

HCCA
BOARD OF DIRECTORS MEETING

12/5/12

President Cathy Hudson convened the meeting at 7:08 p.m.

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

Absent: Walter Carson

Guests: John Harvie, Lisa Markovitz, Sue Mazzone, Jacquie Sentelle.

The next board meeting is 1/9/13.

The Minutes were approved as amended. The Treasurer's report was accepted.

OLD BUSINESS

1. North Laurel development projects: Guests John Harvie and Jacquie Sentelle of the North Laurel Community Association reported on the Deer Springs development proposal on Old Scaggsville Rd. and the Marcellino proposal. These would cause environmental harm in a wooded area adjacent to the Patuxent River. The State Department of Natural Resources, with reductions in staff, is not adequately enforcing environmental protections with respect to these proposals and likely in other areas of the county as well. The DPW and DPZ directors have not taken action although they walked the property with residents. Various next actions were discussed with the board.
2. Normandy Shopping Center project: Guest Lisa Markovitz of the Normandy Heights Improvement Assn. reported on this development proposal. Some bulk regulations are being violated, and loopholes utilized. Residents are in litigation with the developer, who has now submitted ZRA 143 for rezoning. The board voted to authorize the president to testify in opposition.
3. HCCA's PELU Committee Recommendations on improving presubmission meeting procedures were presented to the Board which approved them for use with County government.
4. HCCA Website: Webmaster Ros Williams reported on updates. She was thanked for the many improvements to the website.
5. Aging in Place: Paul Verchinski reported that applications are being received for tax credits for home modifications, until December 31. He informed the group about the recent "village concept" meeting and the Horizon Foundation

Health Survey upcoming results. The CA Senior Advisory Committee is working on demographics for and housing information for a future report.

NEW BUSINESS

CB-36 (floating zone) Amendments: President Cathy Hudson reported on the amendments submitted to date. The board agreed to advocate three additional amendments and perhaps a fourth for the 12/17 Council hearing.

The president adjourned the meeting at 10:02 p.m.

Respectfully submitted,

Bridget Mugane
Secretary