

March 2017 LCA Executive Board Meeting Minutes

Minutes of January 2017 LCA Exec. Board meeting minutes were approved.
No LCA Exec. Board Meeting in February, 2017.

Budget was updated and reviewed. Net operating revenue is \$-2,605.33 due to Traffic study expenses of \$9076.00. See Statement of Activity: Dues or Luxline Revenue include under Dues.

Directory revenue: 10% return on ad slots. PayPal: transfer account into a Debit account
Traffic Safety Study: Insurance issue: may owe more money on workers Compensation in insurance policy. Maryland personal property return filed for this year.

Committee Chair Reports:

Safety: police/traffic enforcement:

Reported by Sheri Steisel, Citizens Advisory Board. Captain, 2nd District MoCo includes our area. Commercial Robberies: 24 hr stores, CVS McDonalds. Residential Robberies: Forced entry via backyard. Jewelry focus of robbery. Auto thefts: unlocked doors.

Traffic Complaint Officer: new position (Grant). To receive/process community traffic complaints. Speed monitoring signs available: early June.

Police: 7 new hires. Lost 4. Anticipated call volume to grow due to increased growth/building White Flint 11 Area: new precinct.

Next Door: online computer platform used by FEMA to notify community of emergencies.
Next Door: also used by MCPD

As of now, # of enrollees: 414 on our Luxmanor Neighborhood Platform; 440 on Next Door

Opioid use: epidemic in MoCo. State of Emergency induced by MD Gov. Larry Hogan. Comes with funding. Rx. Abuse of Rx. and/or sharing of Rx. (illicit).

CPR Funding: Vote to add funding for additional class due to documented demand as per Safety Committee Chair, Dr. Bruce Cooper. APPROVED. 2 CPR classes at Windermere Club House: 1 and 4 pm. 12 people enrolled in each class: Charge of enrollment: \$10 each. Cost to LCA: \$240.00/ class X2 classes = \$480.00. Thank you to Dr. Bruce Cooper for planning and coordinating this public safety event in our community. This offering has been well received in the community. Full enrollment reached for both classes. Good job Bruce!

Police and Traffic Enforcement: Workers' Compensation Insurance: Chesapeake. Due 4/1/2017. Will be paid. Already approved in Budget: 10K. Interest expressed in monitoring traffic incidents in neighborhood to document and track for traffic study; for use in decision making for funding future traffic enforcement by police in neighborhood. Discussed.

Development: White Flint 2 Sector Plan Update on Development included: The Gables- mixed use units on Exec. Blvd, Old Georgetown Pike and Hoya St.: increase in building height proposed now. JCC expansion; Wildwood Medical Center 4/21: public hearing on application for re-zone: arts./condos. All this Development will impact our neighborhood, schools, and infrastructure, traffic and safety, etc.

Social: Books and Brunch Date: at Nurit's home. Scheduled for April 1 (note: date change May now).

Directory: at printer now. Bulk mail.

Schools: Construction: Tilden Middle School: Site prep work teardown to begin Summer, 2017. 2020 move in date. 3 stories/2 stories building. Luxmanor ES: done in 2020.

New Business: Prom Breakfast Committee: \$500.00 to be given to WJ PTA (as approved).
Greensheet LCA Newsletter to come out prior to May 1 General Public LCA Meeting.
May 1: General Public LCA Meeting: Congressman Jamie Raskin: Guest Speaker
Discussion of road safety and additional lighting and bulb replacement in neighborhoods.
Request made for builders/remodelers to restore adjacent properties and abutting roads.
MoCo County Executive approved \$ 230M for additional security expenses (ST basis) for identified Jewish facilities, i.e., JCC, Jewish schools and other Jewish buildings/institutions

that have been receiving security threats such as repeated bomb threats.