**AACA Board Meeting** 

November 13, 2019

Attendees: Carolyn Freeman, Diane Ditzler, Diane Tuluceanu, Ruth Stanton, Mike Bang

Agenda:

**Communications Committee Update:** 

Underground utility lines proposal

Next general meeting and elections

Treasurer's Report

Communications Committee Update (Diane Ditzler):

Team assembled and is working on revamping the website. The Board requests that the committee get a new name for the website that has Annandale Acres in the domain name. The Board also requested that the committee update the Facebook page.

Treasurer's Report (Diane Tuluceanu):

Last report: \$3060 May 22

Balance of Oct 31: \$3149.94

Membership Dues/Deposit: \$90 (May)

**Expected Expenses:** 

Website Domain Name and Platform Costs: \$200/yr

**General Meeting Catering:** 

Cater from local restaurants: El Paso, Szechuan Star; Inda-Roma \$3-500

<u>Underground Utilities</u>: Share general information from the meeting. Open discussion.

Mike Bang attended the meeting:

Bury the electrical lines – phone and cable will still be overhead – poles shorter. Will bury the lines to the house for free. Everyone on the street need to agree for it to go forward. Pedestals will be installed every 2-3 houses.

## Other business:

Fairfax Federation of Civic Associations is soliciting AACA for membership. Motion made, seconded and accepted to not pursue membership.

Digging on Beverly – gas leak on corner of Beverly and Calvert at the creek tunnel – also smelled gas at Pine and on Backlick by convenience store. Opened ditch and put orange pipe – no more gas smell.

Sherri Hilsher suggested we look into having a neighborhood trash pickup day, especially with all the construction debris on Auburn. Consensus from discussion was to let neighbors know if it gets bad and we will spontaneously organize one.

President Freeman adjourned the meeting at 7:50.