

Minutes

HCCA
BOARD OF DIRECTORS MEETING

5/1/13

President Cathy Hudson convened the meeting at 7:04 p.m.

Present: Brian England, Cathy Hudson, Stu Kohn, Bridget Mugane, Paul Verchinski, Ros Williams. Excused Absences: Walter Carson, J.D. Smith
Guests: Howard Johnson, Jacquie Markovitz, Russ Swatek

Next Meeting: June 5 (regular Board meeting); June Board Retreat (date to be set).

An amended proposed budget for 2013-2014, prepared by Acting Treasurer J.D. Smith, was reviewed and recommended for approval by the members at the May 15 Annual Meeting.

OLD BUSINESS

HCCA Annual Meeting - The board allocated tasks to board members.

Fall Forum: Aging in Place - Paul Verchinski reported on status.

Website - Ros Williams reported on the increasing number of 'hits'.

Listserve - The Board and Listserve Coordinator Russ Swatek discussed how HCCA's official Netiquette can be implemented in light of recent postings.

Comprehensive Zoning - Cathy reported on status of legislation before the Planning Board.

PELU - Brian England reported on the problems with 'redlining' bypassing public hearings.

Maple Lawn - the proposed major expansion was discussed.

The president adjourned the meeting at 9:20 p.m.

Respectfully submitted,

Bridget Mugane
Secretary