

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
February 25, 2014**

DATE: February 25, 2014
TIME: 7:30 pm
PLACE: Montgomery County Recreation Center

ATTENDEES:

Bill Hammond	(Vice President)	Linda Bea	(Secretary)
Rita Vaught	(Board)	Maury Potosky	(Board)
Adam Shepard	(Board)	Frank Corrigan	(Board)
Max Bronstein	(Board)	Charlie Bea	(Board)
Elliot Chabot	(Board)	Chris Swan	(Board)

ABSENT:

Nancy Bechtol	(President)	John Bogasky	(Treasurer)
Sharon Adamo	(Board)	Lilla Hammond	(Board)
Harry Klapper	(Board)	Dan Thomas	(Board)

Old Business

Minutes

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

New Business

The Bugle

The Winter edition is completed and will be sent to the printer tomorrow (February 26). The deadline for articles for the Spring edition is April 23.

Summer Entertainment Series

The schedule for the summer series will be:

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

Adam will begin looking into movies.

Max agreed to order the banner and signs. They need to be ordered no later than May 20, so they can be put up for the May 31 kickoff. Adam and Chris will provide Max with the wording and sizes for the signs and banner.

BPRA

Joint Dispute and Resolution Committee.

Elliot discussed his concept for a SBPCA/BPRA joint committee to help resolve issues within the community to try to avoid the covenant enforcement litigation that is currently occurring. Elliot is looking to get people trained as resolution facilitators/mediators and to provide training for others. He has communicated the establishment of this committee to the community, and has gotten a couple responses.

There was discussion on why we need an official 'joint' committee and why we couldn't do a committee of individual volunteers (who may happen to be from the SBPCA and/or BPRA). This would eliminate the concern some SBPCA members have about formalizing the committee.

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A consensus could not be reached, so Elliot suggested we wait to see (a) what response he gets from the community (both professional and novice) for volunteers and (b) how the committee would be set up and work.

Website

Adam provided statistics on the website activity. There has been a steady increase in traffic each month. We have actually doubled the number of hits since last year.

Treasurer's Report

John provided the monthly Treasurer's Report.

Bugle Advertisers

Linda passed around the listing of Contractors recommended on the listserve that John had put together and asked folks to volunteer to contact the contractors to see if they would be interested in advertising in The Bugle. A few names were selected, and they will be contacted when a script is developed.

John will prepare a script for us to use to contact people to see if they want to place an ad in The Bugle

Privacy World

Max reported that the meeting before the Planning Board was postponed until March 6. The meeting will discuss the site plan. There will be 6 plans discussing all aspects of the project. Max will speak about tax issues and the volume of traffic.

Next Meeting

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

The meeting was adjourned at 8:50 pm.

lkb