

## HCCA Minutes – January 16, 2006

The January 16, 2006 general meeting was called to order @ 7:15 P.M. by President, Chuck Vollman. Minutes were read by Secretary, Cynthia Eason, and approved. Treasurer's report was given by Pat Smith and approved, subject to audit. Mel Pollak has audited treasurers' reports and they are accurate and correct.

### Old Business:

Pete Brewer reported on the fire fighter/food stamp controversy. He spoke with fire chief. Pete recommended sending a letter to city officials stating that vertical discipline is not sufficient. Chuck said that using city time for personal business is a definite issue. Ken Crawford moved that HCCA send letters to the mayor, commissioners, city manager and fire chief. Motion carried.

The proposed protocol prepared by Sara Case and Bunny Mestel was read and discussed.. Motion carried to accept protocol.

### New Business

Wayne Shreier, (new North Beach delegate), accepted position of registered agent.

Bunny Mestel was appointed membership chairperson..

Mel Pollak explained that written requests for HCCA action on any issue must be made by delegate or alternate.

Chuck read list of associations which have submitted form re: delegates and alternates. All civic associations are urged to submit them and Cynthia will send an email reminder.

Diana Pittarelli stated that Liberia has not been receiving HCCA information.

Mel suggested that city commissioners be invited to specific meetings.

Bunny asked that a member be appointed to obtain development review board information.

Suzanne Kincaid suggested that the city notify individual organizations of any projects being planned in their district. Chuck requested that Suzanne report back on how this plan would work.

Mel said that a study re: at what point growth will be beyond the city's ability to provide services. should be conducted.

Chuck tabulated the results of HCCA questionnaire reflecting the top 3 concerns:

- 1) city growth and its impact on infrastructure
- 2) barrier island flooding
- 3) evacuation and safety issues

Pete Brewer reported that Commissioner Peter Bober and District I School Commissioner Carole Anderson will speak at the North Central Civic Association meeting on 1/24/06 at

the Fred Lippman Center @ 7:00 P.M.

An email will be sent to HCCA members re: suggestion to raise yearly HCCA dues from \$15 to \$20. Members are requested to reply by 1/31/06 and to send in dues to Pat Smith, Treasurer.

Chuck said that the HCCA website costs \$7.95 monthly. Sara Case has been paying this. He also wanted member associations to know that every association can have a link and post its own page at no charge.. For information, contact Sara.

Cynthia read a newspaper article about the city planner's potential conflict of interest with private developer clients. Chuck requested that a condensed version be sent to HCCA members asking members to reply about whether the council should take any action on this issue.

Next general meeting will be held on Monday, February 20, 2006, @ 7:00 P.M. at the police station.

Meeting adjourned at 8:45 P.M.

Respectfully submitted,

Cynthia Greene-Eason  
Secretary