

Welcoming and Opening Remarks: President Abbe Milstein welcomed everyone to the meeting and asked the Board members and attendees to introduce themselves;

May 2, 2016 LCA Executive Board Minutes: Disseminated, reviewed and approved;

Treasurer's Update: Burman Burger, Treasurer: Already transitioned to Quickbooks on-line for maintenance of accounts. 6/1: Fiscal Year to Date. P.O Box rental paid. Taxes: LCA does not have "Not for Profit Status" IRS: no taxes filed for last few years with IRS.\$4990. taxes - 3 yrs. Can lose NFP status if no taxes filed in 3 years. Potential Maximum liability? Statement of Activity was disseminated for dates: 6/1-6/2016. Revenue: increase of \$7700.00 ad revenue . \$200.00 for Paypal. Security Deposit for movie night from last year. Reported Total Revenue: \$33,932.95 Current Balances: \$33,309.48 M&T Checking; \$55844.34 M&T Savings accounts.

Announcement and introduction of New Officers and Committee Chairs (known to date):

Abbe Milstein: President; Sheri Steisel Weiss: Vice President; Ed Farber: Corresponding Secretary; Carin Cooper: Recording Secretary; Burman Berger: Treasurer; Trustees: Jerry Ostrov, Ken Hurdle, Judy Morenoff All committee chairs will be announced when all positions are filled.

New Business: Environmental Committee Chair: Sandy Laden:

Discussion of Cabin John Creek Tributaries off Old Tilden Lane: issues: sewer line, biodiversity issues, erosion. Luxmanor community and Friends of Cabin John Creek: discussion followed of activities and concerns expressed by Cabin John Creek (Conservation Group). Brought up WSSC: sewage issues and odors; drains into creek. *Sewer infrastructure is supported by creek banks. With increased/increasing storm water run off, creek banks are eroded. The embankments are eroded, the sewer system develops issues, i.e., odors. *Impact of nearby Pike and Rose construction on this environmental concern: Storm water leads to erosion. Tilden construction will impact storm water and creek erosion. \$50M fund for repair.

LuxLine and ListServ Update: Lis Herer: 330 signed up recently; 350 sign up goal. Discussion followed re: Daily Digest: may be available in Fall. Being addressed this summer: Parameters for ListServ/Daily Digest postings. Daily Digest: receive ListServ postings x1/day.

New Business:Meetings in the community tonight: Planning Board Meeting: to discuss Rock Spring plans and White Flint plans. School Co-Location meeting at Luxmanor E.S. to discuss overcrowding at schools in our WJ Cluster and other related issues: immediately after this meeting tonight.

LCA Board meeting was adjourned at 7:55 pm.

Notes compiled by {}
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