**MAPLEWOOD CITIZENS ASSOCIATION**

**EXECUTIVE COMMITTEE MEETING**

Date: 9/6/2017, 7:30 pm Final minutes approved 11/1/17

Present: Allen Myers, president; Mary Jo Deering, vice-president; Hugh Barteman, treasurer; Jo Batky, secretary; Jan Maalouf, newsletter editor.

SECRETARY’S REPORT: Report from 4/24/17 had been reviewed and was approved.

TREASURER’S REPORT: The report covers 4/25/17-9/6/17. Ending balance $12,483.51. After much discussion, the report was approved.

LIAISON REPORTS:

BRAC-Jan: Tunnel under Rockville Pike will be two more years until completion. Allen would like a cross-walk on Rockville Pike on the south side of Cedar. The left-turn red from Rockville Pike to Cedar, north and southbound will be changed to flashing during non-rush hours. Discussion of intersection at Alta Vista and Old Georgetown Road-still being worked on.

COMMITTEE REPORTS:

Village-Mary Jo: Starting a First Friday coffee-hour at the Marriot. Many other village events being planned, including October parties, speaking presentations.

Neighborhood Watch-Allison: Not present. Still trying to get block-captains.

French International School-Allen: Traffic continues to be an issue.

OLD BUSINESS:

Dog Park: No activity.

Residental Permit Parking-Allen & Jan: Stickers/placards for visitors will be coming in a few months. Still a lot of confusion.

Mosquito Control in Stream between Alta Vista & Elsmere-Allen: Plan still being worked on.

Pooks Hill Marriott Development-Allen: No news.

Proposed construction of elementary school on Old GT-Allen: Still pending. Safety (fire code) issue related to absence of a second entrance.

Other: Bush/Potter property on Beech Ave. sold. Not sure of plans. Allen is concerned about lack of FASEB meeting.

NEW BUSINESS:

NIH Liaison Committee-Allen: Need replacement for Ralph as he has moved from neighborhood.

Extra signs: Need location for two additional MCA meeting signs.

ECM/Genl. Meeting dates: NOTE DATE CHANGES: ECM 10/17/17. ECM 1/10/18. Genl. 1/31/18.

AGENDA FOR SEPTEMBER MEETING:

YMCA-Carla Larrick update.

Emergency Preparedness-Allen will contact Joe Corona.

ITEMS FOR MAPLELEAF:

Allen: Pres. Column, Speaker, YMCA.

Mary Jo: Village, Halloween.

Jo: Happy Hour update

Jan: Notice about needing new executive board.

Meeting adjourned at: 9:15 pm.

Draft minutes prepared by Jo Batky, secretary

NOTE FUTURE DATES FOR MEETINGS:

ECM- 10/17/17, 1/10/18, 2/27/18, 4/24/18.

GENL- 11/15/17, 1/31/18, 3/21/18, 5/16/18.