

Minutes of the Regular Meeting

of the

Board of Directors

February 9, 2017

A Regular Meeting of the Board of Directors of Lake Barcroft Village, Inc. ("LBV" or the "Village") was held on Thursday February 9, 2017 at the Mason District Governmental Center commencing at 3:10 p.m.

ATTENDING

Ron Karpick, Richard Morton, Peggy Veroneau, and Jane Guttman attended the meeting, along with Cindy Waters, LBV Executive Director.

APPROVAL OF MINUTES

Minutes from the January board meeting were approved.

TREASURER'S REPORT

The Treasurer's report was not discussed at length, but the issue of how interest income from Certificates of Deposit should be presented was brought up. Currently, that interest is only reflected in the total value of the certificates. It was agreed that in the future, whenever interest is credited to the account it should be reported to the board.

The issue of taxes was also raised. The treasurer reported that the only taxes LBV pays are those related to the employment of the Executive Director, and the payroll company ADP addresses all such taxes. The Village's only responsibility every year is to submit a postcard indicating that we did not take in more than \$50,000 for the year. The post card has been sent for the tax year 2016.

EXECUTIVE DIRECTOR'S REPORT

Cindy reported that there are currently 82 subscribed members plus 2 that are past due. She also expects to sign up 3 new members very soon.

COMMITTEE REPORTS

Operations: No report. Discussion about the future of the committee was had. The Leadership Notebook will be developed, possibly with separate notebooks for the President, VP, Treasurer, Secretary and "at large" with the concept that the notebook would be passed from the incumbent to the next person to take on that position. Cindy will help Ron with this project.

Membership: Submitted on line

Communications: Ron reported that the Villager looks good. Jane reported that the new web site has the Board candidates listed. **Nomination Committee:** Ron reported that four individuals have accepted placement on the Board list of nominations. These include Deenie McKay, Pedro Turina, Victor Utgoff and Priscilla Weck. It was decided that Dawn retired with over one year left on her position and that this should be filled by one of the above individuals. The ballot will be mailed to LBV paid up members and will be available at the March 20 meeting.

Volunteer/Services: The committee is still waiting for Carl Neuberg to return from vacation to make further progress on the home assessment service.

Fundraising: Several fundraising ideas were discussed, including alternative ways to use an event at Signature Theater. The past approach envisioned taking over one of their venues to host a dinner and a show. That seems to be increasingly unlikely because of the up-front cost and the unknown ability to sell tickets. An alternative event proposed was to simply buy a block of tickets and resell them as a fundraiser with no dinner involved.

Two other ideas were also discussed. The first was to just ask for donation from all of Lake Barcroft. Richard offered to draft a letter asking for donations after returning from vacation in 3 weeks. The second was soliciting for items to be included in a silent auction at the Village anniversary party. Cindy said she knew a few people she could ask to get the ball rolling.

Programs: Meetings through March have already been shared with LBV. The committee will meet next Monday, 2/13.

OLD BUSINESS

Ron mentioned that he had scanned the last annual report and converted the scanned input to MS Word format. He will send it to Jane.

Richard agreed to look into the Postal Carrier Patron Alert Program of the USPS.

A survey for interest in the Village's access to the Washington Consumer Checkbook will be distributed at the Annual Meeting in March.

Ron praised the work Richard did on the handbook. The handbook is now up on the Web site and being distributed by Cindy to new members.

NEW BUSINESS

Ron mentioned the VtV 2/13 15th Anniversary event. Atul Gawandewill be speaking in Boston, with the event carried live from 5:00-6:00 PM at National Rural Electric Cooperative Conference Center, 4301 Wilson Blvd, Arlington, VA with free parking in the underground garage entered on Taylor Street.

There was some discussion about how best to honor outgoing board members. It was decided that a certificate of appreciation would be presented to them. Such a certificate would also be given to Ann and Bill Cook if they are still in the area.

It was decided to wait until the next Board is in place to decide on any change to the date and time of future Board meetings, but the suggestion of moving it to Thursday at 3:30 was favored by a couple of those present.

It was pointed out that the Mardi Gras event at Louise's on 2/25 will be a fund raiser for her daughter's charity work. Studio Body Logic has a program, NextStep Pilates , which gives free instruction to active military personnel and veterans.

ACTION ITEMS

Jane agreed to:

Work with Sam to produce the annual report.

Look into generating Certificates of Appreciation for outgoing board members and the Cooks.

Ron agreed to:

Send Jane a copy of the scanned annual report .

Richard agreed to:

Investigate the Postal carrier-patron program.

Write a donation request letter to be sent to all homes in LBA.

Cindy agreed to:

Work with Ron on the Ballots.

Work with Ron on the Leadership Notebooks

ADJOURNMENT

The meeting was adjourned at 4:45 p.m. The next regularly scheduled board meeting will be Thursday, March 9, 2017 at the Mason District Government Center at 3 PM

Respectfully,

Richard Morton