

**Holmes Run Acres Civic Association  
Board of Directors Meeting  
May 7, 2008**

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The May 7, 2008 Board of Directors Meeting was called to order by President Ann Johnson at 8:10 pm at 3404 Hartwell Court.

**Attending:** Norm Atkins, Steve Biver, Mary Beth Gardiner, Ann Johnson, Catherine Johnston, Renée Klein, Brenda Mantz, John Mantz, Cindy Roy, Jim Sprada, and Kim Stewart.

**President's Report**

Ann reported that there had been one arrest in the neighborhood burglary.

The proposed cell tower will have another balloon test, though a test has reportedly already been conducted once with no resulting visibility of the balloon. Conclusions are that 1) the tower will not be visible and 2) HRACA isn't empowered to authorize or deny the building of the tower.

The May 21 HRACA Annual Meeting has been announced on the back of *The Holmes Runner* and a draft agenda presented at this meeting. There will be a "volunteers" table at the meeting for sign-ups for work with the Association and the community.

Phoebe Klein, President of the Pine Springs Cluster Association, is looking for a speaker regarding historic designation at the PSCA May 22<sup>nd</sup> meeting; Kim Stewart will advise Chris Rupp (contact person for the HRACA Historic Preservation Committee).

**Secretary's Report.**

No Secretary's report was available at the meeting.

**Treasurer's Report**

The Treasurer's report was presented by Renée Klein, reviewed and approved unanimously.

**Standing Committee Reports**

• **Civic Affairs**

John Mantz's report on Civic Affairs included the information that as a result of the HOT lanes, there would be a relocation of a water line with attendant disruption/damage to affected properties and that Fairfax County is obligated to compensate those affected – but only as to their own property and not just because the property is in the general area of the relocation. Ann Johnson has the county planning commission's book available for review by interested parties.

• **Community Facilities**

Eric Reuter was not able to attend this meeting to provide a Community Facilities report, but he and Dave Smith will be looking at whether HRA is still in the county budget for road repairs needed. Also, a fence has been knocked down in Luria Park, and Dave and Eric will follow up on repairs. Catherine Johnston will publish a hotline number for any suspicious or unwanted activity in Luria Park.

## **HRACA Minutes**

**May 7, 2008**

**Page 2**

- **Programs and Social/Youth Activities**

No report was available. The yard sale, however, was deemed a success, with norm looking for any suggestions for improvement for next year's annual sale. Catherine has suggested that the Association consider the purchase of a helium refill for the next community event to use for balloons to note the event location.

### **Ad Hoc Committee Reports**

- **Community for All Ages**

Community for All Ages contact Barbara Karro was unable to attend the HRACA meeting but will call a meeting for those interested in Community for All Ages.

- **Emergency Preparedness**

Emergency Preparedness contact Mia Gardiner has no report but is looking for ideas concerning further emergency preparedness activities. A recent brief earthquake was discussed along with the resources at USGS to help the survey track such activity.

- **Historic Preservation**

No report.

### **Other Reports**

- **Federation of Civic Associations**

Ann Johnson attended the Federation of Civic Associations meeting on Peggy Daley's behalf. No new activity to report.

- **Runner**

*The Holmes Runner* is ready with thanks to Brenda and Mary Beth and will be provided for manual distribution and also mailed as necessary.

- **Providence District Council**

No report.

### **New Business**

New business included the review of the proposed HRACA Annual Meeting agenda, with no changes made; Distinguished Citizen and Community Service awards were voted, with results to be presented at the Annual Meeting. The Nominating Committee will meet May 8 to finalize candidates for the May 21 directors' election.

### **Adjourned**

At 9:25 pm, the meeting was adjourned to June 4 at 8:00 pm at 3429 Surrey Lane.