

Minutes

HCCA  
BOARD OF DIRECTORS MEETING

4/4/13

President Cathy Hudson convened the meeting at 7:06 p.m.

Present: Brian England, Cathy Hudson, Stu Kohn, Bridget Mugane, J.D. Smith,  
Paul Verchinski, Ros Williams.

Absent: Walter Carson

Guests: Ed Coleman, Mike McCall, Russ Swatek

Next Meetings: May 1 (board meeting), May 15<sup>h</sup> (annual meeting)

The Minutes for 2/6/13 were approved as amended; those for 3/11/13 were approved as presented.

The Treasurer has submitted information for the record; it was noted that for the May 15 annual meeting the Treasurer's Report for 2012-2013 and the proposed budget for 2013-2014 need to be done. JD Smith (nominee for Treasurer), Cathy and Walter Carson will work on this.

OLD BUSINESS

Symphony Woods - Guest Mike McCall presented a power point on the Inner Arbor Plan for Symphony Woods; he is one of the planners. He answered questions from HCCA board members. Guest Ed Coleman, a CA Board Member and Inner Arbor trust designee, reported on the current efforts to establish the trust.

Comprehensive Zoning - President Cathy Hudson was authorized to testify at the April 8 Planning Board hearing, against R-A-25 zoning; against the change to Institutional zoning for the Woodmont property because it is not conditional and therefore the community has no say. It was decided not to testify concerning the rezoning of Maple Lawn, Savage Mill or Elkridge (R-ED to R-SC). Cathy was authorized to testify in support of Moderate Income Housing.

Reports:

Stormwater Utility Forum - It was noted that no public county meeting was held.

HCCA Annual Meeting - The board allocated tasks to board members and agreed that in addition to the annual HCCA election, the main agenda item should be a dialogue among HCCA members.

Nominating Committee - Bios and photos of nominees due 4/15.

Website - Ros Williams explained how press articles mentioning HCCA will be posted on the website.

The president adjourned the meeting at 9:52 p.m.

Respectfully submitted,

Bridget Mugane  
Secretary