

Minutes of the January 07, 2015 HCCA Board Meeting

Attendees: Paul Verchinski, Stu Kohn, Brian England, Howard Johnson, JD Smith

Guests Speakers. Lisa Markovitz and Russ Swatek

1. The meeting started at 7:04 pm
2. The minutes for the November Board Meeting were approved.
3. The Treasurer's report was approved. Concerns were raised about payments from PayPal and JD will look into this.
4. Stu Kohn reported that the DPZ Transition Team Report is due Jan 12 2015 and that he is confident that the citizen's voices are being heard and will be fully reported.
5. Stu Kohn reported that he attended a meeting on 5 Jan 2015 discussing proposed developments in Elkridge, Savage, and Clarksville issues with Executive Allan Kittleman and he was very impressed, especially with Allan's comment "All regulations will be followed"
6. Lisa Markovitz gave the board an update on the People's Voice LLC. She made it clear their organization was separate but she would like to work on common interests and goals as a coalition.
7. Brian England reported on waivers being granted to access to Snowden River Parkway and about how the rules related to changing FDP's had not been followed by DPZ for the last 8-10 years.
8. Russ Swatek reported on issues related to Long Reach development and on a CA meeting on Feb 12 2015 related to the CA position on the Columbia Planned Community.
9. Paul Verchinski updated the board on the "HC aging in place 20 year plan" release date is scheduled at the end of the month. He expressed concerns about implementing the plan quickly.
10. Stu Kohn reported that he gave Executive Allan Kittleman the HCCA report on the APFO. The new administration says there will be an APFO "Task Force".
11. Re: MIHU and "no fees in lieu". JD Smith reminded the board that the HCCA testified in June 2012 that "no fees in lieu" should be allowed. We will look into whether we might want to write a paper on this.

12. There was a brief discussion on encouraging more people to join the HCCA Board.

13. Meeting adjourned at 9.25 pm.