

MAPLEWOOD CITIZENS ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Draft Minutes

Date: 4/24/17

Present: Allen Myers, president; Mary Jo Deering, vice-president; Hugh Barteman, treasurer; Jo Batky, secretary; Jan Maalouf, newsletter editor

SECRETARY'S REPORT: The report from 2/21/17 had been circulated and was approved per motion.

TREASURER'S REPORT: The report covers 2/22/17 through 4/24/17. Ending balance \$14,176.79. The report was approved by motion.

LIAISONREPORTS:

BRAC-Jan: Construction on #355 and Cedar Lane continuing with left turn from 355 North to Cedar on arrow only at present. Discussion of traffic at Alta Vista and Old Georgetown. Awaiting "bump out" before further consideration.

NIH-Ralph was not present. May request Ralph to train a second representative to assist in position.

COMMITTEE REPORTS:

Village-Mary Jo and all: Long discussion about accomplishments and future programs of the village. Allen is concerned that the village is not making progress at becoming independent and also wants to proceed with "Suburban Hospital Program". Others are very happy with the village progress mainly focusing on social activities and planning for services in the future. The village committee is still pursuing incorporation. Most agree that MCA and the village are working very well together.

Mary Jo: The committee hosted a successful newcomers' brunch with 30 attendees. Information welcome packets have been distributed to 67 new homeowners in the past year. Planning for bake-sale at Spring Fling.

Neighborhood Watch-Allison was not present.

Social Committee-Planning on track for Spring Social. Discussion of weather, volunteers, scheduling of activities. Hugh will find out age limit for food fee.

OLD BUSINESS:

Nominations Committee: No report. Barbara not present.

Dog Park: Skip summarized his presentation from the March meeting. He is continuing to research the subject and will present additional information to MCA in the future.

Other old business: No changes.

NEW BUSINESS:

The French School has purchased property at 9300-9320 Old Georgetown Road to build an elementary school tentatively to open in 2021. Allen feels it won't have a major effect on Maplewood, adding one bus.

Mary Jo thinks that the "Bush/Potter" property has been sold. This may be an issue if it is developed in the future.

Recommended MCA dues for 2017-18. The Executive Committee per motion, will propose maintaining the \$25/year dues. To be voted by members at May meeting.

Donation for Mike Nash: We agreed to give a \$100 gift to Mike for his continued assistance at all the MCA meetings and party.

Jan told us about a CSA (Community Supported Agriculture). Need a pick-up point.

Hugh has two additional MCA signs. Need suggestions for locations for these.

Speaker/agenda for 5/17/17 meeting:

1. Carla Larrick-executive director of BCC YMCA will speak on YMCA future building/plans for handicap accessibility-10 minutes.
2. Potential school system presentation about WJ, overcrowding, etc.
3. Jan will look into speaker on addiction/substance abuse from Suburban Hospital.
4. Elections
5. Vote on dues

Articles for newsletter:

Allen: French School, \$25 dues, Presidents Column

Skip: Brief summary of dog-park issue

Jo-Spring Fling

Barbara/Allen-Elections

Mary Jo-Village

Jan-Addiction speaker-tentative

Meetings for next year:

9/6/17 ECM 9/27/17 GENL

10/17/17 ECM (Changed) 11/15/17 GENL

1/3/18 ECM 1/24/18 GENL

2/27/18 ECM 3/21/18 GENL

4/24/18 ECM 5/16/18 GENL

We want to put dates of all meetings in the September newsletter.

Meeting adjourned at 9:30 pm. Draft minutes by Jo Batky, secretary