

STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

DATE: May 17, 1993

TIME: 7:30 P.M.

PLACE: Meridian Health Care Center

ATTENDEES: Mike Grady (2nd Vice Pres.)
Jay Moore (Treasurer)
Joe Fry (Past President)
Linda Bea (Corr./Rec. Sec.)

Bill Hammond (Board) Mike McKeehan (Board)
Anita Fanning (Board) Dave Pullen (Board)
Sue Harris (Board) Maribel Torres (Board)

ABSENT: Al Ritter (President)
Dan Mann (1st Vice Pres.)
John Bogle (Board) Deborah Robinson (Board)
Chuck Rodeffer (Board) Arlene Thorne (Board)
Howard Byron (Board)

General

Mike Grady presided over the meeting. The minutes from April 19, 1993, were accepted as amended.

Thom Carlin has resigned from the Board.

Financial Report - Jay Moore

The Financial Report was accepted as prepared. We have received over \$1,000 in Bugle advertising money. We are up to date on that. There are some more accounts coming due next month. We will be over budget because the issues have been larger. Costs this year will probably be closer to \$6,000.

Internal Affairs

1. Neighborhood Watch - Mike McKeehan
Some street lights were vandalized on Norden. The wires were live. Mike will write an article for The Bugle.
2. School Liaison
Georgian Forest Modernization
Minutes from the first meeting of the modernization committee on 4/20 were shared. The committee's charge is to approve the educational specifications and the preliminary design of the facility.
3. New Resident's Kits - Anita Fanning
They have received some new give-aways.
4. The Bugle - Bill Hammond

Bill reported that we are continuing to receive more articles. A discussion was held on whether to reduce the number of Bugles printed each month. Bill will call Martha Gallogly to see how they are distributed. Jay will find out what the price would be if we printed fewer copies.

5. Rec Association Liaison
The basketball court was sealed.

6. Membership Drive - Linda Bea
Letters will go out in the next week. Article has been in The Bugle announcing the membership drive.

7. Community Yard Sale - Maribel Torres
They have 18 registrations so far. There was one ad placed in The Washington Post, one in the Montgomery Journal. They are getting signs and putting them up. Mike Grady volunteered to help with the Children's Hospital table. Maribel needs volunteers.

External Affairs

1. Aspen Hill Master Plan
The first working session will be held May 20. After the working sessions, it goes to County Executive and then County Council. Then it is adopted.

2. Adopt-A-Road
The next clean up will be in June or July.

3. Zoning
Aspen Hill Racquet Club - There is a special exception pending. They want to increase their parking by 30% and increase their membership from 2,500 to 4,000. They are planning to have national tennis tournaments. The Layhill Alliance is against this because of traffic and parking, but they don't know enough about it. They will support any home owners who want to oppose it.

Telecommunication Facility - The Planning Staff recommended that it be disapproved. The Planning Board recommended it be denied. Board of Appeals meeting was held on 5/12. The matter will be continued on August 14.

Gate of Heaven Cemetery - They have agreed to modify their special exception to be 35' from the edge of the property rather than right to the edge. Mausoleums are under negotiation by the cemetery and Dick Kauffinger. If they want to put in a funeral home, there would have to be another special exception.

Leisure World - They are asking for a special exception to expand by 228 multi-family homes.

4. Beall Family Plot

Jay thanked everyone for participating. One of the neighbors to the cemetery is not happy with the amount of trimming that was done.

Jay suggested that we get some shrubberies to plant along the tree-line. A motion was made and passed to buy up to \$125 worth of shrubs.

5. Home Connection

Jay passed out an advertisement for Home Connection.

6. July 4th Activities

Al and Joe met. There will not be a tennis tournament. Parade - the usual sponsors do not want to run the parade this year. They will help if new people work on it. Sue Harris volunteered to look into what is needed. Pool party - the DeeJay has been reserved for 8 p.m. to Midnight. Joe will get the liquor license. Joe and Linda will meet to see what decorations we have. The Association will purchase "munchies". Jim Knorr will do field day. Dave Pullen and Bill McGregor will assist. JD is doing the chicken. Volunteers are needed.

7. Layhill Alliance - Jay Moore

There is a meeting tomorrow night at 5:00 pm at Layhill Church regarding reforestation of Layhill Road. Layhill Alliance has been pushing County or State to redo it. There will be two plantings--one in the fall and one in the spring.

The Layhill Festival will be held on October 2. Helen Kinney will run it again this year. She will send a letter to the Civic Associations asking for assistance.

8. There is a County program where they are offering \$250 grants totalling \$5,000 on a first-come, first-served basis. It is a matching grant. Communities can use it to do beautification projects.

9. District 4 Council member, Marilyn Praisner will speak on May 26, at 7:30 pm at Kennedy High School to an open forum.

The meeting was adjourned at 9:20. The next meeting is scheduled for Monday, June 21, 1993, at Meridian Health Care Center.