HWPOA Annual Meeting Minutes, 16 - September, 2013

Board Members attending: Jean Dalton, Judy Galebach, Terry Catucci, Todd Zecchin, Marcy Rutemiller.

Meeting called to order at 7:15pm by HWPOA president, Jean Dalton at the Crofton Library meeting room.

17 Households were present + 9 proxies mailed = 26 Households present. A quorum was not reached, so new business could not be conducted. Everyone encouraged to ask their absentee neighbors to send their proxies in order to reach a quorum = 33 Households.

HWPOA 2012 annual meeting minutes were read and accepted by the attendees for the record.

Results of additional Board members elections and voting on the Progressive Dinner date/format could not be announced, due to the lack of a quorum.

Bob Rager, Maryland State Hwy Assoc Liaison, presented an overview of the (SHA) proposals to improve roadways in the area and review existing programs to improve RT 450, RT3, RT 424 and Park/Ride area. Q&A session resulted in requesting a study of the traffic incidents at RT450 and Huntwood Drive. George Root suggested a pass through lane on the east side of this intersection to allow cars to turn left onto Huntwood Drive, while allowing through cars to pass to the right. John Rutemiller suggested a turn arrow for the stop light from RT424 onto Underwood Drive. Bob Rager would get back to Marcy Rutemiller with follow up information.

Terry Catucci presented Treasurer's report.

Todd Zecchin presented the options for the proposed new HUNTINGTON WOODS sign. Attendees were in favor of the proposal.

Judy Galebach presented landscaping plans for additional perennials to be planted. Judy Galebach & Terry Catucci will meet with landscaper to discuss fall plantings.

Deni Sayani suggested trimming back the trees along the curb to the east of Huntwood Drive entrance, due to limited visibility.

George Root shared the mailbox theft issues plaguing the neighborhood. Michael Betz, Postal Inspector, gave a brief summary of the issue and their pursuance of the criminals. He asked that anyone with any concerns or issues to contact him directly.

Pat O'Brien suggested calling the Police to report any strange persons or activities in our neighborhood. Maureen Heyneman was approached by a stranger, late at night, at the bottom of the hill of Huntwood Drive.

The Board reminded all attendees to ask their absentee neighbors to vote, so that business could finally be conducted and results announced.

Meeting adjourned at 8:45pm.