

Aspen Hill Civic Association
Board of Directors Meeting Minutes
January 11, 2017

President Jamison Adcock called the January Board meeting to order at 7:10 pm at the Petzold home, meeting site for this meeting.

Present: Jamison Adcock, Sheila Convery, Sharon Dean, Judy Fink, Sol Levy, Suzy Levy, Jiri Malek, Carol Petzold, Walter Petzold, Monica Reyes-Dame, Melissa Ryan, Michael Salay, Jane Salzano, Judy Tankersley.

Absent: Marna Cary, Steven Cohen, JoAnna Nasios, Sam Nasios, Linda NeCastro-Pastel, Rena Samuel, Carla Steinborn.

Due to the illness of Recording Secretary Steinborn, Judy Tankersley will record the minutes of this meeting. Minutes of the December, 2016 Board Meeting were approved with two corrections: the use of underground stormwater collection was deemed too expensive by DEP, and the adjournment time was 9 pm.

President Adcock stated that the organization should focus on growth in the new year.

The December Treasurer's report, sent by Steven Cohen to the President, is attached.

The Membership Report identified 55 current members.

No new news on Avery Road/MCPS Bus Parking Issue, per President Adcock.

Carol Petzold reported the reassignment of the AH Library Branch Manager, effective January 20. After Discussion the Board unanimously authorized a letter raising concerns about the transfer in the midst of the refresh. Carol Petzold and Judy Tankersley will draft a letter for the President to be sent to the Director of Library Services, as soon as possible.

Discussion of providing Mission Statement and similar info on web site, social media sites.

Discussion of Membership Recruitment. Melissa Ryan will meet with Suzy Levy and JoAnna Nasios as the Membership Committee and will provide report on an overall plan at the February Board meeting.

Judy Fink proposed another Tax Workshop, perhaps in conjunction with the Twinbrook Association. She will check into this.

Discussion of several parked, inoperable and/or smashed cars in neighborhood.

Monica Reyes-Dame reported on the woman injured in the accident on Parkland Drive, and will check with the family about possible needs for possible announcement through AHCA. Some question about the Go Fund Me sites.

Announcement of Work Event at Berman Hebrew Academy on March 15 for installation of new playground. Project is also a Kaboom project.

After some discussion, Government Relations Committee will formulate a letter concerning renovating play area at English Manor school grounds, after looking into ownership of the outdoor area: MCPS, MNCPPC, or MoCo?

Meeting Schedule Adopted:

Feb 8 - at Levy home

Mar 8 - at Berman Academy

April 19 - at Berman Academy

Board will revisit date and location of May General Membership Meeting in March and April, when information about the status of Aspen Hill Library re-opening is known. If that re-opening, set for May, is delayed, possible sites include: Bauer Drive Rec Center, Parkland MS, Wood MS, Berman Academy.

Meeting adjourned at 8:52 pm.

ASPEN HILL CIVIC ASSOCIATION, Inc.
TREASURER'S REPORT
December 1 - December 31, 2016

Submitted by
Steven Cohen

Steven Cohen
Treasurer

Checking Account - Suntrust xxxx6769

Balance as of December 1, 2016 \$4,653.74

Income: December 1 - December 31, 2016

- AHCA Dues: 3 Individuals @ \$12.00 ea. \$36.00

- Donation: \$26.00

Expenses: December 1 - December 30, 2016 \$0.00

Balance as of December 31, 2016 \$4,715.74

Petty Cash

Balance as of December 1, 2016 \$70.34

Income: December 1 - December 31, 2016 \$0.00

Expenses: December 1 - December 31, 2016 \$0.00

Balance as of December 31, 2016 \$70.34

Total Available as of December 31, 2016 \$4,786.08