

TANGLEWOOD COMMUNITY ASSOCIATION ANNUAL MEETING

When: 7:30 PM, February 18, 2016 (rescheduled due to weather)
Where: Flint Hill ES Cafeteria, Flint Hill Rd, Vienna, VA 22181

2016 Annual Meeting Agenda & Calendar

- **Convened 7:35 pm**

Registrar noted 40 households represented, 21 voting members, 19 proxies.

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

Recognition of volunteers: Zone Directors, Architecture Committee, Vice President, Treasurer, Park Director, Webmaster, Neighborhood Watch and Registrar/Voting Officials

- **Report of Nominating Committee**

Zone 1 Candidate Fritz Irwin

Zone 5 Candidate Paul Hubbell

(Zone 2 vacancy filled by Board Members January 2016– Ed Podboy)

- **Election of Directors for Zones 1 & 5**

Fritz Irwin (FOR _ Unanimous _ /Against 0)

Paul Hubbell (FOR _ Unanimous _ /Against 0)

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

- **Secretary's Report** (See Draft 2015 Minutes) Posted on TCA Website
Motion to Accept as written. Moved (Carl / Podboy)
FOR _ Unanimous __ /Against 0 **MOTION PASSED**

- **Introduced the 2016 Board of Directors**

Fritz Irwin, Zone 1 (2015 Vice President - Present)

Ed Podboy, Zone 2 (Present)

Virginia Merrill, Zone 3; (Present)

Ellen Moschella, Zone 4 (Not Present)

Paul Hubbell, Zone 5 (Present)

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

Motion to Accept Annual Budget Display as written (Logan / Carl)

FOR _ Unanimous __ /Against 0 **MOTION PASSED**

Treasurer presented budget display. No change in annual dues (\$125/year).

Continue to grow fund reserve for future major non-recurring maintenance expenses.

Review of last year/Committee Reports

- **Park (Lisa Grant)**

Lisa discussed upcoming repairs (split rail fence) and new signs for park entrances. Bob Forbes discussed upcoming repairs of Fairfax County sewer line and need to dig two or three entry pits to complete repairs (not a full trench). Fairfax County/contractor will be responsible for repairs to any path or bridge. Lisa will delay any work on path until the sewer work is complete.

- **ACC**

Sam Logan reported there were limited requests requiring approval of the architecture committee.

- **Neighborhood Watch (Jane Carl)**

Jane Carl encouraged members to keep lights on at night. Several burglaries noted in Lakevale Estates. If you see something, say something.

- **Webmaster (Jonathan Doughty)**

There will be some changes made to the TCA Website. Please report any house repair items of common interest to Jonathan and he will post on the website

- **Old Business:**

Sam Logan expressed appreciation to Laurie Forbes and a group of concerned citizens who met with VDOT officials. Through their efforts, Abbotsford and Rhapsody Drive and Concert Court will be repaved in 2016.

Comments from membership

- Dumpsters used in renovations have stayed on the streets too long
- Kudos to people who moved cars off streets during the big snowstorm, making the plowing operations better
- Not getting enough communications from the TCA board, would like to see newsletters mailed to membership
- Many sidewalks were not cleared of snow – it is a courtesy to your

- neighbors to keep them safe
- Trim trees which overhang sidewalk so walkers don't get hurt
 - Keep your yard light operational (part of TCA by-laws)
 - A non-TCA house on Corsica has been converted to a group home, within the bounds of "by right" usage by owner. Large numbers of cars have been parked on/near the property. Concerns raised about non-supervised patients (although treatment center stated 100 percent supervision at all times)

Moved to Adjourn: (Stevens / Doughty)

FOR_ Unanimous__ /Against 0 **MOTION PASSED**

Meeting Closed (8:50 PM)

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

