

REVISED DRAFT  
**Representatives Meeting Minutes**  
July 13, 2021

**Note: this meeting was conducted via Zoom and Live Stream You Tube due to the Coronavirus restrictions in place.**

## **CALL TO ORDER**

Hilary Philips called meeting to order at 7:31.

Request from member to add topics:

- Redistricting (suggested for meetings in Sept + Oct), request for HOAs to weigh in on boundary lines
- Planning board/housing – discuss item in Thrive Montgomery Report to “do away with single family planning for multi-family homes”

Hilary Phillips made motion to approve agenda as amended; approved. Motion to approve meeting minutes from June 8 meeting; approved as amended.

## **ANNOUNCEMENTS**

- 100th annual Women’s picnic and bazaar (summer tradition + all funds will be turned over to MedStar Montgomery + scholarships + items are for sale)
  - GOCA still looking for volunteers
  - Special call for teen volunteers (SSL hours, per Matt Quinn)
- Reminder: no August meeting, will resume in September

## **HOA REPORT**

- Seeking approval for updated resolution for common use ownership/usage areas (pools, swim houses, etc.) – no protection against litigation for these types of facilities (if taken to court, HOA must defend out of pocket)
  1. Full resolution text available on GOCA.com:  
<https://www.goca.org/wp-content/uploads/2021/06/GOCA-Pool-Resolution2021.pdf>
  2. Approved by GOCA, revision to add State into resolution (in addition to county)
  3. Motioned to approve, Curtis Chappell
- Open for discussion? Call to question – resolution is passed (as stated)

## **BOWIE MILL BIKEWAY**

- Danny Rubenstein updated progress so far
- County allocation is currently 10% of amount needed
- Design phase needs to be fully funded

- Seeking GOCA support to speed up funding schedule from County Council

**OLNEY LIBRARY (KATE SWEENEY, OLNEY LIBRARY BRANCH MANAGER)**

- Announced that the library is re-opened
- Mostly still virtual programming
- Gave a tour of the website at <https://www.montgomerycountymd.gov/Library/branches/olney.html>
- Highlighted offerings people may not know about including digital materials, streaming, databases & online learning sources

**COMMITTEE REPORTS**

- Treasurer’s Report (Jeff Duce) – 85% of dues collected; rented banner a few times this year
- GOCA Awards (Carol Frenkel) -- set deadline of August 15 for nominations; awards ceremony will be online at November meeting

**NEW BUSINESS**

**Discussion on Aspects of Thrive Montgomery Report**

- Cary Lamari (Former Civic Federation President) – Discussed zone and text amendments on the general plan for Thrive Montgomery centering around changes to single family residential zones. A resolution was presented and discussed.
- Paul Jarosinski called for floor vote for GOCA support on resolution: <https://www.goca.org/wp-content/uploads/2021/09/GOCA-Resolution-7-20-21.pdf>
- Roll call vote by Louis Wilen, Paul Jarosinski Seconded
  - votes – 13 yay, 4 nay, 1 abstain
    - Ed Weisel – yay
    - Curtis Chappell – yay
    - Maria Bender – yay
    - Aleka Kapatou– yay
    - Conrad Hocking – yay
    - Paul Jarosinski - yay
    - Jeff Duce – yay
    - Gervais Crouch – yay
    - Jesse McMahon – yay
    - Diana Littlefield– abstain
    - Marlene Saulsbury– yay
    - Mike Jozaitis – nay
    - Matt Quinn – yay
    - Louis Wilen– yay
    - Carol Frenkel– nay
    - Howard Greif – yay
    - Irina Norrell – nay
    - Hilary Phillips-Rogers– nay
  - Passed resolution text can also be found on GOCA website (also mailed to Council):

**Redistricting**

- Re-districting – request for Matt Quinn to organize. Noted. Will be taken to Officers for discussion/meeting.

**CALENDAR ITEMS**

- No August General Membership Meeting
- Next General Membership Meeting Tuesday, September 14, 2021 at 7:30 PM via Zoom
- Next Officers Meeting Thursday, August 27, 2021 at 7:00 PM via Zoom

Motion to adjourn at 9:12 by Hilary Phillips, seconded.

**Respectfully submitted**

Michael Jozaitis, Recording Secretary

Carol Frenkel, Former Recording Secretary

In attendance:

**GOCA Officers**

Hilary Phillips-Rogers, President – Victoria Springs; Carol Frenkel, Executive VP – Olney Mill; Curtis Chappell, 1<sup>st</sup> VP – Olney Square; Irina Norrell, 2<sup>nd</sup> VP – Norbeck Meadows; Ryan Martin, Corresponding Secretary – Brookeville Knolls; Jeff Duce – Treasurer – Norbeck Grove; Michael Jozaitis, Recording Secretary – Norbeck Meadows; Matt Quinn (Past President) – Cherrywood.

**GOCA Representatives and Alternates**

Conrad Hocking (Lake Hallowell), Ed Weisel (Norbeck Meadows), Aleka Kapatou (Tanterra), Gervais Crouch (Norbeck Chase), Jesse McMahon (Williamsburg Village), Louis Wilen (Cherrywood), Maria Bender (Brookeville Knolls), Marlene Saulsbury (Forest Crossing), Carolyn Knight (Olney Oaks), Diana Littlefield (Olney Acres), Paul Jarosinski (Cherrywood)

**Guests & Public**

Kate Sweeney (Olney Library), Cary Lamari (former Civic Federation President), Judy Hruz (Greater Olney News), Tim Lighter, Pete Carolson, and Danny Rubinstein