

# MINUTES

## HCCA Board of Directors

November 7, 2012

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

Present: All directors were present: Wally Carson, Brian England, Cathy Hudson, Stu Kohn, Bridget Mugane, J.D. Smith, Paul Verchinski (new), Ros Williams. Guests: Alex Hekimian, Howard Johnson, Sue Mazzoni, Marc Norman, Russ Swatek.

The minutes of the September meeting were approved.

Treasurer Wally Carson's report was approved. He will routinely send new member information to Russ Swatek.

The Board elected Paul Verchinski as a Board Member at Large to fill a vacancy. Board members serve one year and are elected/reelected at the May 2013 annual meeting; during the year the board may fill vacancies.

### OLD BUSINESS

#### Reports

CB-28: Paul reported on passage of CB-28 that provides limited tax credits for modifications to promote aging in place.

HCCA PELU committee: Brian reported on the committee's work on PELU implementation, including difficulties with the county website.

HCCA Website: Ros reported on current and future improvements.

President's Report: Cathy Hudson discussed how a farmer has petitioned to withdraw from the Agriculture Preservation Program, which will not be allowed in future. The Board voted to oppose the Mullinix application to withdraw.

### NEW BUSINESS

Columbia Association (CA): Alex Hekimian addressed the board concerning the CA Staff's proposed bill to create a unique status for the HOA, as a non-profit corporation. The CA Board of Directors has not yet voted on it. The HCCA Board voted to oppose the bill and to inform our state delegation of this.

CB-36: would create a floating zone that can be used in the county growth area (eastern county), with certain exceptions. After a full discussion the Board authorized Cathy to testify in opposition.

President Cathy Hudson adjourned the meeting at 9:49 p.m.

Respectfully submitted,

Bridget Mugane  
Secretary