

Minutes of the Monthly Meeting of the Board

Luxmanor Citizen's Association

Monday, December 9, 2015

President Abbe Milstein convened the meeting and the Board introduced itself to the LCA members attending.

The November meeting minutes were approved.

TREASURER'S REPORT: Chair, Barry Gudelsky, reported that the LCA has \$20,462 in the checking account and \$60,000. in savings. Barry also said he was moving from the area and Jerry Ostrov, LCA Vice President, was appointed a signatory on checks along with President Abbe Milstein.

ELECTRONIC COMMITTEE: Abbe said that the Lux Line will be published on December 15 and that we've already had several sponsored ads totaling \$2,400. with an expectation of \$3,600. by publication time;

The Board was also told that the LCA website has been hacked an average of 17 times a week resulting in emails lost or never received;

Last week the ListServ was off-line for a day;

The LCA website was also down and infiltrated even though we've moved to our own site from Yahoo; and,

The Committee is still in the process of finding the ultimate website/platform/host program and is exploring the possibility of moving to Next Door, a free platform.

SCHOOLS/COLOCATION: Chair, Rebecca Rudich, spoke about the three architectural options submitted by the MCPS at their last feasibility study. She said that possibly Tilden Middle School busses will enter school property via Tilden Lane and Rock Terrace busses will enter via Marcliff Road but that these options will be part of an ongoing conversation at the next two feasibility studies;

Plans for the new schools include on-site parking only for teachers and back to school night and evening school events will have inadequate parking for parents and guests; and,

The southbound sledding hill at Tilden Middle School will probably be paved over with a smaller sledding hill replacement for the community.

TRAFFIC COMMITTEE: Chair, Jon Simon, spoke about plans for sidewalks on Tuckerman Lane from Whisperwood Lane to Old Georgetown Road;

Long-term planning for a Tuckerman Lane crosswalk that could be requested by MCPS;

Newly installed safety flex posts on Marcliff Road and extension of these posts on Cushman Road; and,

The excessive traffic on Rosemont and Lux Lanes south of Tuckerman and the need to control cut-through traffic in the Oaks development.

Because of safety concerns for walking school students, Rebecca agreed to circulate a survey to Marcliff Road residents about installing sidewalks on the road.

GREENSHEET REPORT: Carin Cooper, Greensheet Editor, said that the newsletter is completed and will be disseminated this month.

NEW BUSINESS: Abbe reported meeting with Green Acres Principal Neal Brown to discuss alleviating traffic in the community; and,

Developers of the Pike and Rose area are interested in LCA's "wish list" about our involvement with the development.

The meeting was adjourned at 9:15 P.M.