

## **Spring Bank Community Association**

### Meeting Minutes

January 20, 2015

7:30 PM

Groveton Baptist Church, East Hall

Next meeting:

Tuesday, February 17, 2015, 7:30 PM, Groveton Baptist Church

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#### **I. Annual Membership Meeting – President Martin Tillett**

7:35 – Meeting is called to order and welcome message. Thanks from the floor to Martin Tillett and Josh Delmonico for distributing fliers

7:40 – Treasurer Report – Balance of \$2071.87 plus dues collected at meeting.

No comments on meeting minutes from December meeting, minutes accepted.

#### **II. Election of 2015 Officers**

7:42

Nominating committee presented slate of

- President: Josh Delmonico (2014 VP)
- Vice-President: Bill Brinley
- Secretary: Josh Neveln (2014 Secretary)
- Treasurer: Jim Ernst (2014 Treasurer)

No additional nominees presented.

Slate accepted by majority of attending households as shown by a raise of hands.

#### **III. Acknowledgement of contributions to organization over past year – outgoing President Martin Tillett**

7:47 PM

- Development committee – working with Kings Crossing developers. Project appears to be holding while developer works on issues with county (zoning) and neighboring businesses (easement). Other developments in the area are moving forward. Projections look to add an additional 15,000 – 20,000 people in the Beacon Hill to Huntington area over the 20,000 – 25,000 currently in the area.

Committee members

- Josh Delmonico
- Bill Brinley
- Chris Bender
- Jim Ernst
- Cheryl and Alfredo Fuentes
- Paul Mieszczanski
- Jack Scott
- Martin Tillett
- Neighborhood Watch – Invited Officer Urps to talk in September meeting, and restarted Watch group in neighborhood.
  - Deana and Jeff Wellborn
  - Stephen D'Antuono

- Tiffany Driggers
- Jeanine Jessup
- Eric Utegaard
- Fred Konkle
- Communications & Publications – Started website and Google Group
  - Ingrid Reid
  - Josh Delmonico
  - Jeffrey Deutsch
  - Phil Lutz
  - Tiffany Driggers
  - Jeanine Jessup
  - Joan and Frank Tansy
  - Eric and Janet Utegaard
  - Josh Neveln
- Membership, Outreach & Community Spirit – Started First Friday gatherings and held movie nights and other events
  - Lisa Delmonico
  - Susan Isard
  - Rob and Joyce Barnes
  - Jeffrey Deutsch
  - Erin DiMenna
  - Cheryl Fuentes
  - Beth and Michael Hansen
  - Nellie Quander
  - Nancy Roeper
  - Eric and Janet Utegaard
  - Jeff and Deana Wellborn
  - Tyrone Wilson
- RPPD (parking) Committee – Created the parking district to solve problems of many students parking in the neighborhood on Oak Dr. and Dawn Dr.
  - Beth Hansen
  - Josh Delmonico
  - Tyrone Wilson
  - Les ?

Outgoing president Martin Tillett offered thanks to all that helped make this a successful year for the association

#### **IV. Water/Rain Gardens - Tanya Greenfield**

8:00 PM

Water issues are a concern in the neighborhood due to the geography and springs. Tanya is looking into what the County and other resources can provide in terms of informational presentations and workshops to help residents and the community learn about water management through Rain Gardens. She has reached out to the County Soil and Water Conservation department and an Ecologist that works with the Department of Works. Please follow the Google group posts for more info.

Other suggestions include looking into rain barrels.

## **V. Deer**

8:15 PM

Many residents, particularly near the Fairchild Property at the North end of the community, have issues with deer. Information is being gathered to find out more on how to deal with the deer, including what may be involved with bow hunting, as well as what issues there may be with accessing the Fairchild Property. Residents have contacted Supervisor Hyland's office. It was noted that the MVCCA had info regarding deer in a previous meeting.

## **VI. Fairchild Property**

8:20 PM

Martin Tillett noted some possible ways forward on the Fairchild Property, including investigating a stream valley resource park designation. Other places include the Paul Springs near Hollin Hills area. There is some confusion as to if changes to Master Plan would be required. Other options include a Resource Protection Area.

## **VII. Other Notes**

8:25

- Thanks were offered to outgoing President Martin Tillett for his leadership in restarting the association and directing it through the 13 months since restarting.
- Residents were encouraged to answer VA Delegate Scott Surovell's constituent survey. The survey is accessible at <http://scottsurovell.org/>
- Community activities
  - There is a First Friday host for February 6. Please follow the Google Group for info on where and how to RSVP
  - There is a possible host for March, but hosts for future months are always welcome.
  - If anyone is interested in hosting a class/educational event, please contact a member of the Membership, Outreach, and Community Spirit committee for assistance in organizing.
- Please encourage neighbors who do not attend meetings to at least sign up for the Google Group (springbankva) so they can get info about the association.

## **VIII. Adjournment**

8:40 PM

Motions to Adjourn made, seconded, and approved.

Please let me know if any corrections to these minutes.

JN