

TANGLEWOOD COMMUNITY ASSOCIATION ANNUAL MEETING

When: 7:30 PM, January 24, 2017

Where: Flint Hill Elementary School Cafeteria, Flint Hill Rd., Vienna VA 22181

2017 Annual Meeting Agenda & Calendar

- **Convened** 7:35 PM
 - Registrar Jane Carl noted that 40 households were represented, 24 voting members present and 16 proxies.
- **Meeting Rules of Engagement** Sam Logan, Treasurer
- **Year in Review slide show** – Fritz Irwin
- **Secretary's Report** – Virginia Merrill, Secretary
 - The minutes of the 2016 meeting were approved as distributed (FOR – unanimous / AGAINST – 0)
- **Recognition of Volunteers:** Zone Directors, Architecture Committee, Treasurer, Park Director, Webmaster, Neighborhood Watch, Annual Picnic and Neighborhood Yard Sale.
- **Report of Nominating Committee** – Ed Podboy
 - Zone 3 – Virginia Merrill
 - Zone 4 – Open
 - Secretary – Open
 - Welcome Committee – Briar McIntyre
 - Newsletter – Open
 - No nominations were made from the floor. It was moved and seconded that the proposed slate be accepted. (FOR – unanimous / AGAINST – 0).
- **Volunteer Request** – Fritz Irwin
 - If anyone would like to volunteer to put together a neighborhood newsletter, fill any of the vacant positions, or organize any of the activities suggested in last summer's survey, please contact Fritz.
- **Treasurer's Report** – Sam Logan, Treasurer
 - The 2017 proposed budget was reviewed.
 - The Board of Directors had discussed a possible raise to the annual assessment, but agreed to defer the issue until next year.
 - There was some discussion on keeping up the reserve for potential park maintenance.

- It was moved and seconded that the proposed budget be approved. (FOR – unanimous / AGAINST – 0)
- **Park Maintenance Report – Lisa Gran**
 - There was discussion on the removal of the remains of the basketball court. This is being used for a trailer for the County sewer work, so removal will be deferred until spring when the work is completed.
 - The sink hole by the Riviera Drive park entrance has been filled.
 - Some fence repair has also been performed at that entrance
 - Repair to the path will be completed in the spring, as there may be additional path repairs needed at that time.
 - There will be a park clean-up event in the spring – we need to remove a sand bar that has been building up from sanding of snowy roads.
- **County Sewage Project – Ed Podboy**
 - The sewage pipes that run through the park have aged and need repair. Rather than replace them, the county is cleaning the pipes and inserting a sleeve.
 - Residents were advised to obey signs and fences around the construction area.
 - The work is expected to be completed in April.
 - The County contractor is bonded and required to repair any damage to the park.
 - The park may experience greater tree loss in the next few years due to root compression from the heavy machinery.
- **Neighborhood Watch – Jane Carl**
 - There have been very few complaints reported, however residents are reminded to keep cars locked, gates shut, garage doors closed, etc.
- **TCA Web Site – Jonathan Doughty**
 - Nearly 30% of the emails get rejected. Residents should let their Zone Rep know if their email address has changed.
- **Picnic – Shane Gray**
 - The picnic was a big success, and the band was a great addition
 - Shane is open for suggestions for games for the next time.
- **Member Concerns**
 - In the spring VDOT will be looking at further smoothing of the pavement on Rhapsody where the water main had broken.
 - No hunting is allowed in the park – please call 911 if you see any hunting activity.
- **Adjournment**
 - At 8:40 it was moved that the meeting adjourn (FOR – unanimous; AGAINST – 0)

Tanglewood Community Association Annual Meeting, January 24, 2017
Attendance

Represented:

Aste (6)	Karney (17)
Batterton (11)	*Kettering (Irwin)
Brombacher (14)	Lewis (19)
Carl (1)	Logan (2)
*Church (Grant)	McKinley (23)
Cochrane (26)	Merrill (12)
Crist (21)	Moschella (8)
*Critchfield, J (Tognotti)	O'Neill (24)
*Critchfield, T (Tognotti)	Podboy (5)
Crum (18)	*Radomsky (Irwin)
Doughty (13)	*Reichardt (Merrill)
*Farrow (Irwin)	Snyder (22)
*Forbes (Batterton)	*Stevens (Moschella)
Grant (3)	*Suito (Logan)
Gray (15)	Swift (7)
*Hahn (Batterton)	*Tani (Merrill)
Helmstetter (20)	Tognotti (10)
*Hubbell (Carl)	Walsh (9)
Irwin (4)	*Weigel (Logan)
*Jensen (Carl)	*Yang (Moschella)

Summary:

Voting Properties in Attendance	24
Voting Properties by Proxy	16
Total Votes Possible	40

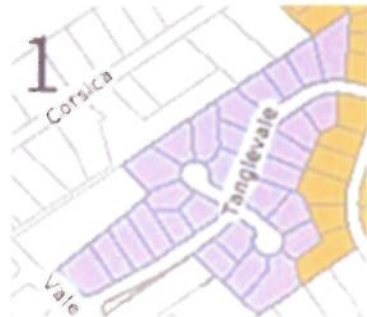
Tanglewood Community Association (TCA) Information Sheet

TCA Web Site: <http://www.tcavienna.org>

* TCA Telephone and E-mail Directory can be found on the website

TCA Zone Representatives:

Zone 1: Fritz Irwin - billandfritz@hotmail.com
Zone 2: Ed Podboy - epodboy@gmail.com
Zone 3: Virginia Merrill - virginia.merrill@gmail.com
Zone 4: Ellen Moschella - 2017 – TBD
Zone 5: Paul Hubbell - pjhubbell1@cox.net



Zone 1



Zone 2



Zone 3



Zone 4

TCA Executive Board:

President – Fritz Irwin
Vice President – Ed Podboy
Secretary – Virginia Merrill
(2017 – Vacant)
Treasurer – Sam Logan

TCA Committee Chairs

Parks – Lisa Grant
Picnic – Shane Gray
Neighborhood Watch – Jane Carl
Web Site – Jonathan Doughty
Architectural Control – Gino Tognotti
Welcome – Vacant
Newsletter – Vacant
Photographer – Vacant



Zone 5

Tanglewood Community Association (TCA)

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Results of TCA 2016 Interest and Volunteer Survey

*** If you are interested in taking the lead and organizing any of the activities listed below please contact Fritz Irwin
billandfritz@hotmail.com*

Groups Activities

- Babysitting Coop
- Play Group
- Women's Book Club
- Women's Night Out
- Misc (Bridge, Bunco...)
- Dog Play Group

