

Greater Stonehenge Civic Association (GSCA) Board of Director's Meeting
Minutes – March 18, 2021

Position	Name	Attendance
President	Don Burgess	Present
Vice President	Craig Ross	Present
Treasurer	Cynthia Bays	Present
Secretary	Vacant	N/A
Safety/Traffic Committee Chair	John Bumgarner	Present
Social Committee Chair	Peter Barden	Present
Communications Co-Leads	Regan Kain Meghan Ondrish	Present Present

I. Welcome and Opening Remarks

Don Burgess, President of the GSCA, called the meeting to order. Before proceeding to the agenda, Don reminded everyone that the third Thursday of the month will be our regularly scheduled meeting moving forward.

II. Review and Approval of Minutes from February 2021 Meeting

John Bumgarner has not completed the February 2021 Meeting minutes but will do so before the April GSCA Board meeting.

III. Financial Report

Suntrust Checking Balance – 2/28/21 - \$27,584.38

Capital One Savings Balance – 2/28/21 - \$20,450.31

Total (Both Checking & Savings) = \$48, 034.69

Cynthia Bays, Treasurer, reported that we had received 119 dues payments via PayPal and 48 via USPS mail as of March 18th.

IV. Food Truck and Movie Night Planning/Scheduling

Peter Barden, Chair of the GSCA Social Committee, reported that food truck events are scheduled through May at this point; however, we are still trying to identify a host for the May food truck. Meghan and Regan have the information from Peter to

include in social media postings, the Newsletter, and then subsequent reminders about the events via the email listserv. Additionally, the sandwich boards will be put up with the appropriate information for the events.

Peter continues work on the movie night for May and is awaiting information on the copyright issue from the vendor.

V. Follow-Up Meeting/Discussions with VDOT/Chesterfield County

John Bumgarner, Chair of the GSCA Safety/Traffic Committee, reported that he still has had no luck in contacting the Chesterfield Police Department contact that was provided by the Chesterfield County Administrator's Office. He will try again and then loop back with the POC at the Administrator's Office to make sure the contact information (phone number) is correct and if there is an email address for the individual.

Craig commented that he was in "Founder's Bridge" near Independence Golf Course and they have blinking light speed limit signs that look very nice. John agreed to look into the situation to see if that is something that would be possible in Stonehenge.

VI. Association Newsletter Development

Meghan Ondrish, Co-Lead of the Communications Committee, reported that the Newsletter had been distributed and she received numerous compliments. Three individuals volunteered through the link included in the Newsletter. Craig agreed to outreach to 2 of them and John to the other.

Meghan noted that in the next Newsletter we will provide answers/responses and any additional information regarding the questions that were submitted through the link in the Newsletter.

VII. Preparation for Annual Dues Communication/Collection

Don thanked everyone for their assistance in getting the dues payment request out to the community. Don noted that he had an interaction with a resident in the Williston neighborhood about the solicitation of dues from neighborhoods that have an HOA (which a payment is required). As a Board, we agreed it was appropriate to request dues payments from all GSCA residents since this results in almost 1,000 households being represented in issues of concern.

VIII. SCC – Filing of Articles of Incorporation

Don reported that he and Craig discussed a solution to address the comments received from the initial application. However, there isn't a clear-cut solution to the issue given the structure of the GSCA Constitution/By-Laws. They continue to explore options to resolve the comments received, but it is likely there will need to be an update to the GSCA Constitution/By-laws. However, this will have to be done via an in-person meeting per the Constitution/By-laws and thus impacted by COVID-19. Don and Craig are working on the proposed changes in the initial filing documents with the SCC.

IX. Community Yard Sale

Meghan and Regan are coordinating this effort – to be held on April 24th with a rain date of May 1st. They will send information about the event out via the listserv and social media as well as work to coordinate some sort of “pick-up” items for donation that don’t sell the day of the yard sale.

X. Community Fun Run

Don noted that a member of the neighborhood discussed with him the possibility of a 5K run in the neighborhood. We agreed that this was a good idea to explore and would be something that perhaps we could do in the fall of 2021 (once hopefully the pandemic has resided more). Don will coordinate with the resident who raised the possibility of such an event.

XI. Open Discussion

- a. **Clean-Up Day** – Craig will check with the neighborhood resident that orchestrated this event in the past and see if we can pull such an event off this spring – perhaps to May 22nd.
- b. **Neighborhood Appreciation of Teachers** – Meghan raised the idea of doing something for teachers this spring and all agreed that this was a good idea. Meghan agreed to outreach to Gordon Elementary School to see what would be best and how to go about it. She will report back.

Next Meeting – April 15, 2021