**Minutes for Carrcroft Civic Association Meeting (Board Only)**

**February 20, 2018**

**Kunitsky residence**

**Present; Kunitsky, Templeton, Insinga, Corrigan, Pust, Morrow**

**Absent; Redfield, Shields, Caldwell, Blaney-Slinger**

Meeting called to order at 7:03 PM by Bryan Kunitsky.

* Review and approval of previous meeting minutes from 11/15/2017 CCA community meeting.
* Carrcroft Elementary School holiday caroling event was received well by the community based on comments from organizer Ms. Kelly Rhodunda. CCA will work with her again in 2018 to continue this as a neighborhood tradition.
* Treasurer's Report prepared by Ed Redfield with summary presented by Bryan Kunitsky. Highlights: In 2017 we ended the year with $17222 (increase of $1887) with 79.3% households paid. In 2018 there have been $1595 snowplow costs to date with a small reimbursement expected for Crest Road.
* Baynard/Carrcroft Blvd. drainage project status: Per lead engineer Andy Bowman (DNREC) bids were going out in early February. The tentative expectation is that work will begin in May/June time frame.
* Flower Bed/Landscaping for main entrance of Marsh/Crest: CCA (Marty?) will be searching for estimates on reformation of the entrance beds with planting of new shrubs.
* Tree Grant Application: Marty Corrigan will initiate the NCC grant application process with assistance from Bryan Kunitsky and Joel Pust (~$1500 expected for tree pruning/maintenance along the malls).
* Bryan Kunitsky is planning to solicit bids (2-3) for a professionally done paint project of the main sign at Marsh/Crest.
* Tree Sign: Bill Templeton agreed to give the sign to Joel Pust who, with help from Stephen Morrow, will look to post this near the main entrance or in the original location on 2nd island of Crest Rd.
* Marc Insinga planned to contact Nature's Call for a yearly landscaping estimate for grass cutting / leaf & stick clean up. <Update> Ed Redfield may get another quote from Groundcover Services for comparison.
* Aggressive and reckless driving continues to plague east Crest Rd., particularly during events such as school drop off/pick up and the Swap Shop. CCA alerted NCCPD about this in fall 2017, and it may be necessary to retry this approach.
* Installation of a red light camera at Crest/Marsh main entrance and a digital speed sign (similar to that on west Baynard Blvd.) on Marsh Rd. are two priorities to bring to the attention of our representatives. Per above, the traffic conditions are unsafe and multiple 'close calls' have been observed in these areas.
* Another point regarding the malls was that we should research how to get curbs installed along the ends. The malls are continually being run over by bus and garbage truck traffic in the area.
* Jenny Shields and Bryan Kunitsky are working with ex-officer Karen Palermo to get the Carrcroft email distribution list.
* [Carrcroft.org](http://carrcroft.org/) website to be updated with dates from newsletter (Bryan Kunitsky).
* Spring Newsletter is being drafted by Bryan Kunitsky with content to be completed by 02/25. Marc Insinga has agreed to assist with getting these printed from Minuteman Press (same vendor as 2017). Several important dates will be posted in the letter including:
	+ Easter Egg Hunt, March 24
	+ Spring Clean Up, March 24 (AM, prior to Easter Egg Hunt) & April 14
	+ CCA Community Meeting, May 16 (Tentative date. Bryan Kunitsky dropped off payment and facilities request form to Carrcroft Elementary School on 02/21/2018. If there is a scheduling conflict this will be communicated to board via email).
	+ Family Picnic, June 16
	+ Community Yard Sale, September 8
	+ Halloween Parade, October 20
	+ CCA Community Meeting, November 14

Meeting Adjourned ~9PM.