

HCCA BOARD MINUTES [APPROVED]  
9/5/12

President Cathy Hudson convened the meeting at 7:12 p.m.

Present: Brian England, Cathy Hudson, Stu Kohn, Bridget Mugane, J.D. Smith  
and Ros Williams. Guests: Paul Verchinski and Rusty Toler  
Absent: Wally Carson

The August Minutes were approved as corrected and Wally Carson's treasurer's report was accepted.

Future Board meetings: October 3, November 7, December 5.

#### OLD BUSINESS

Aging in Place - HCCA members Paul Verchinski and Rusty Toler gave a presentation on pending bill CB 28, providing for a property tax credit of up to \$2,500 for home modifications to help aging in place. A motion was passed authorizing the president to testify in favor, with amendments. HCCA plans to hold an educational forum in early 2013 on Aging in Place.

PELU - Cathy, Brian and Bridget reported on their meeting with Council Member Jen Terrasa. Task Force recommendations will be condensed as a guide; Ms. Terrasa provided a bullet list of items to pursue jointly; Brian and Bridget will identify additional needs including changes to the county website.

General Plan - HCCA plans to hold an educational forum this fall on how the GP changes affect residents ("When the bulldozers come, it's too late!")

Website - Ros' draft of the first HCCA Newsletter for members was approved.

Recruitment - HCCA will offer a \$5 trial membership to cover the balance of the first year of membership.

#### NEW BUSINESS

High Ridge development (N. Laurel) - Stu reported that he is working with the community in resolving the issue of the number of proposed units.

The meeting adjourned at 9:27 p.m.

Respectfully submitted,  
Bridget Mugane  
Secretary