

HCCA BOARD MINUTES

August 1, 2012

President Cathy Hudson convened the meeting at 7:12 p.m. All Directors were present: Wally Carson, Brian England, Cathy Hudson, Stu Kohn, Bridget Mugane, J.D. Smith and Ross Williams.

The July minutes were approved as amended.

Treasurer Wally Carson presented his report, which was accepted.

Future board meetings will be on the 1st Wednesday: September 5, October 3, November 7, December 5, and possibly January 8.

OLD BUSINESS - Reports

General Plan - Numerous amendments were enacted; Cathy will identify those pertaining to APFO and transportation (topics of continuing interest for HCCA).

PELU update - The Office of Environmental Sustainability has developed its own website that could be a model for improving the County website and for a possible website for land use information for residents.

Aging in Place - HCCA may have an educational forum this fall.

HCCA Website - Ros updated HCCA accomplishments. She plans to write an article on Angie Beltram and to have a section on Board members in the news.

County Exec's recent Town Meeting - Stu reported that about 30 members of the public testified; he requested appointment of a task force to consider changes to APFO (Adequate Public Facilities Ordinance), and expressed concern about traffic congestion. Several speakers opposed the High Ridge development in N. Laurel; the Executive suggested meeting with him to work out a compromise.

HCCA Board's June 2012 Retreat - Bridget is to write a summary of the discussion of improvements to HCCA.

Listserve - there was a discussion on ways to stimulate discussion/debate.

President Cathy Hudson adjourned the meeting at 9:10 p.m.

Respectfully submitted,

Bridget Mugane
Secretary