

**CHCA Membership Meeting, Monday, September 20th 9th, 2021, 7 pm – 9 pm**  
**Location: ONLINE**

**Members present: Ron Haddox, Sarah McKinley, Josh Folb, Reggie Nixon, Marian Gooderham**

**7:00 PM President's Update / Goals for Meeting (Ron Haddox)**

**7:05 PM Approval of August 9th, 2021 Minutes – (Marian and Ron) -Approved.**

**7:10 PM Traffic Calming for CHCA – update and follow-up.**

- **USE PERMIT REVIEW Pentagon Mixed Martial Arts Letter to County Board**
- **We submitted response in support of renewal of use permit, but pointed out our traffic safety concerns at that location due to existing lack of traffic calming measures.**

**7:20 PM – Update of the plans for our Annual Meeting October 18th and membership outreach. (ALL)**

- **Meeting will have Special Speaker from CPRO (Past, Current and Future) – Kim Klingler**
- **Additional Speaker from Arlington County Fair, Barbi Broadus, Chair: regarding volunteer opportunities with the Fair as we are expanding our Board structure to include people who would like to be involved but may not have the flexibility to commit to being a Board Member.**

**7:30 PM Old Business Updates / New Business**

- **Delegates for Civ Fed: Sarah McKinley, Josh (could be alternate). Sarah will draft and Ron will send email to listserv to request interested parties for Civ Fed and our own CHCA Board.**
- **Juliet no longer on Form Based Code, Mike Hemminger volunteered to replace her.**
  - **Membership/Treasury update (Josh)**
  - **Walgreens Agreement update (Reggie): MOU is coming to order. Reggie attended Zoom meeting with Walgreens to clarify what is needed, should be in effect within next few weeks. Will go on record with zoning office. Includes detailed landscape agreement. Email update will follow.**
  - **Update on Career Center plans (Marian)-bump**
  - **Multi-modal plan: (Reggie)-pavers in review for fix along Walter Reed/Columbia Pike.**
  - **Next Civ Fed Meeting: (Ron) will touch on video surveillance in Clarendon and why that is potentially violating.**

**Our Next Steps from meeting minutes: (Mike, Marian, and Erin)**

- **Our letter to the County Board on the issue of traffic calming. Next Steps (Marian and Ron)**
  - **Letter was sent on 6/18/21, no reply as of yet.**
  - **Ron recommends sending reps from CHCA to attend County Board meetings to complain during**

**residential forum section (3 minutes). Ed volunteers to go, if statement is written for him- Marian/Erin will work on it. Reggie can be backup.**

- **No reply from County. Talking points pending.**
- **Mike: suggests approaching Transportation/Bike Commission to get support prior to attending County Board. He volunteered to attend one of their meetings w/our talking points on safety issues. Marian/Erin can work on talking points (perhaps get statement from Pentagon MMA). - Done. (Marian and Meredith)**
  - **Talking points pending.**

**7:40 PM Meeting Adjourned**