**MAPLEWOOD CITIZENS ASSOCIATION**

**EXECUTIVE COMMITTEE MEETING**

Date: 11/1/17 FINAL MINUTES approved 1/10/18

Present: Allen Myers, president; Hugh Barteman, treasurer; Jo Batky, secretary; Jan Maalouf, newsletter editor; Susan Jerison, NIH Liaison.

SECRETARY’S REPORT: The report from 9/6/17 has been reviewed and was approved.

TREASURER’S REPORT: Hugh’s report covers 9/7/17 to 11/1/17. The ending balance was $14,061.98 and was approved.

LIAISOSN REPORTS:

BRAC Implementation-Jan: The meetings are less frequent now. The left turn lanes both North and South at Cedar Lane/#355 light are now fully functioning. Upon Jan’s urging, two signs have been installed on South 355 south of Pooks Hill notifying drivers of the road narrowing. Still working on the Old GT repairs. Intersection at Alta Vista & Old GT still a problem. Allen is communicating with L. Gonzales (SHA). Lots of discussion.

NIH Liaison: Susan Jerison was introduced as the new liaison.

BCDS-Allen: The play area is reopened (after a problem with dog feces). New playground equipment (paid for by Nobel) to be installed shortly.

COMMITTEE REPORTS: No reports.

OLD BUSINESS: Per Allen, mosquito control work being undertaken between Alta Vista & Elsmere in order to improve stream flow.

POOKS HILL MARIOTT: No activity per Allen. Awaiting plan for transportation and more parking.

PROSPECTIVE MCA OFFICERS: Alan Goldhammer offering to be treasurer. Possible conflict is that he is currently on the FAES board.

NEW BUSINESS:

FIS (French International School) Purchase of FASEB (Federation for the Advancement of Science & Biology) Property-Allen: FIS bid to purchase (part of) FASEB property for their elementary school. Contingent on special exception. Discussion of parking, traffic, buses, fences, etc. There was another bid on the property to build 60 homes. Which would be preferable to us? Allen mentioned that there has been a problem with traffic at the French School on Montgomery Drive and difficult communication with their facilities management. FIS told Allen they can present their plans at our winter 2018 meeting.

FAES (Federation for the Advancement of Education in Science) Proposal-Allen: FAES planning to build seven houses with five post-doctoral students living in each house on their property at the intersection of Cypress and Acacia. Some neighbors are concerned about parking, traffic and the number of residents.

Cellular Antennas Proposed for Boy Scout Hdqts: Per Allen, T-Mobile to install a 45 foot antenna/dish to go on top of Boy Scouts building.

November Meeting/Newsletter: We decided to have no newsletter and no meeting in November. All activities/issues are still pending.

BEECH AVE PROPERTY: Plan for 21 homes on the property at Beech. More information pending. Further discussion about traffic on Beech, Linden.

Meeting adjourned at: 8:50.

Draft minutes prepared by Jo Batky, secretary