

Boyd's Civic Association January 19, 2017 Meeting Minutes

Call to Order: President Hammet Hough called the Boyd's Civic Association (BCA) to order on January 19, 2017. There were about 62 people in attendance.

Minutes (Maggie Bartlett): October 2016 minutes were approved.

Treasurer's Report (Chris Arndt): \$13,850.33 (as of 12/31/16). See details on page 2.

OLD BUSINESS

- **Boyd's Historical Society (BHS)** (Carol Purcell/Maggie Bartlett): Our local state representatives (State Delegates David Fraser-Hidalgo, Aruna Miller, and Kathleen Dumais, and State Senator Brian Feldman) are submitting a proposal for a bond bill for \$16,000. BHS will need to cover 50% of the bond.
Motion: The Boyd's Civic Association will donate \$1,000 toward the repairs of the Boyd's Negro School. Motion passed.
- **Election of BCA officers** (Anne Davies, Marj Turbyfill, and Jay Cinque): The Election Committee proposed the slate as follows: Hammet Hough (President), Catherine Reese (Vice President), Chris Arndt (Treasurer), Maggie Bartlett (Secretary).
Motion to approve the slate for BCA officers was approved.

SPECIAL PRESENTATIONS

- **CSX Underpass Replacement Study** (Leslie Saville/Roberto Duke): Two options were described, an overpass (est. cost \$10 million) and an underpass (est. cost \$7 million). Illustrations were presented. Issues concerning the environment, historic district, pedestrian and bicycle traffic were considered. The PDF will be posted on the BCA website. Members expressed concern about the traffic from Barnesville Rd. merging into Clarksburg Rd. and also from White Ground Rd. continuing straight onto Clopper Rd. Leslie stated that amendments are possible.
- **MARC/Ride On and Parking Expansion** (Leslie Saville/Roberto Duke): This issue continues to look for solutions.
- **MC-DOT Transit Services** (Rebecca Park): Twelve different potential sites to improve transit services to the Boyd's MARC train station were discussed to accommodate buses, increased parking. Some ideas included parking at the Boyd's local park, widening Clopper Rd., and using the Anderson property. Members voiced concerns about pedestrian safety, Boyd's losing its local park, and the increase of bus traffic. Suggestions included using the industrial area as a new station and parking. Members suggested that Rebecca work with Leslie and Roberto who know our local area as well as concerns. Leslie stated that use of park land is a last option. Upcoming meeting will be on January 30, 2017 in Germantown Upcounty Center.
- **Intersection of Clopper and Clarksburg Rds.** (Anysha Mookhjee/Dave Mirnum from Maryland State Highway Admin): The MSHA is working with CSX re: intersection in order to improve traffic flow. MSHA proposed to remove the stop sign from Clarksburg Rd. heading south at Clopper Rd. and the stop sign from Clopper Rd. heading west at Clarksburg Rd. The stop from White Ground Rd. heading toward Germantown will remain in place. Members expressed concerns about potential accidents from/to White Ground Rd. (Elf School/UMAC traffic) and about traffic backing up to/from Barnesville Rd.
Motion to support the proposed plan to remove the two stop signs was defeated. Members wanted to keep the intersection as is.

NEW BUSINESS (none)

Next BCA meeting: July 20, 2017 at 7:30 pm.

Motion to adjourn was passed.

Minutes submitted by Maggie Bartlett, Secretary, Boyd's Civic Association

**Boyd's Civic Association
January 19, 2017 Treasurer's Report**

Boyd's Civic Association

Treasurer's Report

Date	Deposit	Withdrawal	Balance	Remarks
			13,876.04	Prev Bal - 12/30/13
12-31-13	8.67		13,884.71	Dividends
1-14-14		44.00	13,840.71	Post Office box rent
1-1-14	300.00		14,140.71	Dues
3-31-14	8.69		14,149.40	Dividends
6-30-14	8.82		14,158.22	Dividends
7-19-14	105.00		14,263.22	Dues
9-30-14	8.97		14,272.19	Dividends
10-16-14	20.00		14,292.19	Dues
12-13-14		82.06	14,210.13	Boyd's Santa Party
12-31-14	8.99		14,219.12	Dividends
1-17-15		48.00	14,171.12	Post Office box rent
	380.00		14,551.12	Dues
2-14	40.00		14,591.12	Dues
2-28	120.00		14,711.12	Dues
3-31	8.97		14,720.09	Dividends
4-21	120.00		14,840.09	Dues
		57.98	14,782.11	Cake etc.
		30.96	14,751.15	Copies
5-28		66.03	14,685.12	Copies, snacks
Apr dues	60.00		14,745.12	Dues
6-30	9.19		14,754.31	Dividends
July dues	100.00		14,854.31	Dues
9-30-15	9.32		14,863.63	Dividends
Oct dues	140.00		15,003.63	Dues
Nov dues	20.00		15,023.63	Dues
Dec '15		37.97	14,985.66	Tree lighting & Santa Claus
12/31	9.44		14,995.10	Dividends
Jan., '16		50.00	14,945.10	P O box rental
	390.00		15,335.10	Dues & donation
Mar., '16	20.00		15,355.10	Dues
		15.64	15,339.46	FedEx copies
		19.45	15,320.01	MD DOT documents
	9.49		15,329.50	Dividends
5/5	300.00		15,629.50	Dues
6/30	9.67		15,638.17	Dividends
9/10	120.00		15,759.17	Dues
9/30	9.87		15,769.04	Dividends
10/27	60.00		15,829.04	Dues
10/27		1,866.98	13,962.06	town sign repairs
12/22		120.84	13,841.22	BCA meeting signs
12/31	9.11		13,850.33	Dividends

Treasurer's report submitted by Chris Arndt, Treasurer, Boyd's Civic Association