**MAPLEWOOD CITIZENS ASSOCIATION**

**EXECUTIVE COMMITTEE MEETING**

Date: October 28, 2015

Present: Allen Myers, president; Mary Jo Deering, vice-president; Hugh Barteman, treasurer; Jo Batky, secretary; Jan Maalouf, Ralph Schofer

SECRETARY’S REPORT: The minutes from the 8/26/15 executive meeting have been distributed and were approved by motion.

TREASURER’S REPORT: Hugh’s report covers August 27-October 28, 2015. Total ending balance of $14,790.93. The report was approved by motion.

Motion by MaryJo Deering to form a subcommittee in the near future with the purpose of discussing MCA future monetary expenditures, philanthropic uses and otherwise. Motion seconded and approved.

LIAISONREPORTS:

NIH Liaison-Ralph: No activity. Next meeting to be in December.

BRAC-As reported by Jan: The next BRAC Committee meeting (merger or Walter Reed Army Medical Center with Bethesda Naval Medical Center) will be at the BCC Regional Service Center on Tuesday 12/15/2015. Intersection improvement work on W. Cedar Ln. just east of Old Gerogetown Rd. has been temporarily halted pending resolution of a design issue and completion of several utility relocations. Work should resume within the next several weeks. Jan has asked the Montgomery County BRAC Coordinator, Phil Alperson, if night work is part of the contract for intersection improvement work at W. Cedar and Rockville Pike, which would speed up the project.

COMMITTEE REPORTS:

Village-MaryJo: Silent reading group met. This winter will be “Soup Swap” and “Oldies” dance party.

BRT Advisory-Ralph: No activity. Next meeting December.

OLD BUSINESS:

West Cedar Lane Traffic: Seems to be improving. Construction continuing!

Pooks Hill Marriott Development Schedule: The staff site plan meeting has been postponed until June 30, 2016. Allen will attempt to change the date as it is the week of the July 4th holiday.

Residential Parking Issues: Only one resident has reported a problem being ticketed incorrectly. It appears that the permanent visitors pass program retains information in its system contrary to what DOT informed us about data being expunged after permit expiration. It was decided not to take any action about the program at present.

MCA Listserv Moderator: MaryJo will contact Mark and offer to takeover the listserv management. There has been a problem with some neighbors being unable to access the listserv.

Christine Maalouf would like to turn over responsibility for the website.

NEW BUSINESS:

Beech Avenue Traffic and Striping: Paint needs to be refreshed on streets. There continues to be numerous violations of the turn restrictions and the police are unable to enforce. Discussion about options. Traffic will be addressed further at the Pooks Hill building meeting in June.

The crosswalk at the Country Day School needs to be painted and have signage.

Halloween Party/Parade: Some neighbors have posted on the listserv their desire to have a children’s parade at the park on Halloween. They may do this informally this year. More organized activity proposed for next year. Chip and Sherri Brennan chair the social committee.

Agenda for 11/18 MCA Meeting:

1. Discussion about cable TV/Internet costs and lack of county control. Allen will look into presenter about this.

2. Back up topic for presentation- Emergency preparedness especially for winter storms. (DOT?)

3. Open forum-social goals, budget, etc.

4. Village Update

Items for November Mapleleaf (by Nov 4):

Allen: Marriott property, Turkey Chase, Dance studio opening, President’s Report (social committee), note to contact if residential parking problems.

MaryJo: Village update.

Meeting adjourned at 9:00 pm.

Draft minutes prepared by Jo Batky, secretary