

Greater Wilton Woods Citizens Association Board Meeting – 09/09/11

The meeting was attended by Larry Dempsey, Sam McCutchen, Catherine Foltz, Parry Carlson, Melissa Lakey, and Monica Rodgers.

Sam passed out the program for Saturday's rededication ceremony at the memorial garden at 4:00. He summarized the program for the board.

Agenda for September meeting

- Officer Reid
- WW Bridge Project
- Penn Daw status

Larry has Jeff McKay lined up for the November meeting, and will look into Greg Kotteman as well.

Larry asked about members' plans to run for reelection. Catherine announced she plans to retire from her position as Land Use representative. She also does membership, but is thinking about whether she will be able to keep that responsibility. A discussion followed on potential candidates for open positions.

Insurance is still being studied. Lee District ACO will bring in an insurance expert to assist with this. Larry will keep us updated.

The annual LDCAO dinner is scheduled for Wednesday, December 7, 2011.

How to keep up and increase membership: we will keep the membership card to make renewal easier. The board agreed that we should mail this after the first of the year, since people are less distracted than in December.

Sam suggested that we provide a list of accomplishments on the website to demonstrate what GWWCA does for the community. The board agreed with this suggestion.

Status of clean up of creek bed: Catherine feels strongly about this and hopes to make time to organize it. All agreed that the best time to do this is fall and early spring.

A meeting of local politicians running for office is tentatively scheduled for October 18 at 7:30 in Virginia Hills School/Admin Building, to be jointly sponsored by GWWCA, Va Hills, and Rose Hill. Larry will keep us apprised of the status.

Traffic control on Wilton Road—Melissa will look into the status of this and will speak with the resident who has most recently brought this up. It comes up periodically when new young families move in the neighborhood and they are alarmed at the dangers of the curves, lack of sidewalks, and speed of some drivers. She noted that Wilton Rd. has been studied multiple times over the years and it doesn't meet criteria for traffic calming.

Neighborhood Enhancement Partnership Program—this is the program that provides up to a \$5K matching grant. Larry plans to attend the meeting on this. So far he knows that it requires quite a bit of preplanning, and the plan is due around the end of this month or the first part of October. Parry will be the contact person for this.

News from the President newsletter—should we change the title? The board agreed that we should keep the president in there, but perhaps add Larry's name and also something that will make it more personal, such as resurrecting "Over the backyard fence."

The next board meeting will be Friday, November 4, at Telegraph Rd Station, at 10:00.

The current bank balance is \$4,451.39.

Larry adjourned the meeting at 11:30.