

NORTH ROSSLYN CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES

August 9, 2018

President John Hummel called the meeting to order at 7:05 pm. Board members present at that time were John Hummel and Terri Prell. Board members Atima O'Mara and Vice President Nicole Merlene arrived later. Board members absent were Elena Chambers, Sylvia Kendra, and Secretary Judy Brand. No Board members were on the phone.

President Hummel addressed the financial condition of the NRCA, stating that there is about \$1,000 in the bank, which is sufficient at this time. He said that we have 2 paid Sponsors in 2018 and only one of them seems likely to continue in that role in 2019. He added that we asked for sponsors in late 2017 when we were incurring web site costs, but those costs have since subsided. He reminded those in attendance of our next Community meeting September 6, 2018 at 7 pm at the Holiday Inn Rosslyn.

The Board addressed neighborhood construction in progress and some minor community matters.

Nicole Merlene agreed to provide the Civic Federation with the information they recently requested: an annual certification of membership and mission; contact information for our delegates to the Civic Federation; and a copy of our By Laws.

Terri Prell expressed interest in becoming an alternate member of the BID's Urban Design Committee. The Board supported such designation. Terri said she would contact the BID to put this into effect.

President Hummel informed the Board that he and his wife recently purchased a condominium in Florida, and they will be out of town this winter (2018-2019). While they will retain their Arlington home this winter, and he will be in the community at various times, he stated that if anyone has a "burning desire" to be president in calendar 2019, he would step down from that role. He stated that they are undecided whether they will in the future reside in Arlington or Florida.

Vice President Nicole Merlene then informed the Board that she will soon move to another neighborhood in Arlington County, and that she will therefore likely not be a Board member in 2019.

The proposed Boat Dock and buildings were thoroughly discussed. There were many questions that could not be answered. There was no consensus on the project or the preferred National Park Service alternative. Attendees were reminded that 1) the NRCA has not been asked for a formal position, and 2) our proposed speaker at the September 6 Community meeting is Mr. Romero, the National Park Service's Director of the GW Parkway, who will hopefully answer our questions.

The meeting adjourned at roughly 8:25 pm.

John Hummel, President