

April 9, 2018 LCA General Meeting

7:20 PM The meeting is called to order

### Introductions

Motion to approve minutes Abbe made the motion, Sheri seconded it. Unanimously approved.

Motion to approve agenda Abbe made the motion, Deborah seconded it. Unanimously approved.

Joey Lampi discussed the water main breakage. She discussed the final design phase on the Henson House project. They did an onsite visit Friday after the water main breakage. There was a discussion about the layers of pipes, distribution lines, sewer lines and transmission lines as well as Pepco lines and gas lines so when a water main breaks it can affect many areas. They do not want the county to build until the infrastructure problems are resolved. The representative from the Henson House spoke about the concerns about the infrastructure and several projects at once. They are looking into longer crosswalk times to facilitate the flow.

Police- There was a motion by Sharon to add \$2500 to the budget to pay for the police, Sheri seconded the motion.

Discussion: Sheri mentioned that in light of the recent burglaries and community members calling board members, we should add \$2500 to the budget.

Vote and unanimously approved and it was discussed that the community should be informed immediately.

Membership- There was a discussion about membership and the timing of the invoices. Membership will work with the president on this subject.

LCA Sign- Sharon and Jerry met with the owner of the property to discuss the Luxmanor Sign. LCA wants the sign back. The LCA owns the sign and Abbe wants to donate it to the Henson property. The footing of the sign is broken. Debbie questioned the permit that we have for the sign to return to its permitted location but it was said that the permit was not correct.

Nominating Committee: we are looking for people to fill the slate, please see Deborah Berger. We need to notify the community with the new slate by May 7.

The Greater Farmland Forum on May 9 is for everyone; it is co-sponsored by LCA and GFCA and is for District 1 County Council Candidates

School report Deborah Berger did a school report: Tilden and Luxmanor are on schedule still. Luxmanor moves out of the school in July and moves to Grosvenor for 18 months.

November 1: Josiah Henson House is having a fundraiser. There was discussion if we should give to the fundraiser.

May 17 is the General Meeting

New Business:

Old Farm Creek had a cleanup. The creek is rated as poor and the community should know this.

Nurit and Debbie are working on a Scavenger Hunt due to timing conflicts, they may move it to the Fall.

May 5 is the Books and Brunch at Susan Verner's house.

Sheri made a motion, Abbe seconded it to add \$300 to the budget for welcome bags. Passed unanimously.

LCA needs to send a letter about the easements on Executive Blvd property. Sharon will follow up with this.

9:08 PM meeting adjourned