## WPCA Executive Committee Meeting Minutes October 5, 2021 7:30PM

## **Committee Members Present (by videoconference arrangement):**

Nicole Field John Goodman Warren Gorlick Barbara Ioanes Courtney Tolbert Stephanie Zobay

- 1. Establishment of quorum/confirming everyone can hear/see A quorum was established.
- 2. Consent items:
  - a. Acceptance of agenda The agenda was accepted.
  - b. Treasurer's Report(s) The Treasurer's reports for August and September were accepted.
  - c. Minutes Minutes were approved.
- 3. 2627 Connecticut Ave John Holmes, a principal of the Adams Investment Group and developer for the property, provided an overview of the proposed construction project. The discussion focused on the design of the rear of the property, which Holmes indicated was designed in a way to avoid an unnecessary impact on adjacent neighbors. Regarding the front, Holmes noted that the goal is minimal impact on the existing façade and any other structural revisions.

A question was raised as to whether notification of the neighbors had occurred. Holmes stated that he believed that the adjacent neighbors on Woodley Place have been notified though he was not able to provide details for how such notification occurred. Com. Lee Brian Reba, in a response to a question, stated that he was not aware that notification had occurred. Given that it appears that at least some of the neighbors were not notified of the developments, Holmes agreed to take appropriate measures to assure neighborhood notification in the current week.

- 4. Fall meeting/elections Courtney has not yet been able to find a group of WP businesses to participate in the Fall meeting. Courtney will update the Board within two weeks on her efforts to find WP businesses that may be interested in participating.
  - a. Select three people to serve on the Nominations Committee deferred until a determination is made on whether to have a Fall meeting.
  - b. Establish that each member of our current Executive Committee is a member in good standing of the WPCA. John updated on the status of the Board members, noting that Nicole had not joined and Carolyn's membership expired in October 2020.
- 5. Ward redistricting John reported on the re-drawing of the Ward boundaries. Most of the Wards are in the right range of population, but Ward 6 is overpopulated, and Ward 7 and 8 are not sufficiently populated. John is concerned that the Ward 3 boundaries may end up being changed even though it is within the current range of population and does not necessarily need to be revised. It was noted that there could be some negative implications if WP or a part thereof was removed from Ward 3. John will therefore draft testimony for an upcoming Council hearing concerning the implications of moving the Ward 3 boundaries and circulate the testimony to the Board for review.
- 6. Website It was noted that the project is now in its  $3^{rd}$  year. Katie has been asked to report on the status at various meetings but has not been able to do so. A question was raised as to whether the project should be abandoned given the apparent inability to complete the website. Courtney agreed to contact Katie and will let her know about the Board's concern regarding lack of progress and discuss next steps.

- 7. 2606 Connecticut Ave John reported that ANC Commissioner Fink agreed that the awning proposal is not appropriate and should be re-designed. Com. Reba stated that no information has been shared with the other ANC Commissioners, however.
- 8. Police dinner, 11/17 Deferred.
- 9. Wardman Park John reported that the sale of the property has gone through. Courtney will try to reach out to the developers of the property.
- 10. WPMS Holiday Lights It was determined that it would not be feasible for the WPCA to maintain a storefront booth with holiday lights this year.
- 11. Outreach Nicole stated that there were various ways that outreach to potential new members could be achieved. No concrete actions were proposed at this time.
- 12. Updates from Mayor's office, Council, ANC Com. Reba, having to leave the meeting, submitted a written report noting a new Chinese restaurant and stated that he will continue to update on 2627 CT Ave.
- 13. Good of the order None
- 14. Adjourn at 8:50pm. Next meeting on Nov. 2.

Woodley Park Community Association					
Treasurer Report For the Period of August 1, 2021	l - August 31, 2021				
<u>Account</u>	Balance as of 8/31/2021	Balance as of 8/01/2021	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	1273.38	,	175.00		
Bank of America Savings - 8372	27995.78	27,995.30	0.48		
PayPal	4517.26	4,532.66	(15.40)		
Total Balances	33,786.42	33,626.34	160.08		
Account Debits:	Date Cleared	Amount	Acct	Check #	<u>Purpose</u>
Paypal Fees	20-Aug	\$0.51	Paypal 		
Zoom	19-Aug	\$15.89	Paypal		Video-conferencing
Rynard Getrouw					
Total Debits		\$16.40			
Account Credits:	<u>Date Cleared</u>	Amount	Acct		
Membership donations (Checking)	31-Aug	\$175.00	*2797		
Membership donations (PayPal)	20-Aug	\$1.00	PayPal		
Interest (Saving)	31-Aug	\$0.48	*8372		
Call Box Revenue					
Square Deposits					
Reimbursements - Shred Day					
Total Credits		\$176.48			
Net Revenue		\$160.08			
Donations + Interest		\$176.48			
Donations + Interest received 2021 YTD		\$2,066.74			
Total Received 2020 YTD		\$2,383.60			
Total received 2019 YTD		\$2,662.94			
Change vs 2020		-13%			
Change vs 2019		-22%			

Woodley Park Community Association					
Treasurer Report For the Period of September 1, 2	2021 - September 30, 20	021			
Account	Balance as of 9/30/2021	Balance as of 9/01/2021	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	1298.38		25.00	,	
Bank of America Savings - 8372	27,996.24		0.46		
PayPal	4,683.16		165.90		
Total Balances	33,977.78	33,786.42	191.36		
Account Debits:	Date Cleared	Amount	Acet	Check #	Durnoco
Paypal Fees	30-Sep	<u>Amount</u> \$7.21	Acct Paypal	CHECK #	<u>Purpose</u>
Zoom	19-Sep	\$15.89	Paypal		Video-conferencing
Total Debits		\$23.10			
Account Credits:	Date Cleared	Amount	Acct		
Membership donations (Checking)	27-Sep	\$25.00	*2797		
Membership donations (PayPal)	30-Sep	\$189.00	PayPal		
Interest (Saving)	30-Sep	\$0.48	*8372		
Call Box Revenue	·				
Square Deposits					
Reimbursements - Shred Day					
Total Credits		\$214.48			
Net Revenue		\$191.38			
Donations + Interest		\$214.48			
Donations + Interest received 2021 YTD		\$2,281.22			
Total Received 2020 YTD		\$2,845.06			
Total received 2019 YTD		\$3,440.94			
Change vs 2020		-20%			
Change vs 2019		-34%			