



HCCA Board Meeting Minutes - June 3, 2014

Attendees: JD Smith, Howard Johnson, Stu Kohn, Brian England, Ros Williams, Jacque Sentell, Paul Verchinski and John McMahon

Meeting opened at 7:10PM.

1. **Minutes** - The minutes from April were approved. Ros will post on the listserv and on the website as well as circulate the minutes from the Annual Meeting.
2. **Treasurer's Report** - The report was read & approved w/corrections. JD Smith to submit the budget for 2013/14 year.
3. **Follow the Money** – Ros to post the recommended blog & find out if people are interested in a forum for late summer (September).
4. **New Town Committee Report** - HCCA Board reviewed the report; Brian and JD will incorporate feedback and resubmit to the board for approval this month.
5. **Hearing Examiner Case** – The 2 cases regarding Snowden River Pkwy signs and access road were briefly discussed. Stu will testify for HCCA.
6. **HCCA Annual Meeting/Forum Follow-up** – Feedback has overall been positive. Voted not to have an additional candidate forum in the fall.
7. **HCCA Nomination for Task Force on Conditional Uses on Agricultural Preservation & Farm Use as per CR-74.** – Stu will serve as the HCCA participant.
8. **Columbia Association Older Adult Plan** – Plan was adopted on April 26th. Paul reported on key priorities (noted below) and will forward information to the listserv:
 - a. Designate an older adult subject matter expert to work across CA bureaus to coordinate initiatives.
 - b. Home Repair Clearing House to vet contractors (allowed by CA)
 - c. Village in Howard (Soft opening in Oct or Nov)
 - d. Training for CA Staff re: programs available
 - e. Transportation – expansion of services
 - f. Group hikes & walks
 - g. Park furnishings to serve older adults (i.e. arms on chairs)
 - h. Mind/body wellness
9. **Questions from Citizens** – We will post some of the questions for the general election for candidates/citizens interested in learning what the issues are top of mind for citizens.
10. **Improving Greater Baltimore Construction Site Erosion Control** – Invitation to HCCA to participate in the site evaluation. Under consideration.
11. **Quotes on Website** – Okay to post, just need to get the Boards approval in advance.
12. **Tax Status** – Donations to HCCA are not tax deductible.
13. **Environmental & School Capacity** – Plan is to follow-up with elected officials after the election.
14. **Website enhancements** – Site visits are trending upward vs yr-ago. Check into Google ranking.
15. **Montpelier Signups** – Signups are slow. Need 20 people to hold the event.

Meeting was adjourned at 9:42PM.

Respectfully submitted,
Rosalyn Williams - Secretary