

WPCCA MONTHLY MEETING

April 15, 2010

Leesylvania Conference Room, Ferlazzo Building

A special meeting of the WPCCA was called to order at 7:00 PM by Chairman Ron Smith for the purpose of voting on an Amendment and Restatement of the Articles of Incorporation for the WPCCA, adding Article VIII, Dissolution. Russell Bryant asked for an explanation of why the Corporation is a 501c4; but Article VIII refers to a 501c3. Jay DuVon explained that it was an IRS requirement. The amendment was unanimously passed with 10 members voting for and none voting against. After the vote, the regular meeting was opened for business. Introductions and the reception of new members were completed and Chairman Smith presented the agenda and the minutes of the March meeting for approval. Chairman Smith stated that John Gray, CPA has been asked to perform various tax and other reporting (Pro Bono) and that Jay DuVon, Esquire has performed the various legal and incorporation documents (Pro Bono) and is the association's Registered Agent with the State Corporation Commission.

New Business: Chairman Smith welcomed Sue Chozick who represented Burke & Herbert. Ms. Chozick presented plans to locate a bank at the corner of Neabsco Mills Road & Route 1. The only concerns voiced by the association members were egress/ingress to Route 1. The plans have been approved by VDOT and the Route 1 access will be a Right-in-Right-out entrance. The membership expressed their gratitude to Burke & Herbert for their past and present involvement in the community and their willingness to work with the area's citizens in building a class community. Ron Smith stated on behalf of citizens of Woodbridge how welcome the bank would be. An effort to improve the appearance of the lot will be made prior to construction.

Old Business: Reuben Johnson and Lynda Silverstrand reported that there will be a cleanup day at Veteran's and Marumsco Acres Parks on April 24th and a Beautification Project will be held on May 22nd for North Route 1. A cleanup of Neabsco Creek, with staging at Neabsco Creek Court. Is scheduled for April 17.

The vote on the Comprehensive plan was delayed by the BOCS for a review by the newly formed Economics Development Task Force on April 26th in the Powell's Creek Conference Room at the McCort Building. Local citizens are welcome to attend. The BOCS is expected to vote on the Comprehensive Plan on May 4th.

Chairman Smith reported that the Malloy SUP is back on the BOCS agenda, but the WPCCA has not heard from anyone regarding the SUP. He encouraged the membership to pass information about WPCCA to their neighbors and to encourage wider participation and awareness. Flyers will be developed for use in addition to the cards, to be placed in strategic locations around the 22191 PWC area.

New Business: Chairman Smith introduced Mr. Jack Kooyoomjian, Chairman LOCCA, Ms Jan Cunard of the Prince William Historical Society and Ms Connie Mosser of the Dale City Civic Association. Each spoke about the importance of being aware of such things as Archeological reports, Burial Grounds, Historical sites, etc. Jan Cunard stated that the Historical Commission basically puts sites into three (3) categories; never disturbed, plowed, built upon. She circulated a copy of an aerial photograph of the Woodbridge area today and one from 1937 to show the contrast and how rapidly development can occur. Mr. Kooyoomjian provided background information on the growth of the area and the evolution of LOCCA. He invited our members to attend LOCCA meetings. He suggested that in looking at potential development; high expectations, special qualities and communication are of the utmost importance.. Connie Moser stated that efforts are underway to bring all of the local civic associations closer together and ultimate plans were to have projects displayed on the internet for citizen awareness.

Frank Principi reminded attendees of the town meeting at Fred M. Lynn School on April 28. The owner of Marumsco Plaza will make a presentation on the redevelopment of Marumsco Plaza. He invited the

community to a “bring your own” picnic at Rippon Lodge on June 5. Ms Mary Jo Shuffelt asked about the name of the civic association, Woodbridge District Boundaries, and people receiving information about the community. Russell Bryant explained that redistricting would not likely occur for at least a couple of years, if at all. Ron Smith explained that the purpose of the use of “Potomac Communities” is to give us more latitude and not be boxed into a specific geographic area. He also explained that Collin Davenport is working to find ways additional ways to get the word out besides the internet. Membership card displays are being set up in libraries and other key locations.

Ron reported that Patricia Reilly would be our guest speaker at the May meeting.

Nothing else to claim the attention of the membership, the meeting adjourned on motion by Michael Hill at 9:10 P.M.

Walter R. Peterman, Secretary

Attendees

Jack Kooyomjian
Robert Hofmiekler
J. Michael Hill
Russell Bryant
Mary Shufelt
Sue Chozick
Larry Graham
Connie Moser
Jan Cunard
Robert M. Franklin
Reuben Johnson
Ron Smith
Jay DuVon
Lynda Silverstrand
John Karhnak
Paul Davis
Supervisor Principi

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