

Monthly Board Meeting Minutes

August 9, 2021

Board members present: (strikethrough indicates not present)

President – Ben Nemo Vice President – Donald Campbell Secretary – David Alexander Treasurer – Marc Tammes Membership – Sarah Chatel Business Partnerships – Mark Smith Security – Phyllis Wingo Social Media – Kristen Pollock Webmaster – Grant Davies Events – Ryan Murphy Zoning – Rebekah Falkler Legal – Josh Kirschner Communications – Marla Johnson

Traffic - Kim Cobb

Call to Order and Welcome.

Parks Micah Colman

Ben Nemo called the Zoom meeting to order and opened the floor to discussion topics. Subsequent to brief discussions, administrative matters were addressed:

- Security
- Misc Items
 - Ben makes motion to not publish membership directory on website
 - Votes in Favor: allVotes Opposed: none
 - Votes Abstained: none
- Minutes
 - August Ben motion. All approved
 - July Ben motion. All approved
- Zoning Applications
 - V-21-170: 1732 Meadowdale setback from 7 to 2 feet
 - Approved by Zoning Committee
 - All votes in favor
- Security
 - No material updates
- Events
 - Movies end this month
 - Conteomplating communications for October/November events at Sunken Garden



- Contemplating some different events for new members to help new members understand benefits of joining and general networking. Perhaps even an annual block party
- Potential for collaboration with VaHi for Winterfest
- Potential for tennis tournament
- Motion for Swag by Don all approve, none opposed

Adjourn Meeting.