

## **MONTHLY LCA BOARD MEETING**

Monday, June 1, 2015 7:15 p.m.

The first meeting of the newly elected Luxmanor Citizens Association Board was called to order by President Abbe Milstein at 7:35 P.M. There were 25 neighbors in the meeting room at Trinity Lutheran Church.

The new LCA Board members introduced themselves:

Abbe Milstein, President  
Jerry Ostrov, Vice President  
Ed Farber, Corresponding Secretary  
Connie Walker, Recording Secretary  
Barry Gudelsky, Treasurer  
Ken Hurdle, 3-year term Trustee

The President announced, and accepted, resignations from LCA Officers and Chairs:

Della Stolsworth, Trustee and all Committees  
Lynn Waters, Trustee and all Committees  
Harris Leonard, President, LCA  
Barbara Gold, Vice President, LCA  
Susan Ryba, Co-Chair LCA Website. Directory and Electronic Communications  
Committee, Chair, LCA Directory  
Susan Olson, Chair, Welcome Committee

For their service to the community Abbe thanked the outgoing Officers and Chairs of all of the Committees whose term of office expired on May 31, 2015. She then announced, and received approval from the Board, the following reappointments:

Marilyn Hammerman, Membership Chair  
Jonathon Simon, Roads and Traffic Chair  
Natalie Valette-Silver to remain with the Environment Committee but in a Co-chair position. The second Co-chair has yet to be announced.

Approval was also given to the following new appointments:

Nurit Coombe, Chair, Welcome and Social Committee  
Nancy Delasos, Chair, Schools  
Two-year Trustee position: Judy Morenoff  
Sheri Steisel was appointed Sergeant at Arms  
Jerome Ostrov was appointed Parliamentarian for this meeting

The one-year Trustee position and several Committee Chairs are pending.

#### BOARD AND COMMITTEE REPORTS:

##### Treasurer's Report:

Judy Morenoff and Barry Gudelsky submitted a comprehensive Treasurer's report explaining the LCA Year-To-Date budget for year ending May 31, 2015.

Corresponding Secretary Ed Farber reported that LCA would make a \$500.00 donation to Trinity Lutheran Church for the use of a small room for monthly board meetings and a larger meeting hall for two general meetings for the 2015-2016 term.

##### MEMBERSHIP REPORT:

Marilyn Hammerman, Membership Chair, reported that we have 565 members but not all the renewals for the June 1 deadline have been counted yet. She said that access to the List Serve was only for dues-paying members and was a reason for joining the Association. Regarding a cut-off date for community non-members to access the List Serve, she said that a one week's grace time is usually given before the List Serve is cut from view. Since this hasn't been publicized it was decided to forgo suspending List Serve privileges for now. Marilyn suggested for future membership drives a reminder notice should be sent out one week before the expiration date. The Board agreed to extend the deadline to July 15, 2015.

Susan Ryba (outgoing Co-Chair of LCA Website, Directory and Electronic Communications) and Todd Berman submitted a report about the website and the List Serve. Todd offered to help with the technical side of the List Serve but it is yet to be determined if the site should be moderated and/or to what extent. A second part of the discussion was whether we wanted the List Serve to remain on Yahoo as opposed to moving to another server. A short discussion followed with points made for retaining Yahoo since most people are used to the website.

There was also a discussion of the delivery of the Greensheet and whether it should be disseminated by hard copy or electronically. Susan said that a hard copy of the newsletter would be more easily read.

Following up on the discussion of access to the List Serve, it was determined we need to find a tech-savvy person to run the List Serve and also to study whether every home should have access to the site.

Ken Hurdle suggested having a task force look into establishing an emergency alert system for the community regarding quick notification of traffic problems, snow warnings, lost pets, etc. This emergency alert system would be a separate entity and would not be comingled with the List Serve.

#### ROADS AND TRAFFIC:

Jonathon Simon, Roads and Traffic Chair, asked about remaining potholes needing attention and reported on making the stop sign at Wayside and Rosemont more visible and a stop sign, or even a four-way stop sign, erected at Lux Lane and Tuckerman as residents of the Oaks have many concerns about the traffic. "No Outlet" signs are also needed at Tuckerman Road at Whisperwood Lane and Ralston Road.

A discussion of the traffic that will be engendered when the collocation of Tilden Middle School is completed. Traffic studies will come after the school is in operation but it was noted that "destination traffic" doesn't count in the studies. It was suggested that we work with the school architects on designing traffic patterns in order to minimize the impact on the roads.

Jon also said he would follow up on who authorized, and the reason why, traffic studies were done recently at Marcliff and Tuckerman.

#### LCA DIRECTORY:

Susan Ryba gave a last report about the gathering of names for the Luxmanor Directory and made suggestions for the website and the List Serve. The Board approved establishing a task force to review both the website and the List Serve.

#### SCHOOLS:

Debby Orsak, former Chair of Schools, reported that both Tilden Middle School and Luxmanor Elementary School work would be pushed back another year with construction scheduled to begin 2018 with a completion date for 2020.

#### COLLOCATION DISCUSSION:

The Board approved the appointment of a Tilden Collocation Task Force with special Committee status under the bylaws. The Chair will be a Board member and will vote. The Task Force will study the impact of collocation on the Luxmanor Community

#### NEW BUSINESS:

Nurit discussed the possibility of LCA creating a community wide event following this year's Silver Run on June 7, but it was decided it was too late for LCA to plan and be involved this year. The Board will consider this for next year's run.

It was agreed that we should have another community event later in the year.

The meeting was adjourned at 9:30 P.M.