

HCA Executive Board Meeting
Wednesday, February 22nd, 2017 at 7:00 pm
10202 Lariston Lane
Silver Spring, MD 20903

Board Attendance: Margie Goergen-Rood (President), Shana Davis-Cook (VP), Andrew Harris (VP-Programs), Ken Harringer* (Treasurer), Heather Thomas*(Secretary/Membership), Luann Spiller* (Past-President/Housing), Jeff McNeil* (At-Large OH), Virgil Tudor (At-Large WH), Tom Helfand* (At-Large WH/Schools), Ava Penny (At-Large HF), Ross Sutton* (Bulletin/Garden), Kimberly Pfirrmann-Powell* (Historian/Membership), Phyllis Solomon* (Nat. Resources), Clay Teunis (Watch), Russ Harris* (Web), Kay Taub* (Greeter), Eileen Finnegan (Zoning)

** Not present*

Additional HCA members in attendance: Lillie Brown, Lynne Tudor

Meeting called to order at 7:05pm

- **Meeting minutes** from last general meeting on February 1st, and board meetings on January 12th & February 7th were approved
- **Peter Fosselman** spoke about the upcoming development in the Hillandale area
 - His role is as a liaison between Viva White Oak, Science Gateway, developers, the surrounding communities and the County Council. He works directly with county executive Isiah Leggett.
 - He provided a handout of the White Oak Science Gateway and the Future of the East County. Questions and discussion followed.
 - Pete will be forming the “Friends of White Oak Science Gateway Group.”
 - He suggests that Hillandale stay engaged by reaching out to the Council, Planning Board and the BRT gatherings to be certain that Hillandale’s concerns and needs will be heard as development continues.
- **Community Meeting March 22** - Agenda will include presentations about near term development projects in our area
 - Representative of the Duffie companies about the new hotel on Elton
 - Representative for Washington Adventist Hospital (under construction)
- **Membership Update & additional mailer budget**
 - Kimberly has had trouble contacting CHI to mail out the membership letters encouraging people to sign up for the directory. Board approved additional funds (beyond \$750 already in the budget) to have the letter printed at another business.
- **Articles for the March Bulletin** - must be submitted to Ross very soon

- **Park Pavilion Celebration** in early May to be planned by Clay Teunis and Andrew Harris
- Thanks to the **Hillandale Forest Traffic Committee** and especially Lillie Brown who rallied neighbors to post “Slow Down” signs and surveyed the neighborhood for possible solutions for speeding and cut through traffic.
- **Speed Signs**—Kinloch area has requested that they get speed signs next.
- **LATR**—Eileen will send out information on this.
- **Nominating Committee for May Elections**—Margie will be forming this committee in the next few weeks. Call for nominations will be sent out on website, Bulletin, eBulletin, Next Door and anywhere else we can advertise it.

Adjourned 8:40pm

Minutes by Margie Goergon-Rood (President)

Prepared by Heather Thomas (Secretary)