

Mount Vernon Manor Citizens Association

March 15, 2016

The meeting was called to order at 7:15 p.m. by Lisa Diernisse

Present at the meeting were: Lisa Diernisse, Vladimir Kurashek, Lucy Ford, Errol Bergsagel, Dick Lacquement and Mary Ellen Hook

Lisa Diernisse requested that the minutes for November and December 2015 be changed to show the accurate membership count at 184 as verified by Vlad Kurashek. This has been done. It was moved and seconded that the February minutes be approved as submitted. Unanimous vote to approve.

Vlad Kurashek: 2016 budget – Receipts from the Potluck dinner totaled \$120 including early dues and scholarship contributions. It was moved and seconded to approve the financial report. Unanimous vote to approve. Membership drive beginning April 1. Distribution of forms and envelopes should be kept to a window of 2 months. Lucy Ford will print labels and letters for distribution. Incentive for early response will be a drawing from all membership renewals received by April 15. Winner will receive a \$25 VISA gift card. Lisa will email the community about the incentive.

Lisa Diernisse reports on the Scholarship Committee: She nominates Gwen Loftus as Chair of the committee and Winnie Larsen to sit on the committee. Continuing members of the committee are Linda Quigley Lisa Diernisse. Lucy Ford moved to accept the new committee. Unanimous vote to approve. The landscape contract increased by 3% this year. Mary Ellen moved to allow the extra expense. Unanimous vote to approve. Lisa asked if anybody wants to spearhead the community yard sale scheduled for May 7. No response at this time. Regarding Block Captains: they are asked to meet new neighbors and act as a contact for the neighborhood watch and possibly distribute flyers once in a while.

Errol Bergsagel reports on the Consumer Affairs Committee: No meeting with the MVCCA this period. He met with Dan Storck's assistant and provided board members with a copy of the Mount Vernon Advisor from Mr. Storck's office. Hybla Valley will be the southernmost yellow line station. The Board of Supervisors approved the EMBARK plan.

Lisa Diernisse reports on the Environment Committee: The bushes were trimmed at the street side of the Gateshead residence. Parking enforcement is being looked into. The No Parking signs on Forest Place are not there by VDOT.

Dick Lacquement reports on Public Safety and Neighborhood Watch: He is asking if the membership application form could advertise the mission of the watch and responsibilities for all community members. We need to remind the community of their responsibilities.

Lisa Diernisse moved to adjourn the meeting and Dick Lacquement seconded. The meeting was adjourned at 8:15 p.m. Next meeting will be May 17, 2016.