

HCCA Minutes

BOARD OF DIRECTORS MEETING

June 3, 2013

President Stu Kohn convened the meeting at 7:04 p.m.

Present: Brian England, Cathy Hudson, Howard Johnson, Stu Kohn, Lisa Markovitz, Jacquie Sentell, J.D. Smith, Paul Verchinski, Ros Williams

Guests: Alan Snyder, John McMan

Speakout: Alan Snyder talked about the rezoning of a property for the Donaldson Funeral Home and issues that have arisen.

Retreat

Cathy will send out to the board a doodle poll for a retreat in July looking at all Sat and Sundays.

Cathy will send out to the board the most recent development monitoring report to the board.

The board discussed Comprehensive rezoning issues and how we want to testify. Some of the issues that concerned us include:

On going and future building without adequate infrastructure.

flex space changes,

R A 25 too much density, too little for the community

CR, particularly adding residential components

People need to be aware of permitting requirements for all home businesses and farms and the shutting down of home landscapers who work out of their homes in the east.

Section 8 of Plan Howard "Public Facilities" - many subsections are not covered in this plan

Board members volunteered to testify on the various concerns at the three public meetings.

To be discussed at the retreat:

1. Citizens concerns from our annual meeting
2. The changing regulations in flex space
3. PELU Brian is looking at what meaningful expectations citizens might have of the presubmission meeting (looking at the CEF as a model).

Aging in Place

Paul reported that the CA Aging in Place meeting had about 120 folks last week-there is a lot of interest in this. Paul is looking at a late afternoon/early evening in mid-September (17, 18 or 19th) for an Aging in Place forum.

Meeting was adjourned at 9:30

Respectfully submitted,

Cathy Hudson, Secretary