**MAPLEWOOD CITIZENS ASSOCIATION**

**EXECUTIVE COMMITTEE MEETING**

Date: 4/24/18 7:30 pm MINUTES

Present: Allen Myers, president; Hugh Barteman, treasurer;

Jo Batky, secretary; Jan Maalouf, newsletter editor

SECRETARY’S REPORT: The report from 2/22/18 has been reviewed and was approved.

TREASURER’S REPORT: The report was approved. The current balance is $13,599,17. We will discuss the WJ Prom Breakfast donation and the Spring Social budget at the May General Meeting.

LIAISON REPORTS:

BRAC: No recent meeting. Allen has an issue with the flashing lights at 355 North to left onto Cedar or South on 355 to left onto Jones Bridge.

COMMITTEE REPORTS:

Village: Mary Jo was not present. Her report is attached. Discussion about helping neighbors and coordination with Wyngate Village.

OLD BUSINESS:

Pooks Hill Marriot: No activity. Allen thinks related to soft real estate market.

Spring Social: Sherry and Chip not present.

Update of MCA officers: Three volunteers; Alan Goldhammer, Bob Fisher, Jason Pagett. Allen will continue for another year! Long discussion about the archives and the potential officers. We will organize the files, etc. this summer. Discussion about newsletter editor replacement and options for communication with neighbors.

Alta Vista & Old GT Intersection Update: No change. Allen will pursue.

FAES Houses: Two houses going up on Cedar. Will be presentation in May about proposal for seven more houses.

Beech Avenue Development: Will be presentation at May meeting. House number decreased to 17 due to additional street entry requirement.

FIS Purchase of FASEB property: Will be presentation by FIS at the May meeting. Allen gave us a long explanation about the zoning/special exception status of the FASEB site considering that FIS is not a non-profit entity. He states that FIS should need to file a new application for a special exception. Additionally Allen explained the need for a variance for the storage of (commercial vehicles) buses in a residential zone.

Danbury Road Demolition: Allen is communicating with the Dept. of Environmental Protection about house/demolition status. The house is in the process of being deconstructed. Situation is currently in litigation.

NEW BUSINESS:

New Elementary School: Proposal for additional elementary school in the WJ district. Maplewood Park is one of the possible sites. Allison will go to the meeting.

MCA Dues: We recommend keeping dues at $25/year. To vote at May meeting.

Agenda for May MCA meetings:

5/16/18: FIS presentation, Business (Annual) meeting including voting, dues, budget approvals.

5/23/18: FAES housing proposal presentation, Beech Ave. housing proposal presentation

Articles for Mapleleaf (need by 5/1/18):

Allen-Pres. Column (two meetings and issues), dues, FIS proposal

Barbara-election Jo-Happy Hour

Jan-Dog waste, CSA, Volunteer thank you

Dates for next year:

7/17/18 ECM

9/4/18 ECM 9/26/18 Genl

11/5/18 ECM 11/28/18 Genl

1/8/19 ECM 1/23/19 Genl

2/26/19 ECM 3/20/19 Genl

4/23/19 ECM 4/15/19 Genl

Meeting adjourned at: 9:20 pm