

## HCCA Minutes 18 Apr 2018

**Guests:** Council Candidates -- Liz Walsh – District 1 and Jim Walsh – District 5

**Attendees:** Jervis Dorton, Brian England, Susan Garber, Howard Johnson, Stu Kohn, JD Smith

### OLD BUSINESS

1. Treasurer's Report
2. Approval of Minutes from March 2017 – Our Secretary Alan Schneider was not present
3. The Settlement of Savage Mill status
4. Next Film showing status
5. Latest status of Meeting with DPZ on 5 April on New Town Zoning
6. Electric vehicle charging station Letter sent to Council and County Exec
7. Discussed CB16/17 Process Changes for Piecemeal and Development Plan Approvals
8. Outcome of CB21-2018 – Mulching Heard by Council on 16 April

### NEW BUSINESS

1. Howard Johnson volunteered to become the new Membership Coordinator as Russ Swatek is stepping down. Paul Markovitz as co-Listserve Coordinator will take over the position.
2. Arrangements were discussed regarding the HCCA Annual / County Executive Town Hall Meeting for 3 May.
3. Erickson Hearing with PB on 19 April to discuss Planned Service Area extension.
4. Lakefront Decision to be made by PB on 19 April
5. HCCA's Listserve Position on Announcing Candidates information
6. Voted for Lifetime Membership be given to Brian England.

Next Meeting 6 June 2018