



HCCA Board Meeting Minutes – October 20, 2014

Attendees: Paul Verchinski, Stu Kohn, Brian England, Howard Johnson, Rosalyn Williams, Jacquie Sentell

Guest: Lisa Markovitz

1. Meeting started at 7:00 PM
2. **The People's Voice** - Lisa Markovitz came to the member speak-out to discuss this new organization. The organizational structure is modeled after the Sierra Club with both an LLC & a PAC. The LLC is a civic based membership organization with the primary objective of keeping communities informed of development & other issues impacting citizens in their community. They currently are concerned about the mulching facility on agricultural preserve property, and will be interested in partnering with other organizations who are aligned with them. They also have an "Ethics Ballot" with endorsed candidates based on a set of objective criteria with "excessive" contributions by special interest as one of the criteria. Links to the Facebook Page: <https://www.facebook.com/pages/The-Peoples-Voice-Ethics-Ballot/857763764254831> and the website: <http://www.ethicsballot.org/>
3. **Treasurer's Report** – JD Smith was unable to attend, but advised that the Treasurer's Report had not changed vs the previous report, and will be forwarded separately.
4. **Minutes** - The minutes from the September 17th meeting were approved with amendments, and the amended July, 2014 minutes were approved as read.
5. **NT Report Status** – Since the last meeting JD & Brian have continued meeting with key parties. They have received legal advice regarding the gatekeeper entity proposed in the report, in that it meets the standard of legal sufficiency and as such Jen Terassa will be approaching the Office of Law to confirm legal sufficiency. HRD is willing to transfer this responsibility to the new entity; however, there is still an issue as to whether the responsibility for covenant enforcement still resides with HRD vs. General Growth. Awaiting response from the Office of Law. Brian to update status on the listserv & to contact the reporter at Business Monthly. Ros reported to the Board re: results of the NT promotion.
6. **APFO Expansion Paper** – Howard & Stu reviewed the key points from their APFO recommendation. Input will be integrated into the document to be issued this month on the HCCA listserv.
7. **Redline** – Still pending. Brian to provide additional details to Stu
8. **About Us Website Changes** – Stu will review and provide suggested updates as current info is dated.
9. **Aging in Place** – Paul reported that although the County listened to initial input from committee members, they are basically moving forward with issuing a Plan for Aging with no opportunity for further review/comment. The Plan is scheduled to be presented publicly on Dec. 8th, however task force members haven't seen it yet. They will schedule a date to present to the task force, but not for comments on a draft.
10. **Next HCCA Forum** – Ideas for the next HCCA forum were discussed. Ideas included a candidates forum & partnering with PATH on their next focus: Affordable Housing. Brian to follow up with PATH
11. **E-mail** – Ros suggested that an e-mail newsletter be sent out with some of the more recent HCCA initiatives as well as the 2015 membership invite. Stu mentioned that he had been updating the listserv w/info on key initiatives.
12. **Next Meeting Date** – The next meeting is scheduled for Tuesday, Nov 18th at 7PM.

The meeting was adjourned at 9:20PM.