

Strathmore-Bel Pre Civic Association
Board of Directors

Meeting Minutes
January 23, 2007

PRESENT:

Ron Daub	Charlie Bea	Chris Swan	Elliot Chabot
Linda Bea	Ruben Lev	Marilyn Lev	Maurice Potosky
Dawn Greeley	Dan Thomas	Frank Corrigan	Lilla Hammond
Dan Thomas	Harry Klapper		

ABSENT: Arlene Thorne Max Bronstein Bill Hammond

OLD BUSINESS:

- Minutes from the previous meeting were read and accepted.
- It was noted that Marilyn and Chris are now board members and will listed as such.

NEW BUSINESS:

- **Treasurer's Report:**

The Treasurer's Report was presented by Charlie who informed the Board that the legal fund has now reached \$1,970, plus an additional \$50 that came in that evening.

The Treasurer's report was reviewed and accepted as amended.

- **Henson Trail:**

Charlie reported that an injunction has been filed and we are awaiting a court date. MCPPC did not agree to abide by the consent order.

- **The Civic Federation:**

Frank reported on recent meetings he had attended. At the December 11th meeting Mark Elrich and Valarie Irvin were present and pledged to try to combat "earmarks." Irvin also discussed her interest in the problem of poverty and predatory lending. Ehrich also discussed gand violence and prevention, as well as the need for more fire houses in Montgomery country (he believes we are 12

houses short of what we should have to adequately serve the population. The January meeting featured delegate Kaiser and senator Maldaleno. The issue of possible income tax increases in the coming year was raised. An increase in the gas tax is also likely. It was also pointed out that Montgomery County has the highest percentage of portables in the schools.

- **Yard Sale:**

Marilyn raised the possibility of doing a “stay home” community yard sale this year rather than the traditional set up at the pool. Home owners set up in their own driveways and a map of the participating homes is created.

ACTION: After some discussion, it was decided that we would maintain the traditional set up at the pool, but offer an option for homeowners who wanted to set up their driveways. For a reduced fee they could have their names and addresses listed on a sheet that would be given to prospective buyers as they entered the yard sale.

It was also decided to switch the date from memorial day weekend to June 2nd.

It was further agreed to discuss the issue of outside vendors at the next meeting.

- **Next Meeting:** February 27th