

December 2016 LCA Executive Board Meeting Minutes

Overview:

- **ListServ Trials:** conducted update after problem; resolved in 2 hrs.
Current ListServ: 400 current registered users
Next door neighbors ListServ: 60 users to date
Google Group ListServ: 60 users to date
Windermere has a Next Door Neighbors platform
- **Luxline:** 1 yr. anniversary; paid off costs in 6 months; now bringing in revenue;
as of now, LuxLine is a zero-sum game (revenues are profit); no upcoming expenses; no
scheduled needs for revenue; can submit articles to Luxline

Meeting Minutes Approval for Nov. 2016 with mentioned changes:

- **Change:** Pay for current hosting platform and ListServ every 2 yrs.: **PAID**

Budget: Statement of Activity discussed:

- Total Current Assets: \$79,153.80 (checking, savings, Paypal)
- PayPal: includes membership dues and Luxline ad revenues
- Trinity Lutheran Church: check on \$500.00 church contribution
- Security Deposit of \$350.00: usage of Josiah Henson Cabin for community art activity

Committee Chair Reports:

- Traffic: Marcliff Rd. Taskforce re: Sidewalks: to build/not to build sidewalk on Marcliff Rd.
- Pros and Cons: meeting for Marcliff residents: evaluate and answer questions; have a "voice"
- Abbe Milstein, LCA President endorses continuation of policy for LCA and off-duty MCPD officer to renew this program and associated funding. Reports that calls/complaints re: speeding in Nov increased as off-duty MCPD officer services ended as per schedule. LCA Exec. Board discussed documenting complaints of traffic complaints as they come to LCA Board's attention; use data in evaluation of this program
- Safety: Safe walking practice is for pedestrians to FACE traffic when walking, especially at night/when poor visibility
- Streetlights: PEPCO owns wood light poles; not metal ones. ID poles: for reporting lights out on specific poles
- Directory: As per Chair, Sharon Plotnick, next Directory is due to come out Feb. 15, 2017; she is currently updating info
- Schools: LCA: \$500 donated revenues to schools; Discussed Luxmanor ES REVEX (Revitalization and Expansion Project) and it's impact on the donation vis a vis the 4th graders Beautification project; suggested holding money until REVEX is completed so funds can be used more timely/wisely. WJ HS: LCA funds help support Prom Breakfast

New Business: Interest in offering CPR Red Cross course?: Safety Chair, Bruce Cooper: yes