**Seminary Hill Association, Inc.**

***Monthly Board of Director’s Meeting***

**Thursday, April 11th, 2019 at 7:30 PM**

**Parish House, Immanuel Church-on-the-Hill**

**3606 Seminary Road, Alexandria, VA**

**Police Report**: Officer Lennon said there were 39 reportable incidents in the March timeframe with no major incidents. There were 4 narcotics, 3 reportable accidents, 5 hit and runs in private parking lots, and the rest were minor offenses. Of note, 90 speeding tickets were issued on Quaker Lane and Seminary Road.

**Sheriff’s Report**: Captain Pankey reported that Police and Sheriff’s Week will be held during the first two weeks in May – expect a lot of traffic.

**Minutes:** The March Minutes were approved.

**Treasurer’s Report:** Paul Judge, reporting in Joanne Lepanto’s absence, reported that there was $28,614.73 in the bank account. A $495 Web Site fee was paid since the last report.

**Area Reports:** Nancy Jennings, Area 6, discussed the move of students from MacArthur School to Patrick Henry School as part of the Swing Space move approved by the ACPS Board. This move will result in loss of recreation fields for the next 3 to 4 years after already not having them for 2 to 3 years during the construction of the new Patrick Henry School; Area 9, Paul Judge, discussed the results of a recent Seminary Ridge Civic Association meeting concerning the Seminary Road repaving project; and Jonathan Musser, VTS, announced that some facilities will be shutting down between mid-May and early January.

**Old Business:**

Landmark Redevelopment Plan - Jim Durham said the plan was approved.

HOT Lane Sign on Seminary Road – Carolyn Griglione reported that the sign will be coming down shortly and will be moved to VDOT land near the shuttered Steak and Ale restaurant.

Report from SHA Transportation Committee - A Draft Resolution for a SHA Alternative to Seminary Road changes had been approved by the Committee and a Doodle Poll was created on the website, where members could choose between the 3 City Alternatives and the SHA Alternative. 97 people responded to the poll: 52 were in favor of SHA’s proposal to keep Seminary Road four lanes between Howard Street and Quaker Lane, with additional pedestrian crosswalks and speed enforcement. 17 participants voted for City Alternative #1 keeping the road 4 lanes, 2 voted for City Alternative #2, and 23 participants voted for City Alternative #3 to reduce the car travel lanes to 3, one of which is a center left turn lane.

What followed was considerable discussion from members of the audience as well as the SHA Board of Directors. The main issue revolved around whether Seminary Road should have four lanes from Howard Street all the way to Quaker Lane **or** the City planned Diet Road Plan to reduce Seminary Road to two lanes with associated bike lanes and with a possible middle turn lane. After the discussion, two small changes were made to the Draft Resolution and the Resolution was approved by the SHA Board on a vote of 11 to 2. The approved Resolution and the results of the Doodle Poll will be presented to TE&S staff for their consideration. The final approved SHA Resolution has also been posted to the new SHA Web Site ([www.seminaryhillassn.org/](http://www.seminaryhillassn.org/)).

**New Business:**

Residential Permit Parking Program – Ms. Gail Noren, a resident of Marshall Lane, submitted material regarding the TCW student parking on her street and possible changes to the Residential Parking approval process.

Update on Alexandria Renew Rate Increase – for the next two years the increase will be $5 per month but will eventually rise to about $40 per month.

Status of SHA Web Site – It is now ‘on line’ and board members were urged to look at it and provide feedback and give any recommendations for improvements.

Proposed Membership Dues Increase – the last dues increase was about 20 years ago. We now have added costs associated with the Web Site and Pay Pal fees for managing dues payments. This item will be discussed more thoroughly at the May SHA Meeting.

Having no further business, the meeting adjourned at 9:44 PM

**Richard J. Hayes, Recorder**

**Attendees:** Carter Flemming, Tom Fulton, Dick Hayes, Frances Terrell, Bill Goff, Richard Hunt, Jack Sullivan, Nancy Jennings, Frank Putzu, Paul Judge, Loren Needles, Jim Durham, and Jon Musser.

**Others in Attendance:** Officer Patrick Lennon, Captain Joe Pankey, Calvin Terrell, Babette Smith, Jack Richards, Kathryn Tatko, M. Barbour, Beth Chase, E. Darden, Phylius Burke, Peter Carson, Marianne Coates, Jim Norman, Carolyn Griglione, Bill Rosselo, Irma O’Day, Bob Hart, Jack Edsall, Elizabeth McIntyre, Mike Brookbank, Mark Pedley, and Mary Johnson.