

**Howard County Citizens Association
Minutes of the Monthly Meeting of the Board
October 12, 2018
7 PM**

Location of Meeting:

BA Auto Care
9577 Berger Rd
Columbia, Maryland 21046

Present at Meeting: Stu Kohn, Brian England, Susan Garber, Paul Verchinski, Jervis Dorton, Howard Johnson, Hiruy Hadgu

Absent from Meeting: Alan Schneider, Lisa Markovitz, JD Smith

The regular meeting of the Board of Howard County Citizens Association was called to order at 7:05 PM on October 12, 2018 at BA Auto Care by Stu Kohn.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open Issues

1. Treasurers Report
JD
Treasures report was set by mail and approved
2. Minutes
Brian
Brian agreed to continue to do the minutes
September's minutes were approved
3. Budget And By Laws
Brian and Howard
These items were to be put on next months agenda.
4. Elkridge Development
Howard

DAP reviewed and suggested that the developer start again. Howard will continue to monitor.

5. Movie And NT

Brian

Brian asked Stu to have an introduction be added to the Columbia Book, Stu agreed to do this.

Brian was denied standing by the Howard County Hearing Examiner Re: FDP55 Change.

6. BWI Noise

Paul And Howard

Still no progress in resolving the noise issue. The next DC Metroplex BWI Roundtable Meeting is on Dec 4th 2018

7. Savage, The Settlement

Susan

Susan reported that the swap offer has been withdrawn. Susan then proposed a motion,

“HCCA urges Howard County to preserve by purchasing the Savage Mill Remainder Property which is on a DNR identified targeted ecological area, home of rare threatened and endangered species and part of Howard County’s Green Infrastructure Network and to follow the State’s recommendation to apply for Program Open Space funds to support the purchase.”

The motion passed 7 to 0

8. 50+ And Oakland Mills Store

Paul

The new store is called “LA Mart” and is aimed at lower income residents.

The 50+ Center will be located next to the East Library because the other location required buying land from Howard Hughes Corp.

IV. Consideration of New Business

1. Community Candidates Forums

Susan

Dates for 2 events in October were shared, participation of the board was requested.

- 1. Executive Race
- 2. Districts 1 2 3

2. Listserve And Facebook Etiquette

Stu

Issues were explained and it was agreed that Listserve etiquette should be enforced but to hold off on Facebook because there isn’t any problems at this time.

3. CB73 2018

Stu

Testimony was discussed and Stu agreed to testify for the Board. The issues were explained and Stu said he would share the testimony before Monday October 15th 2018. The bill is for the benefit of Royal Farms only and it lacks a description.

4. CB76 2018

Stu

Brian agreed to testify on the charging station bill. Paul shared the boards testimony from April 2018.

V. Agenda and Time of Next Meeting

The next meeting will be held at 7 PM on November 7, 2018 at:

BA Auto Care

9577 Berger Rd

Columbia, Maryland 21046

The agenda for the next meeting is as follows:

- The Environment. Susan
- Community Service and schools Paul
- By Laws
- Budget

The meeting was adjourned at 9:35 PM by Stu Kohn.

Minutes submitted by: Brian England

Minutes approved by: Board