

Mount Vernon Manor Citizens Association

May 23, 2017

The meeting was called to order at 7:06 p.m. by Lisa Diernisse

Board Members present at the meeting were: Lisa Diernisse, Errol Bergsagel, Keith Kerr, Dick Lacquement and Mary Ellen Hook. Visitor Linda Kristoff was also in attendance to report on the status of the Old Mill Road Speed Study.

Moved and seconded that the March minutes be approved as submitted. Unanimous vote to approve.

New Business

- No financial report – Vlad Kurashek could not attend the meeting.
- In Diane Struck's absence, Lisa reported that work on the new community directory is ongoing. The Holiday Party will be the first Wednesday of December (the 6th) this year. The church has been notified and approved the change in date.
- Lisa reported that Gwen Loftus met with the Scholarship Committee. Meaghan Marin Ruelas Mendoza, student at West Potomac High School, was awarded the \$1000.00 MVMCA Bill Foust Scholarship. Motion was made and seconded to award the scholarship to Meaghan. All approved.
- Lisa announced that a nominating committee (three people) would be working to find a slate of nominees for the positions of President, Vice President, Treasurer and Secretary for the coming year. Lisa will send out a request for people to sit on the committee on Listserve.
- Errol asked if the community directory will be returning to selling advertising from local businesses.

Old Business

- The annual yard sale was considered to be a success with over 20 households participating.
- Old Mill Speed Study: Community meeting to be held on June 22 from 6-8 p.m. at Whitman M.S. with Fairfax County DOT. Flyers will be sent out. Next step is a vote of homes affected.
- Dick Lacquement reported that the MVCCA Public Safety Council has just about died.
- Keith Kerr reported for Transportation Committee that there is a new structure for the MVCCA Committee – four deputy chairs. A Town Hall meeting about EMBARK was held. Funding is needed as well as land acquisition. There will be four Commercial Development Centers (CDC): Beacon Hill, Sacramento and a couple more. Repaving is scheduled for Old Mill Road and our community this summer.
- Concerning safety issues on Old Mill Road: Dick Lacquement will bring up pedestrian safety at the next MVCCA Liaison meeting.
- Errol Bergsagel has nothing to report for Consumer Affairs.

Meeting adjourned at 8:06 p.m.