/contact information for scheduling Christmas Potluck, Trash-away day, board meetings, etc.
4. Trash-away day/ special one-time community leaf pickup: Determine if Fairfax County will provide a special leaf pickup for the community in the fall.
5. Scholarships: Timing of email requesting scholarship applications from community.
6. Landscaping Contract: Renewal of entranceways landscaping contract with Jose Garnique.