

**Holmes Run Acres Civic Association
Board of Directors Meeting
January 3, 2007**



The January 2007 HRACA Board of Directors meeting and Board Holiday Gathering was hosted by Catherine Johnston and called to order at 8:10 p.m.

Attending: Peggy Daley, Amy Eggers, Mark Eggers, Vicki Hancock, Bob Harris, Patience Herren, James Hoffnagle, Michael Jaworek, Ann Johnson, Catherine Johnston, Brenda Mantz, Joe Ponte, and Victoria Schillinger.

Not Attending: Betty Cagley, Mia Gardiner, Chris Rupp, Norm Atkins, Barbara Karro, Renée Klein.

Guest: Mary David, Denna Affholder.

President's Report

No report.

Secretary's Report.

No report. *There was a motion made to accept the December minutes as submitted.*

Treasurer's Report

No report.

Standing Committee Reports

• **Civic Affairs Committee**

The Tyson's tunnel support group continues to try and rally support from Fairfax County. Also, part of the overall development plan will be for the Dulles Toll Road to be turned over to the Metropolitan Washington Airports Authority with monies being used to finance, in part, expanding Metro out to the airport.

• **Community Facilities Committee**

No report.

• **Membership and Hospitality**

Wade Herren, who grew up in the neighborhood, has purchased a house on Sycamore and has joined the Civic Association. Membership is gearing up to distribute the Directory. It should be to the printer by early January and out to neighbors by February 1.

• **Programs and Social/Youth Activity Committee**

Michael Jaworek had seven Santa visits with Norm Atkins as Santa. Toys were collected and given to charity 19th. Kim Meminger and Colleen Brewer have volunteered to organize. Patience Herren also volunteered. Will place call for homes and gardens to be featured.

HRACA Minutes

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Ad Hoc Committee Reports

- **Community for All Ages**
No report...
- **Emergency Preparedness**
No report.
- **Historic Preservation**
No report..
- **Successfully Changing Your Home**
No report..

Other Reports

- **Federation of Civic Associations**
No report.
- **Historian**
No report.
- **Providence District Council**
The last meeting was a holiday party. An award was given to "The Cookie Lady" who has baked 50,000 cookies for the troops overseas.
- **Runner**
Reception has been very positive for the Holiday 2006 issue. The theme for the Winter 2007 issue is "favorite recipes." Vicki noted that for recent issues, she and Haleh have been able to depend on a very small handful of contributors but must beg, plead, and cajole other neighbors to contribute. She asked the board for suggestions and submissions by the January 19th deadline. Catherine Johnston challenged the Board to take new residents (less than two years in the neighborhood) under their wing and encourage submissions.
- **Website/Listserv**
So far, the neighborhood Google user group has 160 people in attendance and seems to be running fairly smoothly.

Old Business

- None.

New Business

- Michael Jaworek mentioned that he is starting the youth activity planning and needs some volunteers to help. More to come for the next meeting.

Respectfully submitted,
Victoria Schillinger
Secretary