**MAPLEWOOD CITIZENS ASSOCIATION**

**EXECUTIVE COMMITTEE MEETING**

Date: 12/22/15; 7:30 pm

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

SECRETARY’S REPORT: The draft minutes from 10/29/15 had previously been distributed and were approved by motion.

TREASURER’S REPORT: The report covers 10/29/15-12/22/15. Ending balance $1456.73. The report was approved by motion. Membership is 136.

LIAISONREPORTS:

NIH- Ralph reported no activities. Allen asked Ralph to look into the water on “Garden Lane.”

BRAC-Jan reports that the 12/15 meeting was postponed to 1/19/16. Updates to intersection improvements will be provided at the 1/16 meeting. The construction and culvert repairs continue at #355 and W Cedar. (Although not directly BRAC related) Jan has asked the BRAC coordinator to suggest to the SHA the painting of merging lane markers on the two #355 righthand south lanes just after Pooks Hill Road as there is only one small sign at that intersection and no lane markings.

COMMITTEE REPORTS:

Village-Mary Jo reports December is relatively quiet. Events are being planned for January-February.

BRT-Ralph reports no activity. Discussion about the future of county transportation.

OLD BUSINESS:

Pooks Hill Marriott Site Development: There was a development plan meeting in December. We expect the site plan to be submitted to the Planning Board in January and the tentative date for the site plan hearing is June 30, 2016. The parking lot is being reconstructed to allow valet and bus spaces.

Maplewood Permit Parking-Several tickets were issued in error and they have been corrected. There is still some concern about visitor passes.

Beech Avenue/traffic-The paint striping has been completed on Beech Avenue at Linden, the YMCA and Old Georgetown Road. Speed humps were also striped and a double yellow line painted from Linden to Wildoak and from Montgomery to Old Georgetown Road. Allen is communicating with DOT to get appropriate signage on Linden alerting travelers in both directions of the crosswalk/hump by the YMCA.

Maplewood Budget-Discussion about how other homeowner organizations spend their money and what services are provided. May need money in future for legal conflicts. Mary Jo will head a group to propose future money management.

We still need a webmaster, newsletter coordinator and neighborhood watch coordinator.

NEW BUSINESS:

Spring Social will be Sunday April 24th at KOC. Rain date will be the following week. Chip and Sherry Brennan will again chair the party.

A neighbor, Alan Shakin voiced to Allen a concern about traffic at Alta Vista and Locust. The developer will repaint the yellow lines.

Allen reported that we may need to purchase an amplifier for our meetings. He will look into this. KOC charges $150 for rental. We will be including promotional information about rental of the KOC mansion in our mailings. There will be no charge for this as we meet at KOC free of charge. Potential of including a YMCA flyer ($300 fee).

January 20, 2016 Agenda:

Allen will attempt to schedule a speaker on emergency preparedness. If no speaker is available we will consider hosting a “happy hour” at KOC bar. Jo will communicate with Chip about this.

January Mapleleaf:

Allen: Presidents Column, webmaster, newsletter, neighborhood watch coordinator

Chip: Spring Social

Village: Mary Jo

Neighborhood Helpers List: Jan

Meeting adjourned at: 9:10

Draft minutes prepared by Jo Batky, secretary