

**OLD GLEBE CIVIC ASSOCIATION
ANNUAL MEETING MINUTES – September 23, 2012**

The meeting was held at the Gulf Branch Nature Center at 2 pm.

- (1) Arlington Police. Corporal Beth Lennon of the Arlington Police gave a report on law enforcement activities. She said that there have been 25 “incidents” in OGCA since March 1, 2012, including five accidents, two hit-and-runs, several drug arrests, three larcenies from autos (none of them locked), and one burglary (homeowner awoke to find an intruder). She reported on the requirements for door-to-door solicitors. To report suspicious people in the neighborhood, call the police non-emergency number: 703-558-2222
- (2) Emergency Preparedness. Debbie Powers of the County staff (who also lives in OGCA) reported on Emergency Preparedness activities in the County. The County will conduct an earthquake drill on October 18. Information can be obtained during an emergency on the radio, 1700 AM.
- (3) Ruth Gordon provided a Treasurer’s Report. OGCA has 120 paid members. The bank balance is \$5,236.64.
- (4) Rich Samp reported on the status of Fort Ethan Allen renovations. He and Burt Bostwick met with the County’s Mike Levantahl on September 21 about the project. Levantahl assured them that the project is going forward but has been delayed by contracting issues. He hopes that a contract will be issued soon to Catherine Leonard, who will serve as designer and administrator for the project.
- (5) Burt Bostwick reported on activities of Friends of Gulf Branch. Among other things, FOGB is in the process of putting together a strategic plan for the next 5 years.
- (6) Elections. Rich Samp, head of the nominating committee, reported that the committee was recommending the following slate for election to the OGCA Board:

President - Bruce Shuttleworth

Vice President - Burt Bostwick

Treasurer - Ruth Gordon

Secretary - Rich Samp

Delegates to Civic Association -

Burt Bostwick

Bill Schwab

Laurel Rimon

Helen Duval

Alternate Delegates-

Jinx Lungar

Edwin Fountain

Ron Cheich

No other nominations were presented. The slate as listed above was elected by unanimous vote.