

**CENTREVILLE CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 10, 2015**

President Irv Hollingsworth called the meeting to order at 7:00 pm. Present were Jim Stein, Wes Avera, Debbie Mumford, Beth Langseder, Nancy Crain and Gretchen Mercer. Five board members submitted proxies: Ian Bunch, Steve Frankel, Catherine Nessa, Mary Ann Plankinton-Peach and Susan Teiser.

Minutes of the January meeting were corrected as follows: under Treasurer's report; replace "may dues" with many dues. Committee reports, section 2 g should read; 14 posts of signs located along the Scenic Byway will be replaced with break-away type posts with the original sign reattached.

Motion presented, seconded and passed unanimously to approve the corrected minutes.

Treasurer's Report Jim reviewed the reports from November, December/end of 2014 and January. The Civic Association is in good financial standing. All bills have been paid. The budget for 2015 will be finalized and submitted for approval at the next meeting. Then a meeting will be held with Bill Duncan, White Oak Landscaping, to determine the scope of work to be done with the streetscape landscaping. That report will be submitted to Del Dot. Motion presented, seconded and approved unanimously.

OLD BUSINESS

1. Traffic light at Owl's Nest Road is in the funding phase and waiting for final funding arrangements. Projected time line for installation is July 2015.

2. Committee Reports

a. Communications - Irv reported that the list of member names and email addresses is in progress. Wes is helping develop the list. The ultimate goal is to be able to use email communications with the membership rather than regular mail which is becoming increasingly expensive.

b. Highways - no report

c. Membership relations – waiting for master list, no report

d. Merchant Relations - report sent from Susan Teiser noted that Jodie McLaughlin will be moving to Atlanta and is looking for a buyer for the Rags to Riches business. Debbie and Nancy both commented that they knew of a potential buyer and will make contacts.

e. Park Activity – Irv asked for opinions regarding the Supper in the Park which resulted in an active, favorable discussion. This was a very popular event last year and is being considered to become a standing annual village event. Wes has contacted Greg Coin to explore the possibility of having the Centreville singers perform. Nancy suggested that the school of Performing Arts also be considered.

f. Street Scape – Irv commented that after the final budget is approved, White Oak Landscaping will be consulted and Del Dot will be advised of plans for 2015 streetscape work after the plan is approved by the CCA board of directors.

g. DRAC – Gretchen reported that the lot at 5905 Kennett Pike has been purchased by John and Dorothea Ormsby. They are working with Jim Smith, Dept. of Land Use regarding the Centreville Home Town Overlay as applied to the future home construction. No official DRAC meeting has been called to date, but the committee expects to be called in the near future.

March 10, 11, and 12, 2015 the Brandywine Valley National Scenic Byway Committee will be sponsoring a 3-day charrette to be held in the Blue Ball Barn for both gathering and exchanging information about the intersection at Adam's Dam Road / Route 100 and Thompsons Bridge Road (Route 92). The Brandywine

Valley Byway Partnership which consists of local organizations such as Kennett Pike Assoc., Centreville Civic Assoc., Winterthur plus several others hold the position that the intersection needs routine maintenance and well thought out minimal upgrades not radical "improvements" such as a round-about. Bicycle safety needs to be considered and will definitely be addressed at the charrette.

OTHER OLD BUSINESS

i. Changes and corrections to the CCA bylaws

1. Change anywhere in the by Laws the statement of written notice **TO** "written or electronically created notice".
2. Section 5.03 (b) second paragraph, end of second sentence **ADD** "as long as he/she meets all the qualification requirements for a board member as set forth in these bylaws."
3. Section 8.01, second sentence change the first word Officers **TO** "Directors"

Following a brief discussion the motion presented and seconded that these changes be accepted and incorporated in the Centreville Civic Association bylaws was passed unanimously.

ii. Nominees for board members Five board members [Wes Avera, Ian Bunch, Tad Hershey, Debbie Mumford and Chuck Wahl] will complete their 3 year term of service. Debbie Mumford and Wes Avera have volunteered to serve for another 3 year term. Irv will contact the other members to see if they will volunteer to re-enlist; if not he is seeking names for the slate for the April annual meeting. Question was raised, if a full slate is presented at the meeting, what happens if there are nominations from the floor? Answer: Those parties, provided they meet the qualifications previously noted, would have their names placed on a Reserve list. If at any time a sitting board member leaves the board of directors, the parties on the reserve list would be contacted and asked if they are still willing to serve on the board. If yes, then the President of the board would appoint the nominee to serve for the unexpired term in question. The slate for 2015 annual meeting will be reviewed for approval at the March meeting.

iii. The Annual meeting of the Centreville civic Association membership will take place Thursday, April 16, 2015 in the Gym at the Centreville Layton school.

iv. Gretchen requested that an announcement be placed in the Centreville website reminding residents of the Red Clay School district referendum on school taxes. The announcement would give only day, date, time, voting locations and requirements needed to vote plus a website address to go to for more details. Irv asked for the announcement be submitted in Word format.

NEXT CCA MEETING will be March 24, 2015. The delayed date was set to comply with the bylaws that states the slate of board approved nominees must be posted at least fifteen days before the annual meeting.

Having no further business, the meeting was adjourned at 8:20pm.

Respectfully submitted,

Gretchen Mercer, Acting Secretary