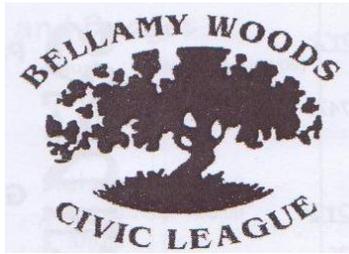


BELLAMY WOODS



CIVIC LEAGUE

GENERAL MEMBERSHIP MEETING

7:00pm May 8, 2014 at Providence Elementary School

MINUTES

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

Directors Absent: (none)

Board Associates (nonvoting) Present: Long-Quan Pham, Briana Bullard

Board Associates (nonvoting) Absent: Minh-Quan Pham

1. Call to Order & Welcome Guests (Nick Baum) 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. Eleven persons were present, nine of which indicated current membership in the league. Guest speaker, Nick Baum, 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 Nick Baum, representing Dragas Development corporation, who presented the Spence Crossing development project. Mr. Baum informed the residents that Dragas had acquired property at the intersection of Princess Anne and Independence Blvd. In 2011 from Wells Fargo. Their redevelopment plan for the rental property includes waterfront and clubhouse views. Rental amenities will include a dog park, playground, and pool. New residents have leased approximately a hundred of these rental spaces to date, and all spaces are expected to be under lease within two years. Mr. Baum then described the for-sale properties closer to Salem Rd and Independence Blvd, including condominiums, townhouse, and single-family homes with a mix of rolling dirt berm and urban street front aesthetic elements. This area will also contain a clubhouse, lake, and boardwalk, lending to a country club community look and feel. Sales of homes within this area will likely continue for four to five years. Dragas is also in communication with several retail merchants, who will occupy market spaces within the area. The total development including rental and for-sale properties numbers 913 homes.

At large director Walter Camp commented that the increase in traffic to and from the Spence

Crossing development would impact Ferrell Parkway, which is already a safety concern for the thirty homes along that corridor. Mr. Camp added that residents have requested sound walls in the past and indicated that the increase in traffic will result in a future request with renewed interest and urgency. At Mr. Camp's request, Mr. Baum agreed to join our league in support of measures to ensure the safety of residents when this issue is submitted to the city again.

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
 - a. Communications Cathe Waters, Teresa Kraus
President John Sokolowski recognized Cathe Waters and Teresa Kraus for their assistance with the newsletter and John Glenn for his assistance with the web site.
 - b. Landscaping Programs Frank Gewet
Director Frank Gewet reported that our landscaping volunteer, Tammy Brocaille, has planted spring flowers.
 - c. Neighborhood Watch Program Greg Turpin
Neighborhood Watch Program Director Greg Turpin reported that aside from some vehicle larceny in early April, there has been no significant criminal activity in our area since the March membership meeting. Mr. Turpin encouraged residents to take appropriate steps to ensure the safety of their property.
 - d. Block Captain Social Greg Turpin
Director Greg Turpin reported that despite light turnout on April 6, the annual Block Captains social was a success. Our city council representative, Dr. Amelia Ross-Hammond attended, and gave an update on the demolition and rebuild of the Kempsville Recreation Center, beginning in December of this year. John Sokolowski thanked Greg Turpin for hosting the Block Captain social.
 - e. Earth Week Cleanup Walter Camp
At large director Walter Camp reported that the Earth Week cleanup activity was a success. Volunteer residents filled the city dumpster with yard debris. Mr. Camp added that Bellamy Woods was the only community recognized by the city for performing an earth day event.
 - f. Violet Bank Bike Path Walter Camp
At large director Walter Camp reported that board secretary John Glenn contacted residents to confirm interest in the project with no major objections. Mr. Camp called attention to a motion on paper distributed to each table. This motion states the concerns with the current state of the path and puts the voice of the community before the city in support of proceeding into the design phase of the bike path project. After review by the residents in attendance, the motion passed unanimously. Mr. Camp indicated that he will put the approved motion on civic league letterhead and submit to the city as well as our three adjoining civic leagues, requesting that they pass similar motions in support of having the city complete their design for the path. Mr. Camp

added that he would distribute these motions and other supporting materials to the Kempsville Citizens Advisory Council, and bring it to the attention of our city council representative, Dr. Amelia Ross-Hammond.

- g. Special Projects Frank Gewet, Director
Director Frank Gewet reported that a couple of utility trailers had been parked on neighborhood streets. These incidents have been reported to the city and have since resolved. Mr. Gewet added that the city has cut the grass in the park after a resident complaint led Mr. Gewet to request the city mow. The city also repaired a broken fence rail. Mr. Gewet added that the city has not yet connected power to the new caution lights at the sharp curve on Providence Road, citing delays with Dominion Va Power. President John Sokolowski advised Frank of a dumpster on Berrywood Road and agreed to provide Mr. Gewet Frank with the specific address for follow up.
- h. Student Board Associates' Perspectives Long-Quan, Minh-Quan,
Briana Bullard
Student board associate Long-Quan Pham reported that he has continued to enjoy being involved with community affairs. Student board associate Briana Bullard stated that she is excited about the new residences at Spence Crossing, and added that the bike path is a good idea, citing scary conditions on Providence Road. She closed, indicating that it is good to be a part of these community efforts.

President John Sokolowski thanked Minh-Quan Pham through his brother Long-Quan. Minh-Quan will resign his student board position in June in order to pursue his academic future.

4. Old Business

- a. Open Board Seat John Sokolowski
President John Sokolowski solicited interest in the open board position.
- b. Party in the Park John Sokolowski
President John Sokolowski reported that Kyle Bullard has volunteered to head up Party in the Park. Dr. Sokolowski solicited help for the party planning committee. Director Greg Turpin added that Deputy John Oglesby of the Lions Club has offered to coordinate eyesight testing booths at our party or other community events.

5. New Business

- a. Treasurer's Report and budget approval Cathe Waters, Treasurer
Treasurer Cathe Waters presented the treasurer's report and proposed 2014-2015 budget and advertising rate schedule. Advertising revenue for the current year is under budget while we continue to reach out to local businesses to obtain payment. A resident requested clarification on how the benches would be funded. Mrs. Waters and Dr. Sokolowski explained that the bench project would be funded through a combination of current budget year funds (from funds not used for the Violet Bank Bike Path) and the year to year budget surplus. Mrs. Waters will add a new item to the current year budget for the bench project. Mrs. Waters then explained several line-item adjustments to the proposed 2014-2015 budget based on actual expenses in the current year. After review the residents approved the 2014-2015 budget and advertising rate

schedule.

b. Community Yard Sale

Walter Camp

At large director Walter Camp reported that May 17th 8AM-noon is the date and time for our community yard sale. No fees permits are required. CHKD will accept donations at the conclusion of the yard sale.

c. Proposed Bench Project

John Glenn

Secretary John Glenn presented a proposal to remove four aging benches and replace with current city standard benches, including concrete pads. Two of these will replace the benches at the entrance corner of Berrwood and Glen Lochen. Two benches in the 'dog park' area will be removed and replaced with a single bench. The final new bench will be located near the volleyball net. This project will be funded with 2013-2014 budget funds. After review and discussion the proposal was accepted. John Glenn will coordinate with Cathe Waters and Walter Camp on the check request and paperwork submission.

6. Adjournment

A resident requested information about neighborhood street cleaning, stating that grass clippings and other yard debris has frequently blocked storm drains. Special Programs Director Frank Gewet agreed to follow up with the city on the request.

President John Sokolowski adjourned the meeting at 8:31pm

respectfully submitted

John Glenn

Secretary, Bellamy Woods Civic League