

BROOKLAND-BUSH HILL CIVIC ASSOCIATION

DRAFT Meeting Minutes for November 15, 2022

1. September Draft Meeting Minutes:

A motion to approve the draft minutes of the September 13, 2022, BBHCA community meeting passed.

2. Board and Executive Committee Reports:

- a. Membership: BBHCA currently has 95 paying members out of 835 possible.
- b. Treasurer: as of November 15, 2022, the checking balance is \$6,653.80; deposits in 2022 to date \$4,580.01 (dues, donations, and ads in the newsletter); as of October 31, 2022, the money market balance was \$19,531.80. Major expenses are the newsletters and the insurance required to be able to use Bush Hill elementary school for our meetings.
- c. Land Use: Carol Alim presented updates on several projects that were discussed at the county meeting on 14 November, including Springfield Town Center, Rose Hill Shopping Center, and Oakwood. This led to a discussion about the revised Combined Properties proposal for Rose Hill Shopping Center, which has fewer retail spaces and the same number of residences than the initial proposal. Attendees were interested in ways to collect BBHCA views on the proposed redesign and the most effective ways to oppose it. Attendees agreed to invite Supervisor Rodney Lusk or one of his staff to an upcoming BBHCA meeting to hear residents' views and discuss the redesign proposal.

3. BBHCA Board Elections:

The current board members all stood for re-election and Sharada Gilkey stood for VP for Communications, which has been vacant; there were no additional nominations from the floor. All board members were re-elected, and Sharada was elected as VP. Treasurer Katie Mitchell asked for three volunteers to audit the budget in 2023. The board also requested additional volunteers to join the other committees, particularly Land Use to help Carol Alim to attend and represent BBHCA interests at the Fairfax County land use meetings.

4. Guest Speaker:

The scheduled guest speaker from the Fairfax County Police Franconia District was a no-show and the meeting adjourned.