

C500 Board Meeting
4/7/08
Minutes

In attendance were: Chris Folger, Fred Messing, Brenda King, Cristine Lynch, Diane Kuechler, Brenda Hagan, John LeFebre.

3/3/08 Minutes approved.

Treasurer Report: B. King - No balance change as submitted 3/3/08. Quarterly Report was submitted to the State Board of Elections. Further explanation of the "Custodian" role to include caretaker of all old financial records; C. Lynch will hold all old election information.

Old Business:

Bylaws: F. Messing – Approved by the Board; both a final and a detailed revision copy will be dispersed to the general membership with the 4/28/08 Meeting Announcement by J. LeFebre.

Board Membership: Diane Kuechler was welcomed to the Board.

BOS Individual Supervisor Visits: C. Folger will revise and e-mail outline to include changes from today's meeting. Board members should plan to discuss the C500 Action Plan and Smart Growth Action Plan with their assigned County Supervisor and Planning Commissioner either individually or jointly and should attempt to include C. Folger or F. Messing, where possible, to be accomplished by mid-May.

Comp Plan Update: C. Folger, B. King – Approval of the Comprehensive Plan is on hold. At issue: BOS members questioned the lack of commercial development in the rural areas. Resolution: the Planning Department is to propose a development plan for the rural areas (date to be determined). C500 Action: C500 Board members will discuss this during their BOS Individual Supervisor Visit. Input will be used to develop a C500 position statement.

VRE: J. LeFebre – The Board discussed advantages, strategies and concerns related to Spotsylvania's possible joining of VRE. It was clearly recognized that this is an emotional and politically sensitive issue in our community. C500 Board members will discuss this during their BOS Individual Supervisor Visit to generate feedback to the VRE Working Group.

Design Standards: C. Lynch, B. King – The Design Standard Plan will be brought before the PC for approval 5/7/08.

BOS Meetings: C. Lynch – A C500 Board member is needed for the 4/22/08 meeting. J. LeFebre will attend the 5/13/08 meeting.

4/28/08 General Membership Meeting: Board meeting as necessary before the 7 to 8:45pm member meeting. Bylaws changes to be approved then a panel discussion involving J. Logan, BOS Chair, and H. Connors, BOS Vice Chair. (Snow Library)

New Business:

Nominating Committee for the June Elections: D. Nicholson, C. Vaughn, C. Folger, and F. Messing, as a consultant to the Nominating Committee. Also discussed: optimum Board size (max = 11) was placed at 10 including the past Chairperson. An individual is needed to fill Membership position.

Membership Renewal Campaign: J. LeFebre will print envelopes; C. Folger will compose a letter to include the Board approval to (1) change the membership year to 7/1 thru 6/30 to bring it into alignment with the Annual Member Meeting and Board Election; (2) dues will continue to be

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\$25/year; (3) this membership year will include an additional 6 months (ie, 1/1/07 through 6/30/08) to allow the transitioning into the new calendar.

County Budget: F. Messing will attend the 4/8/08 BOS budget meeting.

The next C500 Board Meeting: 6/2/08, 7 to 9pm, to include approval of the Board slate for members to elect at the 6/30/08 General Membership meeting.