

Regular Board of Director's Meeting of the Southampton Citizens Association was called to order by Vice President Caitlyn Zetyl on Tuesday, November 15, 2005 at 7:15 PM.

Board Members Present: Jeff Donahue, Tim Fite, Bob Scott, Sue Stewart, John McGrann, John Cardwell, Wendy Inge, Mary Francis Kastleberg, Mary St. Louis, and Caitlin Zettl, Jon Young,

Excused: Frank Dorman, President

Contributors and Guests in Attendance: Urchie Ellis, Frank Dolezal, JoAnn Dolezal, , Paul Hoelscheir, Mary Arginteanu, Mary Scott, Ralph White

Approval of October Minutes: Motion by Fite, seconded by Cardwell, passed.

Special Guest: George Braxton, School Board Representative

Mr. Braxton gave a lengthy and very positive report of Richmond Public Schools E-mail address is [Braxton4RPS@comcast.net](mailto:Braxton4RPS@comcast.net)

Committee and Officer Reports:

Zoning:

No Report

Legislative Affairs:

Urchie Ellis reported that renovation/replacement plans of Huguenot Bridge are continuing to move forward..

Treasurer:

Sue Stewart reported a balance of \$7,398.98 including a check that was received from former neighborhood residents who have relocated to Roanoke but would like to continue to keep up with current happenings by receiveing the SCA newsletter.

Huguenot Team:

Jon Young reported that Police Chief Rodney Monroe had attended the most recent meeting. In addition, topics included wastewater runoff and Larus Park. Friends of Larus Park (corner of Huguenot and Stony Point Parkway) has been formed to help determine the park's future.

Membership:

Wendy Inge had no report for Membership.

Communications:

Bob Scott indicated the website is still running smoothly.

Transportation:

Caitlyn Zetyl reported receipt of the traffic survey report of Cherokee Road. Survey findings include: Max. speed recorded = 67mph; 85% of drivers travelled at speeds > 10mph over the speed limit. Average traffic = 200/hour. The survey results indicate that increased fines on Cherokee Road are warranted. In order to get the increased fine status implemented, 75% of the residents in the affected neighborhood would need to indicate approval through signature/e-mail petition. Caitlin is looking for volunteers to help with the petition efforts. Kathy Graziano's office is assisting in determining who will need to be notified and determining the best way to survey. Ralph White spoke in favor of looking at alternative traffic calming measures that could be implemented.

Police:

No Report

Schools / Education:

Mary Blanchard had no report. The majority of the meeting was taken up with a talk by school board representative George Braxton. It was noted that Southampton School would host an open house on December 14<sup>th</sup> at 10am. Mary Argintinu and Ralph White coordinated a daffodil planting on the school grounds for which volunteers are needed. Approximately 200 bulbs were purchased for this effort at a cost of \$34 which SCA has previously voted on and approved to pay.

Election of Board Members:

Bert Waters was nominated by Bob Scott to fill a current vacancy on the SCA Board. Waters gave a brief introduction of himself, and agreed to serve. Nomination was approved.

Other Business:

- The new e-mail alert system has been implemented. Future notices to Southampton neighbors will be sent by the Secretary.

- Katy Graziano's office presented a Southampton Schools with a new computer donated by Wal Mart.
- Riverside Drive will be closed for 4 months for slope repairs. During this time, Graziano's office reports that traffic on Rock Falls drive will be studied in order to judge impact for the future possibility of closing Riverside during limited hours in order to allow for recreational use by the neighborhood.

Next Meeting: Tuesday, January 17, 2006 at 7:15 PM

Meeting was adjourned at 9:05 PM.