

BMCA General Meeting Minutes

Date/Time: Monday, 7 June 2010 / 7:30-9:00 PM

Location: Church of the Brethren

Minutes:

1. Welcome and introductions: Conducted by Boulevard Manor Civic Association (BMCA) President, Mr. Phil Klingerhofer. BMCA Board Members and new BMCA members in attendance introductions.

2. BMCA General Meeting Minutes (February 22, 2010). BMCA February 22, 2010 General Meeting Minutes were approved as submitted by unanimous vote.

3. Treasurer's Report. Submitted and approved as follows.

Beginning Balance as of January 1, 2010	\$ 3,261.96
<u>Membership Dues/Donations/Interest Income (Year-to-Date)</u>	<u>\$ 2,355.78</u>
Beginning 2010 Balance + Income as of 7 Jun 2010	\$ 5,617.74
<u>Expenses to date</u>	<u>(\$ 610.27)</u>
TOTAL Balance as of 7 June 2010	\$5,007.47

4. Membership (Ms. Judy Norton, Committee Chair). Mr. Norton reported that there are currently 212 paid members, including 15 members that had paid their dues that evening.

5. Hospitality (Ms. Claudia Maloney, Committee Chair). Ms. Maloney announced the upcoming Ice Cream Social that will be held on the 4th of July at the Church of the Brethren.

6. Conservation & Beautification (Mr. Mike McComis, Committee Chair). Mr. Phil Klingerhofer, speaking on behalf of Mr. McComis who was not able to attend the meeting, discussed the Committee's completed project to clean up the grass area at the Rt. 50/Manchester entryway on 5 June. Thanks to all who helped.

7. Neighborhood Conservation Plan (Mr. Matt Doyle, Committee Chair). Mr. Doyle discussed the Neighborhood Conservation Plan (NCP) program in general (to include how the bonds work), and discussed the following as to the status of BMCA's projects:

- First project (Boulevard Manor neighborhood entry signs): approved, construction soon
- Second project (lighting & traffic calming on Montague and 1st streets): failed first neighborhood vote in fall 2009. Has been reworked and passed second vote this spring. Now progressing to NCAC and County Board for review and voting.
- Third project (Reevesland signage): submitted as a placeholder for now; still under development

8. New Park Service Area Manager. Mr. Lyndell Core, a BMCA neighborhood resident, introduced himself as the new Arlington County Park Service Area Manager. A few key points he wished to make include:

- A significant re-organization has occurred within Arlington County Parks, which created this new/reorganized position
- Starting in July 2011, he is the main POC for area parks, to include Bluemont Park
- Very interested in park safety, cleanliness, and park “enjoyability”
- Desires community input as to how he can make the parks better
- Will use ~~BMAC~~ BMCA LISTSERV to promulgate park info as it becomes available
- Answered various questions

9. Reevesland Planning Project Special Committee (Mr. Larry Goldschmidt, Committee Chair). For the benefit of new members in attendance, Mr. Goldschmidt gave a brief overview of the Reevesland property and history. It was acquired in 2001 by the County, and it is now part of Bluemont Park. The property consists of a 19th century farmhouse, a garage, and a dairy barn. It was declared a historic facility in 2003. A detailed update is provided in the June 2010 newsletter. Key current status: a working group has been stood up to work with the county and especially the Historical Affairs and Landmark Review Board (HALRB) to develop a plan for its re-use. Its charge is to find a re-use that is acceptable to BMCA and that does not cost the County any financial burden. The working group meetings and efforts are ongoing.

10. Civic Federation Special Committee (Mr. Paul Svercl, Committee Chair). Mr. Svercl briefed out on the following topics/issues:

- Construction was due to begin on the 4th Road traffic calming measures this summer, as all approvals have been received.
- Volunteers to be BMCA representatives to the Civic Federation are needed. Good chance to meet and interact with Arlington County officials. Please contact Paul if interested.
- Recent Civic Federation issues discussed include: Code enforcement and noise ordinances
- Mr. Svercl also discussed Civic Association liability issues with the Civic Federation members. Concerns are:
 - BMCA, and specifically BMCA Board Members, liability in its capacity as a civic association and its leadership
 - Seeking guidance from the Civic Federation as to how other civic associations are handling this and potential liability insurance options
 - More to follow as this develops.

10. New Business.

- a. BMCA Community Picnic. Mr. Tony Ermovick, 2010 BMCA Picnic Coordinator, announced that the picnic will be held on September 12th from 12:00 – 3:00 at the Upton Hill Regional Park.
- b. “Lawns 2 Lettuce 2 Lunch”. Ms. Joan Horowitz, program coordinator, described the “Lawns 2 Lettuce 2 Lunch” program and stated that the lettuce which many had grown will be served at lunch at Ashlawn Elementary School on 8 June. She also thanked all who had participated by growing the various forms of lettuce.

- c. Burglary at Boulevard Manor Residence. A BMCA member announced that there had been a burglary on North 4th Street. A flat screen TV, among other things, was stolen. No one was home at the time, and at this point no one has been caught. It was emphasized that everyone needs to be alert and to report to the police any suspicious activity.
- d. Added 2010 Social Event. Mr. Phil Klingerhofer mentioned that there has been an additional social event for 2010 added to the budget, but as of yet had not been identified. If anyone has any idea, and if they would like to champion/coordinate it, please contact a BMCA Board Member to discuss.

11. Mr. Phil Klingerhofer's Term as BMCA President Ends. This meeting represents the conclusion of Phil's term as BMCA President. BMCA presented him with a token gift of our appreciation for his exceptional service.

12. Nominating Committee Report and Election. A motion was raised to approve the list of BMCA Officers and Board of Directors as listed on the attachment (1). Motion was seconded and approved unanimously.

13. Guest Speaker. Due to a personal emergency, the guest speaker (Kirsten Conrad Buhls, Agriculture Natural Resources Extension Agent/Master Gardener) was not able to attend this evening's meeting and will have to be rescheduled.

Meeting adjourned at 9:00 PM.

Next Meeting: October 18th, 2010.

Respectfully submitted,

Tony Ermovick

Attachments:

1. Boulevard manor Civic Association, Officers and Board of Directors, 2010-2011

**Boulevard Manor Civic Association
Officers and Board of Directors
2010-2011**

Officers:

President: Mike McComis	5920 4 th St. N
Vice President: Steve Schwartz	5937 1 st St. N
Secretary: Tony Ermovick	5929 1 st St. N
Treasurer: Rob Pilot	5923 3 rd St. N

Board Members Continuing 2008-2010 term

Chris Braudy* (completing Dori Byron's term)	9 N Manchester St.
Lee Dioso	555 N Livingston St.
Larry Goldschmidt	407 N Livingston St.
Lois Trumbull	5919 3 rd St. N

Board Members for 2009-2011 term

David Cloe	208 N Liberty St.
Teddy Kunec	206 N Montague St.
Claudia Maloney	5951 8 th Rd. N
Rich Massabny	5904 4 th Rd. N
Judy Norton	5944 2 nd St. N
Julia Ovando	6028 5 th Rd. N
Paul Svercl	5900 3 rd St. N

Board Nominees for 2010 – 2013 Term

David Bradsher	531 N. Longfellow St.
Chuck Norton	594 2 nd St. N
Ann Wilson	505 N Lombardy St.
Molly Stevens	5901 N 4th St.

Past President

Phil Klingelhofer	5854 1 st St. N
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Committee Chairs

- Arlington Civic Federation – Tony Ermovick, Tamara Gelboin, Chuck Norton, and Paul Svercl
- Conservation and Beautification – Mike McComis
- Emergency Preparedness – Chuck Norton
- Hospitality – Claudia Maloney & Dori Byron
- Membership – Judy Norton
- Neighborhood Conservation Plan – Matt Doyle
- Newsletter – Lee Dioso
- Parks – Phil Klingelhofer
- Runners/Distribution – Larry Goldschmidt
- Reevesland – Larry Goldschmidt
- Schools – Charles Boone and Margaret Core
- Special Interests – Tamara Gelboin
- Spy Hill – David Cloe
- Stone Ridge – Barbara Miller-Rodriguez
- Website – Lee Dioso
- Zoning – Vacant