

Draft: AHIA Monthly Board Meeting Minutes
Germantown Elementary School

Tuesday, 1 December 2009
7:30pm-9:00pm

AHIA President Sean O'Neill called this meeting to order at approximately 7:30pm. Attendees included other board members David W. Aha, Rick Baumann, Stewart Comstock, Suzanne Duffy, Ed Hausknecht, Michael Minear, Glenn Smith, and Andrea Sutton. Martha Thorn and Jennifer Wright also attended.

1. **Introduction** (Sean O'Neill)
2. **October and November 2009 Minutes** (David Aha)
 - We accepted the November minutes and left the October minutes for discussion at a future meeting.
 - We also discussed concerns raised about the October minutes, and in particular the tradeoff between attempting to record too many details vs. following Robert's Rules (i.e., recording a minimum of discussion). We decided to take a middle road and reduce recording of discussion details.
3. **Treasurer's Report** (Glenn Smith):
 - Glenn provided a sheet of account balances, and noted that we now have 239 members. (We had approximately 315 paid at the end of last year.)
 - Glenn commented that the balances are in good shape. He plans to prepare forms for the committee chairs to provide their cost estimates (due at the January meeting).
4. **Past and Future Events**
 - Tailgate (Andrea): This went well; a good turnout and supplies. The game was late, which may have made this easier for folks to attend. We estimated at least 80 people attended. Everyone thanked Andrea for a job well done.
 - 12/13/09 5:15pm: Santa Run. We decided to hold this in the same location as last year (corner of Cedar Park & Sampson), which went well.
 - 12/5/09 9:00am: Fall Cleanup; meet at the Williams Drive lot
5. **Old Business**
 - *Traffic Calming Committee Update* (Suzanne Duffy): The City point-of-contact has been too busy to meet recently. Suzanne noticed that there is a lack of speed limit signs in the community, and suggests that more be installed. (Stewart suggested asking the City to use an unusual speed limit number, which is more memorable.)
 - *Boat Club Lease Update* (Smith/Minear/Sutton/Boeck): Some names were submitted to the Boat Club re: the representative to assist on the lease. The Boat Club suggested Fred Paone, who confirmed with the Boat Club that he is willing to serve in this capacity. We passed a motion (unanimously) to accept having Fred serve in this role.
 - *Bylaws Review Update* (Hausknecht/Minear/Smith/Comstock): Stewart explained that these are being discussed, and that we'll try to make them more explicit.

- *Weems Creek Matters Committee* (Ed Hausknecht): Ed will start this up in January. There are many ideas to be considered (e.g., for Meet the Creek).
- *Stadium Legislation Review* (Ordinance O-35-09) (Sean): We discussed this at the November meeting. Sean encouraged folks to send any concerns to Fred.

6. **New Business**

- *Nominations for Open Board Seat:*
 - *Discussion:* Brandon Wright recently resigned his board seat. Jennifer Wright and Larry Freed are the candidates. We discussed both.
 - *Election:* We held a vote, which was for Jennifer (all in favor with one abstention).
- *Resident Agent:* Sean noted that the Maryland Department of Assessment and Taxation lists Stanley W. Krohn (12 Williams Drive), unknown to Sean, as our Resident Agent (registration date: 9/19/1952!). The Resident Agent is typically the person who gets served legal notices. We discussed how to resolve this; there is a fee (\$100) to change the Resident Agent. We need a budget line item to do this, and will include it in the next budget proposal. We plan to elect someone to serve in this capacity at the next General Membership Board meeting.
- *Car Break-ins:* There may have been one recently in the neighborhood. If confirmed, Sean will notify the community via email.
- *Germantown School plans:* Stewart showed us the plans, and doesn't consider them as green-conscious as has been claimed. However, he believes that the design is not bad, given their task (in the context of timeline and budget). Construction begins spring of 2010. Plans must be approved by April 2010.
- *Neighborhood Watch Committee Chair:* Jennifer agreed to take this on.

7. **Action Items**

- Sean: Give a copy of the Bylaws to Jennifer
- Sean: Send list of Committee Chairs to Glenn
- Glenn: Email forms for committee chair budget estimates
- Committee chairs: Email completed forms to Glenn by the January meeting.
- Sean: Email announcement of Santa Run date/time/location
- All: Identify a candidate for the AHIA Resident Agent

Our next meeting will take place on January 5, 2010.

Sean adjourned the meeting at 8:31pm.

Respectfully submitted by David Aha