

**Montgomery Hills-Carroll Knowles Civic Association Meeting Minutes  
Capital View-Homewood Park Recreation Building  
February 24, 2009**

Presiding: Ashley Del Sole, President, with Marian Katz, Treasurer

President Ashley Del Sole called the meeting to order at 8:07 p.m. She welcomed everyone and declared that a quorum was present.

**Announcements:**

\*The Circuit Court of Special Appeals made the recent ruling that the CK covenants be upheld. This ruling will be hopefully be finalized later this year unless KAZ, the developer, decides to appeal the ruling. Special thanks go to Neil Intrater, the CK neighborhood lawyer, who has been volunteering his time for over 2 years to protect CK's property rights. To this end, Chris Ollo and Beverly Sobel have helped Neil when needed.

**Reports:**

\*Marian Katz, treasurer, reported \$1700 in the treasury

\*Susan Heavey, Winter Blues Festival:

The event was successful, with a good attendance. There was live music, hot cider and potluck refreshments, rented tables to showcase neighborhood businesses, a craft table for children, and an opportunity to meet neighbors. The income for the event, \$395 was slightly more than the expenses of \$365. It is planned to make it an annual activity. Susan thanked her committee, and the President thanked Susan, who was the driving force behind the Festival.

\*Tricia Steadman is accepting ads for the web and newsletter. \$1150 has been pledged in advertising, which pays for the newsletter that is distributed by the block captains.

**New Business:**

The Election of Officers:

Tricia Steadman expressed a willingness to serve as President. It was moved and seconded that the nominations be closed. Motion passed.

Dick Tingley was willing to serve as Vice President. It was moved and seconded that the nominations be closed. Motion passed.

Martha Randall was willing to serve as Secretary. It was moved and seconded that the nominations be closed. Motion passed.

Dick Tingley moved that for the 2009 office of Treasurer, the bylaws' stipulation of term limits be suspended. Normal Kaplan seconded. Motion passed.

(According to the Association's bylaws, an officer can succeed himself 3 times, for a total of 4 years in office.)

Marian Katz expressed her wish to continue as Treasurer. Norman Kaplan stated that he also wished to run for the office. The candidates were excused for a hand vote and Norman Kaplan was elected.

The 2009 Officers are:

Tricia Steadman, President

Dick Tingley, Vice President

Martha Randall, Secretary

Norman Kaplan, Treasurer.

The Board will meet prior to the next Association meeting on March 24.

Dick Tingley wished to thank Marian Katz for her years of service by acclamation. Marian was applauded.

**Old Business:**

**Discussion for the good of the Association:**

\* Graffiti should be reported to the Vandalism number, 240-777-2190. This and other numbers can be found on the website.

\*Concerns about housing code violations should be reported repeatedly, going to County Executive Leggett and Valerie Irvin. The Association can support the complainant, but cannot act. Only individuals can complain and ask what can be done on our behalf as these problems affect the neighborhood.

\*Tips for newcomers can be found on the MH-CK Civic Association website. Sign up for the listserve, with the daily digest being the recommended format to request.

The meeting adjourned at 9:25 p.m. The next meeting is scheduled for March 24.

Respectfully submitted,  
Martha Randall, (incoming) Secretary  
For Jessica Flores