

Membership Meeting Minutes August 5, 2017

The membership meeting was called to order by President Williams at 10:39 AM.

MINUTES AND TREASURER REPORT

The June 2017 minutes were read and approved by the membership.

Monica Evans presented the Treasurer Report which reflected a balance of \$4519.98. The scholarship fund reflects a balance of 245.25. The report was approved by the membership.

PSA 606 – Lt Santana gave the PSA report and addressed questions regarding recent activity in the area.

COMMITTEE REPORTS

Fundraising – Sheila Brown- announced a successful Delaware trip and a net profit of \$1425.00. **Public Safety** – Chief Short announced Neighborhood Watch training on August 12th, 2017 **Environmental** – Mary Ross announce a tour of Algier Park is being arranged for October 9th.

GUEST SPEAKERS

Marcus Coates of DPR was invited to address the recent changes to the DPR online permit process. All scheduling is done in 6th month blocks. Michelle Phipps Evans will setup the HCCA meetings in the new system.

Delores Bushong of the DC Street Light Taskforce gave an overview of the impact of the high-intensity LED lights that emit a large amount of blue light waves and its health impact.

Ms. Bushong requested that the HCCA issue a resolution in opposition to the installation of this type of lighting.

Vaughn Perry with the 11th Street Bridge project gave an overview of creation of a Community Land Trust east of the river.

A resolution was put before the members to ask the board to consider suspending HCCA meetings for the months of July & August. This would require a change to the bylaws. After a vote the resolution did not move forward.

50/50 - \$40.00 pot was split; the winner was Chief Short.

Meeting adjourned 12:18 pm.

Respectfully submitted, Yvonne C. Dupree Recording Secretary

5AUG2017 MEMBERSHIP MEETING_Draft