

**STRATHMORE-BEL PRE CIVIC ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES**

DATE: October 23, 2007

TIME: 7:30 pm

PLACE: Genesis Healthcare

**ATTENDEES:**

Linda Bea (President)	Lilla Hammond (1 <sup>st</sup> Vice President)
Reuben Lev (2 <sup>nd</sup> Vice President)	Charlie Bea (Treasurer)
Max Bronstein (Board)	Maurice Potosky (Board)
Elliot Chabot (Board)	Chris Swan (Board)
Harry Klapper (Board)	Marilyn Lev (Board)
Bill Hammond (Board)	

**ABSENT:**

Dawn Greeley (Recording Sec'y)	Arlene Thorne (Board)
Dan Thomas (Board)	Ron Daub (Board)

**OLD BUSINESS**

Minutes

The minutes of the September meeting were accepted.

**NEW BUSINESS**

Treasurer's Report

The Period Report (last 2007 period and first 2008 period) was presented. The Treasurer's Report was presented. Both reports were accepted as prepared.

2008 Slate

Discussion was held regarding the slate to be presented at the Annual Meeting. The results were:

Reuben Lev	President
Bill Hammond	1 <sup>st</sup> Vice President
Vacant	2 <sup>nd</sup> Vice President
Charlie Bea*	Treasurer
Linda Bea	Past President

2008 Activities

Discussion was held on how to promote more community interest and participation. Some of the ideas presented were: informational programs; 'coffee and' at meetings; communicating that meetings are open.

The Bugle

Marilyn and Lilla did an article for The Bugle on the Emergency Preparedness.

ICC

A thank you letter was received from the Sierra Group for the donation to their lawsuit. They are looking to get an injunction to stop work. A second suit is now pending. Both cases will be rules on at the same time by the judge.

### Kirby

Trying to get a date for the site plan. Now called Layhill Manor. All of our suggestions will be addressed – disbursement of MPDUs, grass along Bel Pre.

### ISCC – Poplar

Passed site plan, so development of utilities and road work can proceed. At the site plan meeting, the big issue was a school site of ten acres for a future school. Three acres are supposed to be donated by the developer and school system has to purchase the other seven. They have three years to decide whether they want a school or not.

### Privacy World

Hearing Examiner remanded the plan back to herself to get more information on why traffic mitigation should be allowed, especially queuing. Next step is oral arguments before Council who can agree with suggestion to remand back to Hearing Examiner or approve zoning request. Max thinks they will let the remand happen to make the Hearing Examiner approve it.

### MCFE

Presentation by WSSC, who reported on the age of the pipes in Montgomery County and that they will be accelerating replacement of those pipes. Also, they are building a field of windmills in PA to get cheaper electricity to run their equipment.

### 50+ Club

The group will attend a show in December.

### Miscellaneous

Lilla will look into the price of repairing the community sign.

Group Homes – a fence between one of the group homes and the apartments behind then is broken and the apartment residents are going through it. Drug paraphernalia has been seen. The home cannot afford to fix the fence.

### Next Meeting

The next meeting was scheduled for Tuesday, December 04, 2007.

The meeting was adjourned.