

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
January 28, 2014**

DATE: January 28, 2014

TIME: 7:30 pm

PLACE: Montgomery County Recreation Center

ATTENDEES:

Nancy Bechtol	(President)	John Bogasky	(Treasurer)
Bill Hammond	(Vice President)	Lilla Hammond	(Board)
Linda Bea	(Secretary)	Maury Potosky	(Board)
Adam Shepard	(Board)	Frank Corrigan	(Board)
Max Bronstein	(Board)	Charlie Bea	(Board)
Sharon Adamo	(Board)	Rita Vaught	(Board)
Elliot Chabot	(Board)	Chris Swan	(Board)

ABSENT:

Harry Klapper	(Board)	Dan Thomas	(Board)
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Old Business

Minutes

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

Membership

House of Printing has offered to print a dozen additional copies of the directory at no cost. A follow-up of 2012 members who did not join in 2013 is underway. John passed out a list of these names and the Board divided them so we could personally contact them.

New Business

The Bugle

The deadline for articles for the Winter edition is February 8.

Summer Entertainment Series

We attempted to set up dates for the series so they could be published ahead of time in The Bugle. The plan is to have two movie nights and two concert nights. The schedule will be:

May 31	Kickoff movie night
June 21	Concert
July 19	Movie
August 16	Concert

John has been working on getting donations and pledges to help support the series. He passed out a Fundraising Plan listing current supporters, the recognition tiers and targets and the budget for the series. Adam suggested we ask the BPRC to make a donation. We will also ask if the BPRC would waive the guest fee charges for SBPCA board members. John will write an article for The Bugle describing the fundraising effort and asking for sponsors.

We also need signs and a banner to be made.

A motion was made, seconded and passed to have four events in the series this summer; to do a fundraising campaign; to request the BPRC for their support; and to pay for signs and a banner.

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Privacy World

A meeting will be held on February 27 before the Planning Board. Max will review the plan next week. If he identifies any issues, he will testify on them. Construction is probably 18 months away. The hearing is for 171 townhouses on Layhill and Glen Allen. The Preliminary Site Plan approval for the entire parcel was already approved.

BPRA

As the newly elected President, Elliot is going to try to focus the Board on recreation this year. They have established four committees:

- Entertainment and Recreation
- Neighbor Dispute and Resolution – his hope is to change the ‘covenant dispute’ mindset. This committee would be a facilitator for neighbors
- Finance
- Governing Documents

He proposed the Entertainment and Recreation and the Neighbor Dispute and Resolution committees should be joint committees with the SBPCA. The decision to be part of the Dispute and Resolution committee required additional discussion, so it will be on next month’s agenda.

ACTION ITEM: Each member of the SBPCA Board should take a look at our By-Laws to see if we are allowed to be on such a committee.

A motion was made, seconded and passed that the SBPCA participate in the joint Entertainment and Recreation committee.

Website

The company that provided our neighborhood covenants has gone out of business. Every plat map and covenant document is on the website now.

Bugle Advertisers

John put together a proposal to increase the number of advertisers in The Bugle. His list was made up of those local businesses that have been mentioned on our listserv conversations. John will prepare a script for us to use to contact people to see if they want to place an ad in The Bugle. The Board will divide up the names and contact these businesses.

Next Meeting

The next meeting will be held on February 25, 2014, at the Rec Center.

The meeting was adjourned at 9:00 pm.

lkb