

MAPLEWOOD CITIZENS ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Date: 2/21/2017 Minutes approved 4/24/17

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

SECRETARY'S REPORT: Report from 10/24/16 had been circulated and was approved.

TREASURER'S REPORT: The report covers 10/25/16 to 2/21/17. Ending balance \$14,765.51. The report was approved.

LIAISONREPORTS:

BRAC Implementation Committee: Utility work and traffic construction continuing at Cedar and Old Georgetown. Work to be done at Alta Vista and Old Georgetown. When complete we will reevaluate desire for light, etc.

COMMITTEE REPORTS:

VILLAGE- Mary Jo: Party being planned to celebrate the welcoming of 67 new neighbors in past year. Continuing evaluation of need for services for seniors. New survey being developed by Narda Erlich. Sherry may provide listing of homes not sold in many years to identify elderly residents.

NEIGHBORHOOD WATCH-Allison is on vacation. There was a day time break-in recently.

NIH-Ralph: No activity!

OLD BUSINESS:

Spring Social: Date booked April 30, 2017. Moon Bounce, magician and guitar player booked. Budget for these activities approved. Total budget to be presented for approval at General Meeting in March. Discussion of pros/cons of rain date. The fees will be the same as last year. Jo making flyer to include in March Mapleleaf. Signs to be reused from last year.

Residential Permit Parking-Allen: Jan & Allen went to County Council hearing. DOT needs to revamp the system which will then be approved by the Council. No changes will take place until current contract expires.

Mosquito Control in stream between Alta Vista & Elsmere-Allen: There was a meeting with DOT and some neighbors. A plan/survey is being worked on. Stream may be buried underground.

Happy Hour: Turnout about 20 on a monthly basis. Going well. The KOC staff very nice to us.

Pooks Hill Marriott Development: It is not on the county agenda yet.

NEW BUSINESS:

Dog Park-Allen: A neighbor has proposed that an enclosed dog park be constructed at Alta Vista Park. Allen will request that the gentleman present his proposal to the general meeting in March. If the membership supports it, Allen will communicate with Maplewood Football and the dance studio and then proceed with a request to the county.

Mary Jo suggested sending a listserv notice requesting neighbors to pay membership dues.

St. Jane's Church race/walk-will take place the morning of Sunday April 8th.

Cedarcrest Drive cut-through traffic to Rockville Pike-Some new neighbors feel there is a lot of cut-through traffic using this route. Allen asked them to investigate further.

Concert before May meeting-NIH singers have offered to perform before a membership meeting. Allen does not want this at the May meeting as this is our required annual business meeting. After a lively discussion, we determined to pursue this performance to take place at another meeting.

Mary Jo suggested sending a listserv notice requesting neighbors to pay membership dues.

Nominations/Elections Committee-Barbara Harrison will head the committee.
Nominations to Barbara by 5/1/17.

Jo and Jan would like replacements for their positions. We may send emails, put it in Mapleleaf, etc. We really need more volunteers! Should present the positions as an opportunity!

Speaker/Agenda for March meeting:

County speaker on resources for aging-Mary Jo to contact
Spring Fling budget
Dog Park presentation
Neighborhood Watch Update-Alision
Village Update-Mary Jo
Proposed bill about staggered terms-Allen will look into

Potential May speaker about MCPS

Articles for Mapleleaf:

Allen-Pres. Column, St. Janes race, dog park,
term changing bill
Sherry-Spring Fling
Jan-nominations/elections
Jo-flyer for Spring Fling

Meeting adjourned at 9:00 pm.

Minutes prepared by Jo Batky, secretary