

<p style="text-align: center;">STRATHMORE-BEL PRE CIVIC ASSOCIATION BOARD OF DIRECTORS' MEETING MINUTES June 24, 2014</p>
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DATE: June 24, 2014

TIME: 7:30 pm

PLACE: Montgomery County Recreation Center

ATTENDEES:

Linda Bea	(Secretary)	John Bogasky	(Treasurer)
Charlie Bea	(Board)	Max Bronstein	(Board)
Rita Vaught	(Board)	Maury Potosky	(Board)
Elliot Chabot	(Board)	Sharon Adamo	(Board)

ABSENT:

Nancy Bechtol	(President)	Chris Swan	(Board)
Bill Hammond	(Vice President)	Lilla Hammond	(Board)
Harry Klapper	(Board)	Dan Thomas	(Board)
Adam Shepard	(Board)	Frank Corrigan	(Board)

Old Business

Minutes

The minutes from the last meeting were accepted as amended.

Yard Sale

The yard sale was a success. We had a number of vendors from outside the community. The advertising seemed to work very well.

New Business

Summer Entertainment Series

The movie night was a success.

The steel band was very good. Folks enjoyed the music. It cost \$500 for the band.

The upcoming events are:

July 19 – movie night

August 16 – Back in Time band.

Nancy and Linda will put up the signs. John will take care of the banner.

July 4

Lilla is still looking for volunteers for the field day games.

Elliot will bring up the guest issue at the next BPRA meeting.

Plaza del Mercado

Max discussed the zoning amendment that will be heard on July 8. They are asking for a zoning code change to allow a 35,000 square foot fitness facility in the center. Current zoning is 14,500 square feet. Max asked to testify on behalf of the Board. The Board approved.

Website

Chris Jenner would like to help with the website. John will contact her.

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Treasurer's Report

There was no Treasurer's Report this month.

50+ Club

The Club has scheduled their summer meetings for July 16 and August 13. They will be going to Toby's in September.

Meetings

MCCF is interviewing applicants for Planning Board Chair. Max participates in the interviews.

There was a Taxpayers' League meeting on June 12. They discussed whether the County's Liquor Control Department should be privatized. The County makes \$35 million each year currently through the department.

BPRA

The Board commissioned an architect to evaluate the status of the facilities. They are recommending spending \$700,000 on renovations. Some items will be done at the end of the summer.

Next Meeting

The next meeting will be held on July 22, 2014, at the Rec Center.

The meeting was adjourned at 8:45 pm.

lkb