# STRATHMORE-BEL PRE CIVIC ASSOCIATION BOARD OF DIRECTORS' MEETING MINUTES September 29, 2015

DATE: September 29, 2015

PLACE: Montgomery County Recreation Center

ATTENDEES:

Nancy Bechtol (President) John Bogasky (Treasurer) Linda Bea (Secretary) Bill Hammond (Vice President)

Chris Swan (Board) Elliot Chabot (Board)
Maury Potosky (Board) Lilla Hammond (Board)

ABSENT:

Harry Klapper (Board) Rita Vaught (Board)

**GUESTS:** 

Audrey Randall-Hawley (Community Member)
Ben Hawley (Community Member)
Christine Rostami (Community Member)

#### **Old Business**

#### Covenants

Maury gave a quick overview of the covenant situation in the community for our guests.

#### Minutes

The minutes from the previous meeting were reviewed and accepted as prepared.

## Summer Entertainment Series

We had an end-of-season recap of the entertainment series.

The movie nights were successful. The purchased equipment was a good investment.

The music nights were also successful.

#### The Bugle

Chris sent out a schedule of Bugle publication dates. October 2 is the deadline for articles for this issue.

#### Membership Drive/Directory

The annual drive is in progress. We have 210 responses; 204 members; and 158 directories ordered.

#### Website

Usage of the website has doubled since last August. Chris Jennison, Webmaster, has made 92 updates/additions to the website this month.

#### **New Business**

# Treasurer's Report

The Treasurer's report was reviewed. The proposed 2016 budget was discussed.

# Homecrest Road

Max Bronstein received a letter from an owner on Homecrest Road. They are lobbying to get the property at 14450 Homecrest Road (near Gate of Heaven Cemetery) protected as a conservation easement. The land is approximately 5 acres. Max did not think there was any downside to supporting this effort. Also, we had supported the effort 20 years ago. Nancy will write a letter.

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#### **Annual Meeting**

The annual meeting will be held November 19. We will discuss our agenda at the next meeting. Bonnie Cullison has asked WSSC to come to the meeting and explain what they are doing in our neighborhood.

Elliot will be holding a town meeting again this year. It will be on December 2, 2015, at Bel Pre Elementary School at 8:00 pm.

### **BPRA**

The September meeting is scheduled for September 30 at 7:30 pm at the Bel Pre Elementary School, Room 138.

#### **Next Meeting**

The next meeting will be held on October 27, 2015, in the large conference room at the Rec Center. We will plan for the annual meeting.

The meeting was adjourned at 9:00 pm.

lkb