

TANGLEWOOD COMMUNITY ASSOCIATION ANNUAL MEETING

When: 7:30 PM, January 22nd, 2015

Where: Flint Hill ES Cafeteria, Flint Hill Rd, Vienna, VA 22181

[These Notes Taken and submitted for use by the Board by Les Carl, 2015 VP.
Rev.V.3]

2015 Annual Meeting Agenda & Calendar

Convened __7:37 pm__ (Time)

- **Opening remarks by the TCA President Sam**

Recognition of volunteers: Gino Tignotti, Shane Gray, Dorota Dyman (Zone 3 Rep), Lisa Brennan (Zone 2 Rep), Lisa Grant, Yvon Jensen (Zone 5 Rep), Les Carl, Jane Carl, Jonathan Doughty

- **Report of Nominating Committee**

Zone 2 Candidate **No Candidate has volunteered**

Zone 3 Candidate **Virginia Merrill of Riviera Drive**

Zone 4 Candidate **Ellen Moschella (Not Present)**

- **Election of Directors for Zones 2, 3 & 4**

Virginia Merrill (FOR _Unanimous_/Against 0)

Ellen Moschella (FOR _Unanimous_/Against 0)

(Candidates were voted individually, rather than a vote by acclimation for the slate of candidates.)

- **Secretary's Report (See 2014 Minutes) . Posted on TCA Website.**

Motion to Accept as written. Moved (27 = Crist / 6 = Stevens)

For _Unanimous___/Against __0__ PASSED

- **Introduced the 2015 Board of Directors**

Sam Logan, Zone 1 (2014 President-Present)

ZONE 2 is Not Represented (Vacant)

Virginia Merrill, Zone 3; (Present)

Ellen Moschella, Zone 4 (Not Present)

Yvon Jensen, Zone 5 (Present)

- **Treasurer's Report (Shane Gray)**

Moved (__28 = Gardiner / _23= Dalzell __) For _50___/

Against _5___ PASSED

Discussed Budget display; Added \$25K for asphalt paving of a portion of Tanglewood Park path during 2015. Alan Stevens questioned starting/ending amounts for year 2014 and starting amount for 2015. Members requested more specificity as to costs not included in the budget. Sam asks for \$39K + for the 2015 budget. Would not go above \$36K in Park unless there is an emergency.

A member objected to voting for a budget without specific \$ amounts included for estimates of the path repair work. Should be a separate line item for annual maintenance and for irregular maintenance. Discussions of specifics, lack of enough reserve to pay for the suggested budget item on paving for 2015 followed. Motion A. to delay approval of the budget for park until the June picnic was offered: **(21= Harris / 17 = McIntyre)** “Not prepared for a budget today.”

Motion A.1. offered to amend the motion to vote in June at the Picnic for the repair of the path was discussed. Moved/not seconded.

Lisa said we can wait, and take the estimates to the Board and post results to the website. Jane remarked that it would require a Special Meeting of the membership in June in order to amend the budget at that time, since the 2015 Budget is required to be voted on at this Annual Meeting IAW our By-Laws. **Moved to call the Motion A. question, “To reduce the proposed budget by \$25K and to address that amount at a Special Meeting at a later date.”**
Moved: (15= Doughty / 21 = Harris) (FOR = 11 / AGAINST = 42) FAILED.

Moved to Approve the Budget as Written (Moved =28 = Gardiner / second =23 = Dalzell) (FOR = 50 / AGAINST = 3). PASSED Unanimously.

There is really a need for a longer term “PLAN.” Suggested to get estimate for All, versus Parts of the path repair. Lisa reminds there are parts of the path that are perfectly good and do not need repairs.

- **Review of last year/Committee Reports**

- Park (Lisa Grant)**

- Lisa discussed park asphalt repair scheduling and pricing. She has one estimate and will be getting additional estimates. A member suggested mow less near creek and seek advice from soil conservation folks as to management techniques in our park. This discussion was intertwined with the Budget Request discussion.

- ACC (Mary Ann/Dorota)**

ACC has posted a modified Form which has name and address of requested modifications listed on the form. ACC approved 3 requests in 2014. Mary Ann, Dorota and Gino constitute the ACC for 2015.

Neighborhood Watch (Jane Carl)

See Jane's written report (ATTACHED).

Webmaster (Jonathan Doughty)

There will be some changes made to the TCA Website , primarily due to spam prevention issues.

• **Approval of Annual Budget**

Moved (28= Gardiner / 23 = Dalzell) (For 50 /Against 5_ Unanimous) PASSED.

• **Old Business:**

Sam briefed the Road Conditions effort to get VDOT to resurface the TCA streets on Abbotsford, Rhapsody and Concert Ct. Go on the VDOT Websites and send letters to VA Governor and other elected reps, and request that they spend money to repair and maintain our streets. We need residents to lobby political reps for money and attention to resurface our failing streets.

• **New Business:**

A member asked for help to keep children from playing in the streets to prevent an accident. It is sometimes difficult to see children on Abbotsford Drive when the sun hits your eyes and it makes it hard to see. Another member asked that people also be asked to drive within the 25 MPH speed limit on Abbotsford Drive.

Sam said we will ask for some traffic analysis for the Lawyer Road/Abbotsford Drive intersection where there have been several accidents and more near accidents.

• **Moved to Adjourn: (Carl/Jensen) FOR_ Unanimous_/AGAINST = 0 Adjourned (9:08 PM) Time**

REPORT FROM TANGLEWOOD NEIGHBORHOOD WATCH, JAN 22, 2015

Jane Carl, chair

Reports:

1. One resident reported a stranger in the front yard about 2 a.m. earlier this month. The resident installed motion detector lights outside.

Reminders:

1. Keep outside pole lights on.
2. Clear sidewalks of snow, leaves and ice. Bag gutter leaves.
3. The key to neighborhood watch is watching out for our neighbors and reporting strangers who appear to be hanging out in our neighborhoods. Sometimes this is difficult as many of us have contractors working on our homes and yards. One problem is getting a prompt response from the county police when we observe suspicious behavior by strangers.
4. Great job of looking out for property by Yvon, Bob and Laurie Forbes and Brian and Leslie Conway when Mrs. Labiak died and her house on Concert Court became empty. President, Sam, was very proactive in seeing that the property did not fall into utter neglect and create a danger to the welfare of the community. Clean-up, fix-up and eventual marketing of the property is underway thanks to our president and neighbors.
5. Looking out for the welfare of shut-ins is an important part of safety. Long-time resident and community activist, Ed Tennyson, died in 2014. Zone Director Jensen and others assisted Shirley and her caregivers. You probably have examples from the Riviera side of Tanglewood.
6. Watch the police reports in our local newspapers. We are not aware so far of our residents falling prey to scammers; however we need to be aware of their methods and tactics.
7. Keeping up with e-mail is important. For more and more residents, that is becoming our primary means of communication because residents are going to cell phones only and we may have only a discontinued, land line.
8. Safety in our park. Young children should be accompanied by a responsible adult.
9. Keep car and house doors locked.
10. Comments/Suggestions? JLCarl206@aol.com or 703-255-3374

Tanglewood Community Association Annual Meeting, Jan. 22, 2015
Attendance

Represented :

*Antonucci (Logan)
*Aste (Jensen)
Batterton (9)
*Bauder (Jensen)
Brennan (4)
Carl (1)
*Church (Grant)
*Conchrane (Grant)
*Codevilla (Jensen)
Crist, Cindy (27)
Critchfield (12) – (2330 Riviera)
Critchfield (11) – (2301- Riviera)
Dalzell (23)
Doughty (15)
Dyman (22)
*Fasser (Jensen)
Ferguson (7)
*Forbes (Batterton)
*Fuksa (Jensen)
Gardiner (28)
*Goodman (Jensen)
Grant (3)
Gray
Harris (21) (9710 Rhapsody)
*Healy (Logan)
Helmstetter (20)
*Hubbell (Jensen)
Irwin (16)
Jensen (2)
*Kalousidian (Grant)
*Karney (Stevens)
*Kettering (Logan)
*King (Crist)
Lewis (19)
Lianos (25)
Logan (5)
*MacDougall (Logan)
McIntyre (17)
McKinley (8)
Merill (13)
*Moschella (Carl)
*O'Neill (Jensen)
*Osinski (Brennan)
Qayyum (10)
*Radomsky (Logan)

*Reichart (Dyman)
*Saito (Logan)
*Snyder (Grant)
*Spelbring (Dyman)
Stevens (6)
*Swift (Brennan)
*Tani (Dyman)
*Teale (Grant)
Tiwari (26)
Tognotti(14)
*Underkoffler (Irwin)
*Weinstock (Logan)
*Weist (Doughty)
*White (Stevens)
*Yauss (Logan)

#18 (2308 Tanglevale - Ugras Ulbu attended—said he bought house last year—(Ann Koch shows as owner)

- Voting property in attendance= 29
- Voting property by proxy = 33
- Total votes possible = 62