

MINUTES

Meeting of the HCCA Board of Directors
February 6, 2013

Future Meetings: March 6, April 3, May 1.

President Cathy Hudson convened the meeting at 7:03 p.m.

All Directors were present: Wally Carson, Brian England, Cathy Hudson, Stu Kohn, Bridget Mugane, Paul Verchinski, Ros Williams. Guests: John McMahon, Lisa Markovitz, Amran Pasha, Russ Swatek, Rusty Toler.

The Minutes for January were approved. The Treasurer's Report was accepted.

OLD BUSINESS

PELU: Status was reported.

Bills: Cathy reported on bills HCCA is following:

- CB 36 (Community Enhancement Floating District) passed 3-2 with amendments. It pertains mainly to Routes 1 and 40.
- Growth Tiers bill - a new package was submitted including increased funding agricultural easements.
- Comprehensive Zoning - The first Planning Board hearing is in late March; the Council makes the final decisions.
- a report was given on the effort to give CA membership to CA lienholders

HCCA Nominating Committee: The board appointed five members: Bridget Mugane (chair), Lisa Markovitz, Marc Norman, Jacquie Sentell, Barbara Wright. Nominations must be announced at least 30 days before the annual meeting.

HCCA Website - Ros Williams reported on further website improvements.

Upcoming Forums - HCCA is co-sponsoring with the League of Women Voters on the Stormwater Utility Fee in March. HCCA will present an Aging in Place forum in June [changed to September] coordinated by Paul Verchinski.

NEW BUSINESS

New Bills:

- CB 6 (Normandy Center development application) - Lisa reported on the issues: number of apartment units, whether old buildings must be renovated, set backs. HCCA will testify for amendments.

CB-8, CR-21 - the State-mandated Stormwater Utility Fee was discussed.

Grow HCCA - a group was designated to pursue expanding HCCA: Stu Kohn, Lisa Markovitz, Jacquie Sentell, Marc Norman.

The president adjourned the meeting at 9:55 p.m.

Respectfully submitted,

Bridget Mugane
Secretary