

Kemp Mill Civic Association Meeting Minutes for September 22, 2020

Chabad of Silver Spring Outside Tent 8:05 – 8:28 PM

KMCA President Alan Felsen called the meeting to order at 8:05 PM

- The agenda and minutes of the previous meeting on December 3, 2019, were approved without objection.
- President Felsen presented the Treasurer's report that we have a balance of \$5204.98 and 2 CDs of \$1673.36 each.

Election

The following candidates who were appointed by the board to fill vacancies when we could not hold the election meeting due to Covid were elected by unanimous voice vote: Vice President Johnathan Aghion and Treasurer Anna Waller, Directors Gil Chlewicki, Chris Farrell, and Andrew Stein. Michael Carmel recently resigned his position as a board member. Marion Felsen volunteered to fill the remainder of his term and was elected by acclamation.

By-Law Amendment

President Alan Felsen explained that the amendment being voted on could not be modified at the meeting because according to the by-laws it has to be posted to the public prior to the meeting and voted on as it was posted. The amendments can be modified through the same process in the future if the need arises using the same process. The Amendments were approved unanimously as stated below and posted prior to the meeting on the website:

Amend Article 5, Section 1.1 and add Sections 1.2 through 1.4 to add the text noted in bold below:

ARTICLE 5 - SECTION 1.1 – In the event of unforeseen situations such as inclement weather and/or a public emergency, a regularly scheduled meeting may either be postponed to the subsequent quarter **or canceled. A meeting can only be canceled with a 2/3 vote of the Board of Directors, which means there would not be two meetings in the following quarter. Meetings cannot be cancelled in two consecutive quarters.**

SECTION 1.2 - Should a scheduled election need to be postponed to the following quarter, the current officers up for election shall extend their term until an election can be held.

SECTION 1.3 - In the event that no meeting is held in a quarter, The Board of Directors shall be responsible for the business of the Association from the end of that quarter until the next meeting can be held. All non-administrative votes held by the Board of Directors during this period will require 2/3 approval for passage. At the next meeting, the Board of Directors are

required to discuss all votes held during this period. Members at the meeting may vote to rescind any Board of Directors vote by a simple majority.

SECTION 1.4 - In the event of a prolonged public emergency where a meeting cannot be held in person in consecutive quarters, a virtual meeting can be held. Proper communication to notify Members of the upcoming meeting shall remain the same as stated in Article 2. All regular business may be held in a virtual meeting except for elections and Amendments to the Bylaws.

Amend Article 3, Section 1.1 to add the text noted in bold below:

Article 3, SECTION 1.1 –A Member must be physically present at the meeting to vote. **During a virtual meeting held under Article 5, Section 1.4 a member must participate in the virtual meeting to vote. No proxy**

New Business/Announcements:

Mail-in Election ballot applications should have been received by now. Drop off boxes for ballots will be at the Wheaton library early on and at all high schools by mid-October.

New sidewalk construction is scheduled to start by October 12 or 13 at the earliest.

The sidewalk shaving that was recently done is part of routine maintenance not related to the new sidewalk construction.

Street repaving will not take place on September 28 in order to accommodate the Yom Kippur holiday. It should be completed in the next 2 – 3 weeks. It is a 3-part process and there will be two layers of new asphalt as the final step.

The police are on top of the recent problems with sign theft and defacing of property not related to usual election year activity. They have been patrolling at night and hopefully the case should be closed soon.

Meeting adjourned at 8:28 PM.