

CENTREVILLE CIVIC ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING
Minutes, Tuesday, February 11, 2020

Board members attending: Gene Truono, Gaylan Crumley, Alan Livadas, Tiffany Shrenk, (MacElree Harvey, Ltd.), Don Coats, Kim Reynolds, Carrie Wedo. Guest: Bayard Williams, Lisa Walters. Not present: Ryan Cecil, Karen Helme.

1. The meeting was called to order by Gene Truono at 7::00 p.m.
2. The minutes from the January meeting were approved (1st A. Livadas, 2nd T. Shrenk)
3. The Board reviewed the Treasurer's report and the budget. The Budget reflects current expenditures which are less than the revenue leaving a positive Net Operating Income. Balance Sheet shows a positive balance in the general account and the non-profit accounts. Treasurer's report approved. (1st K Reynolds, 2nd G Crumley).

4. Old Business Committee Reports.

a. Communications

Current Communications responsibilities have been shared by K. Helme and T. Shrenk. Tiffany updates the Centreville Facebook page and Karen will continue to update the Centreville website. Lisa Walters, a guest explained that she is well versed in working with websites and would be happy to help with the CCA website.

b. Highways, Roads and Legislative- Gene Truono

No new business

c. Membership-Gene Truono and Gaylan Crumley

Out of the 750 letters mailed in November of 2019, 135 residents and businesses have responded with their dues payments. On February 7, Gene and Gaylan emailed 90 residents which included a new letter for consideration of dues payments. The original letter was also attached to this emailing. Gene and Gaylan are requesting help from the Board members in locating the names of Board Presidents in the Centreville area.

d. Merchant Relations- Karen Helme and Kim Reynolds

No new business

e. Landscape committee- Karen Helme and Gene Truono

There was a brief discussion on Canby Grove Park beautification. One suggestion was potted flowers and another was having a community vegetable garden.

5. New Business

Gene requested recommendations for board nominees.

Lisa Walters suggested that signs for Doggerel Days be placed in numerous locations one month before the event.

Gene said that we could design and have printed the lightweight temporary signs such as the ones that we see for open houses. Then these signs could be placed across the Centreville area

Recommendation was made that the annual business meeting on Thursday, April 16 be held at the Lower Brandywine Presbyterian Church. Don Coates said that it would not be a problem meeting here in the church.

Recommendation was made that James Patterson from the Peterson Landscaping Company be asked to speak at the annual meeting.

Don Coats said that the 300th anniversary of the Lower Brandywine Church will be celebrated this year and requested if the anniversary events could be posted to the CCA website and it was approved.

Bayard Williams will assume Alan Livadas's board position when Alan leaves the Board.

No other new business was presented.

Net monthly meeting to be held at 7:00 p.m., March 10, 2020.

The meeting was adjourned at 8:00 p.m. (1st G Crumley, 2nd T Shrenk

Submitted by Gaylan Crumley