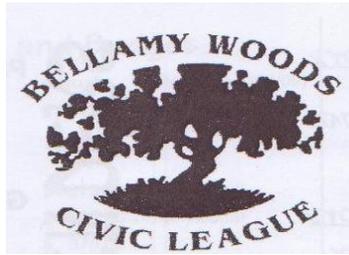


BELLAMY WOODS



CIVIC LEAGUE

General Membership Meeting

7:00pm March 11, 2014 at Providence Elementary School

MINUTES

Directors Present: Greg Turpin, Frank Gewet, Cathe Waters, Dr. John Sokolowski, John Glenn

Directors Absent: Walter Camp

Board Associates (nonvoting) Present: Long-Quan Pham

Board Associates (nonvoting) Absent: Minh-Quan Pham

1. Call to Order & Welcome Guests (Bobbie Gribble) John Sokolowski, President
Bellamy Woods Civic League President John Sokolowski brought the meeting to order at 7PM EDT in the library of Providence Road Elementary school. 18 persons were present, 13 of which indicated current membership in the league. Guest speaker, Bobbie Gribble, joined us this evening. The meeting agenda, membership forms, and copies of the previous meeting minutes were available for pickup at the door. The meeting opened with the pledge of allegiance. Dr. Sokolowski then introduced Bobbie Gribble, chairwoman of the Kempsville Citizens Advisory Committee. Mrs. Gribble described the origins of the Historic Kempsville project from its inception during informal meetings to committee formation and alignment with city representatives, advocating for the desires of the local residents related to the historic look and feel of the area. Mrs. Gribble added that the former Kempsville School will be renovated and incorporated into a residential complex being built by a private developer. She added that the old bank building was still privately owned and at a price out of line with the property value, preventing the city from purchasing.
2. Review & Approve Minutes of Prior Meeting's Minutes John Glenn, Secretary
President John Sokolowski called for a review of the previous general meeting minutes. After reviewing the minutes the membership voted unanimously to accept the minutes.
3. Reports from Board Members
President John Sokolowski introduced the new board members for 2014.

- a. Officer Election Results John Sokolowski
 - b. Communications Cathe Waters, Treasurer
Treasurer Cathe Waters solicited resident interest in our open board position to assist with communications. President John Sokolowski added that the newsletter, web site, and membership meetings are our primary communications methods for reaching residents.
 - c. Landscaping Programs
Former Vice President Kyle Bullard described the 2013 Landscaping program, thanking the Brocailles for their assistance. Kyle added that the Brocailles have indicated that they may move. Frank Gewet added that Tammy Brocaille intends to check on flowering plants in April or May.
 - d. Neighborhood Watch Program Greg Turpin
Director Greg Turpin reported that the Block Captain social is tentatively scheduled for April 6.
 - e. Special Projects Frank Gewet, Director
Director Frank Gewet reported that overgrown shrubbery at the Brantingham entrance has been reported to Code Enforcement. Code Enforcement is also looking into construction trailers parked illegally in the neighborhood.
 - f. Student Board Associates' Perspectives Long-Quan
Student Board member Long-Quan Pham stated that he continues to appreciate his involvement and exposure to activities in the community.
4. Old Business
- a. Open Board Seat John Sokolowski
(skipped, previously discussed)
 - b. Communications Director John Sokolowski
(skipped, previously discussed)
 - c. Party in the Park John Sokolowski

President John Sokolowski solicited resident interest in managing the Party in the Park.
5. New Business
- a. Treasurer's Report Cathe Waters, Treasurer
Treasurer Cathe Waters reported that the league is operating at or under budget for the fiscal year. Mrs. Waters highlighted and responded to resident questions regarding donations in kind, the supplemental injury liability insurance policy, PayPal service charge, and the supplemental income tax.

b. Community Yard Sale

Walter Camp

President John Sokolowski reported that the neighborhood yard sale is scheduled for Saturday May 17th. CHKD will also come around or donations for unsold items. Community clean up is scheduled for April 26th.

c. Block Captain Social

Greg Turpin

(skipped, previously discussed)

d. Election of Student Associate

John Sokolowski

President John Sokolowski requested that Kyle Bullard introduce his daughter, Briana Bullard. Briana described her personal background and expressed her interest in joining the board as a student associate. The membership voted unanimously to elect Briana.

6. Adjournment

President John Sokolowski reported that the next general meeting is scheduled for May 6.

A resident requested an update on the Violet Bank Path. President John Sokolowski and Secretary John Glenn reported that the effort was still underway, pending contact with residents along the proposed corridor.

Director Frank Gewet reported that the new flashing warning signs near the sharp turn on Providence Road will activate when cars approach at 10mph. The signs are currently waiting on electrical connections.

President John Sokolowski reported that the daughter of a resident block captain was killed on Saturday. Dr. Sokolowski provided a sympathy card for residents to sign.

President John Sokolowski adjourned the meeting at 7:51PM.