

Federation Board Meeting Agenda

7:30 pm, Thursday, February 28, 2013
9002 Burke Lake Road, Burke, VA 22015

Call to Order/Welcome - Rob Jackson

- ▶ **Administrative Topics** – Rob Jackson
- ▶ **Federation Appointments** – Linda Boone: Open - Criminal Justice Advisory & Citizens Corp Council
- ▶ **Bulletin/Newsletter** – Fred Costello: Newsletter articles due by February 28
- ▶ **Meeting Minutes** – Ed Wyse – Approval of the minutes of the January Board meeting
- ▶ **Treasurer's Report** – Scott Schlegel
- ▶ **Citizen of the Year Banquet** – Jeff Parnes

▶ **New and Old Business**

Federation's Litter Resolution for review and feedback to Tania. Action for March Board Meeting.
Access4All Resolution – Charlie Dane. Item for action.

▶ **Board & Committee Reports**

Budget – Rob Jackson & Linda Boone: FY14 County Budget

Citizens Association Services – Don Hinman

Education – Leonard Bumbaca, Tim Thompson & Ed Saperstein: Access4All

Environment - Flint Webb

Human Services – Cherie Tripp Lejeune & Morgan Jameson

Land Use - Fred Costello

Legislation – Frank Anderson: Report from Richmond April Meeting

Membership – Tania Hossain: Welcome to the Sleepy Hollow Citizens Association and the Glen Haven Farm HOA

Public Safety – Melissa Smarr

Resolutions – Bill Hanks

Transportation – Joe Gibson & Jeff Parnes

Website – Jeff Parnes

▶ **District Council Reports (Dranesville & Hunter Mill - N/A)**

Membership Updates - Open to all Federation Members

Braddock - Art Wells

Lee – Chris Soule

Mason – Roger Hoskin

Mt. Vernon – Karen Pohorylo

Providence – Flint Webb

Sully - Jeff Parnes

Springfield – Ed Wyse

Next Meetings:

Membership meeting is on March 28 with County Executive Ed Long (9002 Burke Lake Road, Burke, VA 22015) and Board meeting is on March 21 on the Budget (6507 Columbia Pike, Annandale, VA 22003)

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Current Membership:

Current Membership List

Adams Walk HOA
Barcroft Square HOA
Bel Air Civic Association
Chantilly Highlands Homes Association
Civic Association of West Springfield Village
Colvin Glen Citizens Association
County Club View Civic Association
Glen Haven Farm HOA
Groveton Civic Association
Hillbrook Tall Oaks Civic Association
Holmes Run Acres Civic Association
Huntington Grove II HOA
Innisfree Community Association
Jefferson Manor Citizens Association
Lafayette Village Community Association
Mantua Citizens Association
McLean Citizens Association
Middle Run Estates HOA
Middleridge Civic Association
Montebello Condominium Unit Owners Association
North Springfield Civic Association
Oak Hill Citizens Association
Oakwood Estates at Manderley
Parklawn Civic Association
Pimmit Hills Citizens Association
Ravenwood Park Community Association
Reston Citizens Association
Skyline House Unit Owners Association
Sleepy Hollow Citizens Association
Stone Haven Civic Association
Stratford on the Potomac
Sunset Manor Civic Association
Tysons Manor HOA
Walnut Hill HOA
Waynewood Citizens Association
Wilburdale Civic Association