

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
June 25, 2013**

DATE: June 25, 2013

TIME: 7:30 pm

PLACE: Montgomery County Recreation Center

ATTENDEES:

| | |
|---------------------------|--------------------------|
| Nancy Bechtol (President) | John Bogasky (Treasurer) |
| Linda Bea (Secretary) | Maury Potosky (Board) |
| Adam Shepard (Board) | Charlie Bea (Board) |
| Chris Swan (Board) | Elliot Chabot (Board) |

ABSENT:

| | |
|-------------------------------|-----------------------|
| Bill Hammond (Vice President) | Max Bronstein (Board) |
| Lilla Hammond (Board) | Ron Daub (Board) |
| Frank Corrigan (Board) | Harry Klapper (Board) |
| Dan Thomas (Board) | |

GUEST:

Rita and Larry Vaught, Community Members

OLD BUSINESS

Minutes

The minutes of the last meeting were reviewed. A motion was made, seconded and passed to accept the minutes as prepared.

Yard Sale

The yard sale was successful. The Brownie troop organized two donation trucks for leftovers and sold refreshments. We didn't seem to have as many purchasers this year. We discussed options for next year's sale.

- We will ask sellers for highlights of what they will be selling and include this information in advertising.
- We will discuss providing free tables to civic association members.
- We discussed having a different model for the yard sale where people can sell their goods in their own driveways. We would prepare a map or address list for purchasers. This item needed more discussion next year.

NEW BUSINESS

Treasurer's Report

The Treasurer's report was accepted as prepared. Some discussion was held on the format of the reports.

Membership

The membership drive will start over the summer. A suggestion was made to send follow-up notices to folks who don't respond, if they were members the prior year.

Summer Series

Movie Night

The first movie night was a big success. Many folks who attended praised the effort. The BPRA approved after hours use of the pavilion for our next three dates, and have agreed to pay for a pool operator and one guard for these activities. The company Adam selected was very professional and we would likely use them again. On August 24, the

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next movie night is scheduled. Adam will contact the BPRA to see if they are interested in co-sponsoring this event. A motion was made, seconded and passed to allow Adam to spend \$800 on the next movie night.

Summer Concerts

Chris is chairing this effort.

On July 20 we will host a classic rock band, Back 'N Time, from Virginia. They will play from 7 pm to 9 pm.

On August 3, Greg Lamont Trio, a jazz group, will play from 7 pm to 9 pm. Adam will contact the Millers (who run the snack bar) to see if they will stay open to sell refreshments.

A motion was made, seconded and passed to allow Chris to spend \$1,500 on the concerts.

July 4

We discussed the plans for the parade, magician and field games.

- Lilla has booked Tom Lilly, Magician, for a 1 ½ hour show and balloon animals at a cost of \$400.
- Parade will start at 12:30 pm instead of 1:00 pm.
- No new favors are required for the parade
- Fire Dept. will be at the parade.
- Volunteers are needed for along the parade route for safety and we still need volunteers to run Field Day.

Meetings

Rezoning on Bel Pre Road.

There is a proposal to rezone space behind the Seventh Day Adventist Church on Bel Pre Road to build a 100-unit apartment building. This is approximately across from Layhill Nursing Home, Nancy spoke with the lawyer, and he will send us a flier for the open house to provide information. They are going to ask for a special exception to the 50' height restriction. This will be a senior housing development.

On June 26, there will be a meeting to discuss the Home Depot expansion project.

Photo Contest

Adam has received a few submissions. We discussed extending the deadline to allow for more folks to participate.

Next Meeting

The next meeting will be held on July 23, 2013, at the pavilion at the pool. Linda will confirm use of the pavilion with Louisa.

The meeting was adjourned at 9:00 pm.

lkb