

Kemp Mill Civic Association  
Wednesday, December 19, 2017  
Kemp Mill Elementary School All-purpose Room  
7:30 pm

- I. President Alan Felsen opened the meeting. Delegates Bonnie Cullison, Ben Kramer and Marice Morales were introduced. In addition, Jeff Gomes, a candidate for County Council, and Carol McSween-Brooks representing Brandy Brooks, a candidate for County Council, introduced themselves.

Minutes from the October, 2017 general meeting were approved by a voice vote.  
The meeting agenda was approved by a voice vote.  
Alan reported 151 paid members as of the meeting date.

## II. Committee Reports

- a. Deer - Jonathan Agion (chair)
  - i. A second tick-tube making event will be held in 2018. A motion was made to open subsequent tick-tube events to people from outside the KMCA area, which was approved by a voice vote.
  - ii. Jonathan reported on the substantial number of deer killed by sharpshooters to date.
  - iii. Bowhunting has not been allowed to date in Kemp Mill because it has been impossible to obtain the unanimous consent required from those neighboring the proposed shooting area.
- b. Parks - Seth Jacobson (chair); reported by Alan
  - i. Repair of the pedestrian bridge to the Kemp Mill Swim Club is underway
  - ii. A community group has repaired and improved the trail that begins at the very end of Lamberton
- c. Special committee on By-laws - Craig Gordon (chair) reported that work is underway to collect by-law documents from other Community Associations. A draft of revised KMCA by-laws will be presented in coming weeks.
- d. Membership and outreach - Rosalyn King (chair) described various strategies being considered by the committee, which is looking for additional volunteers.
- e. Neighborhood Beautification - Pete Lublin (chair); Pete commended the committee (Yosef, Leo, Ira, and Lisa) for its hard work to refurbish and beautify the median strip. A suggestion was made to explore the possibility of having students work on the project for Student Service Learning hours. The KMCA will contact the local schools to discuss.
- f. Treasurer - Marisol Ravicz thanked the committee members (Marci Lavine Bloch, Cynthia Brandt Campagna, and Marilyn Lawlor) and presented the Treasurer's report and

proposed budget (see attached). There is \$4,310 in our checking account and \$3,126 in CDs as of 12/2017, for a total of \$7,436 balance. The amount of money budgeted for the transportation committee was revised upwards based on the discussion. A motion to approve the revised budget was proposed and approved by a voice vote.

III. Montgomery County Road Runners event - Jeff Lunsford and Mike Acuna of the Montgomery County Road Runners Club described a 5k/10k event that will be held in Kemp Mill on February 18th.

IV. Legislative update - Each of the Delegates attending spoke briefly about current legislative efforts and projects. It was announced that State Senator Roger Manno will be running for the 6th Congressional District. The Delegates fielded questions about taxes, cable services, the CHIP program and other issues.

V. Garden on median strip at entrance to Kemp Mill on Lamberton - Yosef, a member of the Beautification Committee, made comments about his efforts with the committee to beautify the area surrounding the Kemp Mill sign. During the discussion, it was noted that the strip is County property, making it a 'public right of way'. There are rules regarding the ground cover that can be planted there [note added after meeting: see <http://montgomeryco-md.elaws.us/code/montgom/49-33/> for details.] A motion was made to delegate authority to the Executive Committee to make decisions about plantings. The motion was approved by a show of hands, with one opposed and all other voters in favor.

VIII. Snow shoveling volunteers - the KMCA is trying to assemble a list of snow-shovellers for community members to contact. There were questions about whether the list would include commercial shoveling services. The issue was referred to the Membership and Outreach Committee for further discussion.

The meeting was adjourned at 9 pm

Respectfully submitted,

Rebekah Rasooly

## Approved budget

KMCA Proposed Budget 2018					
		Budget	Comments		
Previous Years' Surplus (in two CDs)		\$ 3,126			
Working Capital in Checking Acct		\$ 4,310			
Total Opening KMCA Resources		\$ 7,436			
Income		\$ 1,720			
Dues		\$ 1,500			
Tick Tube Making Fees		\$ 220			
Donations					
Annual Expenses		\$ 2,375			
Neighborhood Beautification		\$ 600	~ \$400 plants + ~200s supplies		
Wildlife Management		\$ 300	Tick Tube making supplies for several years		
Membership and Outreach		\$ 300	Report printing (\$100) + Outreach flyer production (\$200).		
Transportation Issues		\$ 220	Mtgs to discuss transportation issues and results of Transport studies		
Parks		\$ -	Committee Chair says no \$ necessary		
Internet and Social Media		\$ 100	Web hosting		
Montgomery County Civic Assoc Dues		\$ 65	Yearly expense. ExCom voted KMCA should be a member.		
General Meeting Facility Rental		\$ 240			
Other Meeting Expenses		\$ 200	Includes copies. A (likely high) guess.		
KMCA ExCom Election Administrative Expenses		\$ 150	This is what the 2017 election cost.		
Other Office and Administrative Expenses		\$ 200	A (likely high) guess.		
Long Term Use Purchases		\$ 300			
Transportation Study Equipment		\$ 300			
2018 Cash Flow Surplus (Deficit)		\$ (955)			
2018 Projected Closing Balance		\$ 6,481			