**MAPLEWOOD CITIZENS ASSOCIATION**

**EXECUTIVE COMMITTEE MEETING**

Date: 1/10/18 7:30 pm MINUTES

Present: Allen Myers, president; Mary Jo Deering, vice-president;

Jo Batky, secretary; Jan Maalouf, newsletter editor; Chip Brennan, Spring Social Chairperson

SECRETARY’S REPORT: The report from 11/1/17 has been reviewed and was approved.

TREASURER’S REPORT: Hugh was not present. Allen presented the report which covers 11/2/17-1/10/18. The ending balance was $14,300.89 and was approved.

Items for Mapleleaf January Newsletter:

Allen-Pres. Column, FAES houses proposal, Beech Ave development proposal, FIS proposal for elementary school

Mary Jo-Village

Chip-Spring Social

No attachments at present, articles due ASAP to Jan

LIAISON REPORTS:

BRAC Implementation-Jan: No recent meeting. Next 2/27.

NIH Liaison: No report.

COMMITTEE REPORTS:

Village: Mary Jo- Planning for collaboration with Wyngate Village to provide and utilize neighborly services. The Wyngate legal documentation describes this type activity and they are already trained and performing such services to their community. Allen is concerned about the legality of this type partnership and he will discuss it with the Wyngate association officers and look at their documentation. Additionally considering 50/60 + monthly lunch bunch. Chip will look into KOC usage.

Neighborhood Watch: Allen-No report

OLD BUSINESS:

Stream between Alta Vista and Elsmere: Construction is complete.

POOKS HILL MARRIOTT: No activity.

Update of MCA officers: Only one person has offered to become an officer. WE REALLY NEED NEW OFFICERS!

Alta Vista & Old GT Intersection Update: Still a major problem as road is so narrow. Most residents seem to want a traffic signal.

FIS Purchase of FASEB property: No update. Traffic will be the main issue. If the school is not approved, the other proposals for development are all for housing. Presentation is expected by FIS at the 3/18 meeting.

Other old business:

NEW BUSINESS:

Spring Social: Chip-Plans are underway. Will hold meeting with committee soon.

Beech Avenue Development: Proposal for building of 19 houses. Again, traffic is main concern, particularly construction vehicles.

5212 Danbury Road: The owner is fighting the order for demolition. Allen will consult Bruce Leshan, a neighbor and TV reporter.

Agenda for January MCA meeting: Speaker-Police District Commander, preliminary plans for Potter/Beech property, village report, etc.

Meeting adjourned at: 9:00 pm

Draft minutes prepared by Jo Batky, secretary