

**CENTREVILLE CIVIC ASSOCIATION
MINUTES FROM JANUARY 10, 2017 BOARD MEETING
Lower Brandywine Presbyterian Church
7:00 p.m.**

Board members attending: Irv Hollingsworth, Jim Stein, Wes Avera, Mary Ann Plankinton – Peach (by conference call), Ian Bunch, Judy Stillini, Gene Truono, Alan Lividos

Present by Proxy: Catherine Nessa, Beth Langseder & Mark Olivere. Guests: John Voss & Marie Crossley (Macelree Harvey).

The meeting was called to order by President Irv Hollingsworth at 7:00 p.m.

Guest: MacElree Harvey representative, John Voss – potential new board members for term beginning April 2017.

Minutes of the November 15, 2016 Board meeting were approved.

2016 year end Financial Report as prepared and presented by Jim Stein – approved

January 2017 Financial Report – approved.

Irv and Jim will be working on final 2017 budget to be presented at the next board meeting.

Old Business:

Committee Reports:

Communications – passed

Highways Roads and Legislative – Wes reported he will be retiring from the Wilmpaco Board. The board will appoint a new member.

Membership - a meet and greet will be held on April 1, 2017 at the Café in association with the annual Easter Egg hunt in the park. Details to follow at the next meeting.

Park Activities: Irv will make sure the concerts continue in 2017 as he assists in the Board transition. It was also discussed that police monitoring may not be necessary for the concerts now that the traffic light at Owls' Nest Road has been in place.

Street Scape – Gene reported he is meeting with various contractors to replace the plantings in the bulb outs.

Farmer's Market - Irv reported the market this year was well received. The market is scheduled for the last Saturday June 2017- Sept with the Board's assistance. Insurance rider will be needed.

DRAC- report passed

National Scenic Byways - no activity

Brandywine National Scenic byway – no activity

Annual meeting is set for April 6, 2017 at 7:00 p.m. Centreville School. Speaker to be determined.

Attached is a copy of the Nominees for new Board members. Irv will invite each candidate to the February Board meeting as a meet and greet.

Board members retiring: Irv Hollingworth, Jim Stein, Jim Graham, Wes Avera, Mary Ann Plankinton-Peach, Nancy Crain.

New Business:

Irv complimented Mr. and Mrs. Lividos on the progress of the restoration of their property at Owl's Nest and Kennett Pike.

Next Board meeting will be February 7, 2017 at 7:00 p.m.

Meeting adjourned: 8:00 p.m.

Respectfully submitted,

Mary Ann Plankinton Peach, Secretary