

Woodley Park Community Association Executive Committee Meeting
April 26, 2016
7:30 PM

Present:

Peter Brusoe
Warren Gorlick
Barbara Ioanes
Bill Kummings
Stephanie Zobay
Nygel Williams
John Goodman

Meeting began at 7:30pm.

- 1) Approval of Agenda – The agenda was accepted.
- 2) Minutes Update – Minutes of the March 10 membership and March 10 Board meetings were accepted, along with the April 13 membership meeting.
- 3) Treasurer Report -- The Treasurer's report was accepted. The proposed 2016 budget was approved with minor amendments. After further discussion, it was agreed that certain items in the budget, including the publication of 2 Acorns and the purchase of Directors' insurance, would need to wait for further discussion on those particular issues. The approval of moneys in the budget permits allocation of funds for those items, but does not indicate that the Board has of yet approved the 2nd Acorn or Directors' insurance.
- 4) Old Business
 - (A) Call box update – Barbara reported that work on the call boxes will begin next week. Certain anticipated donations still have not been received. In addition, a motion was approved for John Goodman to request a grant from the ANC to cover part of the shortfall from contributions.
 - (B) Cleanup day – Peter provided an update on the May 7 clean-up day event. Gasper has volunteered to be on site during the entire event.
 - (C) Picnic Update – Peter provided an update. The event will start later, at 5pm, ending at about 8pm. Nygel is assisting Sarah in leading the event, but all Board members are requested to assist to the extent available. Given various absences on the proposed date of June 11, the Board discussed the possibility of moving the event either to June 4 (1st preference), or June 18 (2nd preference). Sarah will be consulted to determine which date is most convenient for her.
 - (D) Library Update – Roger White provided an update. Concerns were raised about the reduction in basement meeting space that was included in the proposed renovation. The focus of the library renovation planning is now moving towards the interior design. The next community meeting will likely be held in the 1st week of June where the interior design plans will be discussed further. Roger also discussed a handout that the Library Committee had prepared with

respect to preferred interior design arrangements relating to furniture, carpeting and similar issues. John will circulate the handout in electronic form to the membership. Comments will be requested by May 5, 2016.

(E) Historic Guidelines -- Barbara provided an update on the work of the Historic Committee which has prepared draft rowhouse design guidelines for the Woodley Park Historic District. A discussion ensued on the process for approval, which will involve a May membership meeting. Prior to the membership meeting, the draft will be circulated to the Membership. By a vote of 4-3, the Board voted that the cover letter accompanying the draft highlight any significant changes made by the draft. The draft Guidelines will be circulated as submitted by the Committee. It was also voted by a majority vote that the Board cover letter will be labeled as areas of possible "change" as opposed to issues of "concern." All responses will go to the standard email address. The Historic Committee will draft the cover letter, including the "area of changes" by May 3, 2016, and the Board will have 48 hours to review.

It was agreed that the Membership meeting at which the Historic Guidelines will be discussed will take place on March 18, 2016.

(F) JBG Updates – The JGB PUD application will request that the the northern part of the hotel site be re-zoned high density residential. Right now, that part of the property is designated medium density residential. The change in zoning would permit an additional 600,000 square feet of living space. The motion to oppose the high density re-zoning was approved unanimously. A 2nd motion to oppose the application for the PUD was also approved unanimously. It was agreed that a letter transmitting the motions opposing the PUDs will be sent to relevant District officials.

(G) Budget Adoption – The budget was approved earlier in the meeting along with the Treasurer's report, and therefore this item was skipped.

(H) Armen Bequest – Deferred.

(I) How we share letters and information with the board – Deferred.

(J) Discussion of filling board positions -- Peter discussed the fact that there is currently an opening on the Board. Jessica Wasserman made a presentation about her background. Peter made a motion to appoint Jessica to the remainder of Rob Meisner's term. Jessica's term will terminate in the fall.

5) New Business

(A) General Meeting – It was agreed that Membership meetings will be held on May 18 and June 15. The former meeting will be focused on the Historic Guidelines, and the latter meeting on the JBG PUD application.

(B) Acorn – Peter asked for each Board meeting to provide an article.

6) Updates from public – Megan Brown announced that the District's budget for FY 2017 is in the final stages of preparation. Peter also noted a few issues of neighborhood upkeep.

The meeting adjourned at 9:14 pm.

Woodley Park Community Association
 Treasurer Report For the Period of March 1 to March 31, 2016
 Submitted for Consideration on 04/26/2016

Account	Balances as of 03/31/2016	Balances as of 02/29/2016	Net Change	Major Notes
Bank of America Checking - 2797	21,165	19,020	2,145	1 Deposit less 3 checks written
Bank of America Savings - 8372	6,757	6,757	0	less than \$1 in interest earned
Bank of America CD - 3296	14,052	14,051	1	less than \$1 in interest earned
PayPal	3,469	3,164	306	8 membership donations, ranging from \$10 to \$100, totaling \$315 less \$9 in Paypal processing fees
Total Balances	45,443	42,992	2,452	

Notes on Deposits

\$2,205 Deposited - 3 Checks deposited - \$1625 from Marriot (CB), \$500 from Mcintyre's (CB), \$80 - 1 Membership Donation
 Additional checks received in March but deposited in April - will pop up on next month's financial report

Checks Written To:

	<u>Date</u>	<u>Amount</u>	<u>Check #</u>	<u>Purpose</u>
Brittany Romangli	22-Mar	\$20.00	1221	Meeting support
Kayin Hanson	10-Mar	\$20.00	1222	Meeting support
Holly Wilkinson	11-Mar	\$20.00	1223	Meeting support

Call Box Financial Snapshot

Total Received	11,265	
Total Received but not deposited	250	Aidan Montessori (was deposited on April 11th)
Total Pledged	250	Morais Family (\$250)
Total Spent	6,725	
Total Obligated	6,725	
Proposed Scope Increase	1,160	Cost of longer lasting plaques
Gap/Amount to be funded by WPCA General Funds	(3,095)	To be capped per March 10th meeting at \$3K