**Boyds Civic Association**

**January 19, 2023 Meeting Minutes**

**(Amended)**

**Call to Order:** BCA Treasurer Elena Shuvalov called the Boyds Civic Association (BCA) to order on January 19, 2023 at 7:30 pm. Fourteen (14) people were present. President Dan Seamans has Covid and did not attend meeting.

**Minutes** (Maggie Bartlett)**:** Minutes from the October 20, 2022 meeting were approved.

**Treasurer’s Report** (Elena Shuvalov): Treasurer’s report was reviewed and approved: Funds total $13,285.14.

**ANNOUNCEMENTS**

**Audit Committee:** No committee member was present; report will be presented at April meeting.

**Nominating Committee**: Chris Arndt, Bonnie and John Collier presented the following slate for nomination:

President: Dan Seamans Treasurer: Elena Shuvalov

Vice President: Addi Davis Secretary: Maggie Bartlett

**MOTION:** Slate was passed unanimously.

**OLD BUSINESS**

**∙ Boyds Transit Center:** Letters were sent to Maryland Historic Trust, to be sent onto MDOT.

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**∙ Bucklodge Industrial Plan:** Owners filed an extension for the site plan to April 2023.

**∙ B&O Metropolitan Branch Railroad Sesquicentennial (150-Year Celebration):** Boyds Historical Society will take the lead at upcoming planning meetings. Addi Davis will represent the BCA.

**∙ Boyds Historical Society:**

* January 15: Open House
* BHS is trying to get Edward U. Taylor designated as an historical building.
* BHS is trying to identify photos from Arthur Virts photo collection.

**NEW BUSINESS**

**BCA Upcoming Meetings 2023:** April 20, July 20, October 19.

**∙ Lending Library** (Chris Arndt): Beverly Rollins is looking to put up a lending library at the Boyds Country Store. The cost is $200.

**∙ Land Development** (Addi Davis): There are three lots (3) on Ruby Drive that are being proposed to be developed as six (6) individual assisted living houses with 40 parking spaces. Carolina Taylor from Montgomery Countryside Alliance is monitoring development. Addi will follow up on behalf of the BCA.

**∙ Clarksburg Planning Area** (John Collier): Trippy Goat Farm, LLC has applied for permits to use the 75-acre property on Shiloh Church Rd. as a vodka distillery. There are sound pollution concerns with possible future live music events.

**∙ Winderbourne** (Lee &Jennifer Levin): Renovations continue. The Levins are waiting for permits for below-grade parking. They received an amended Historic Area Work Permit (HAWP) permit last September.

**Next BCA meeting:** April 20, 2023 at 7:30 pm.

**Motion to adjourn was passed at 8:05 pm.**

*Minutes respectfully submitted by Maggie Bartlett, Secretary of Boyds Civic Association.*

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| **Boyds Civic Association** |
| **Treasurer's Report**  |
| **P. O. Box 285, Boyds, MD 20841** |
| [boydsmaryland.org](http://www.boydshistory.org/) |
| **January 19, 2023** |
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|  |  |  |  | **Revised** | **1/9/23** |  |
|  |  |  |  | **Prepared by:** | **E. Shuvalov** |  |
| **M&T - Operating Funds** |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  | **Payee/Payer** | **Comment** | **Dep** | **W/D** | **Bal** |  |
| **Date** |  | Begin period |  |  | 4,465.99 |  |
| 01/20/22 | USPS | PO Box Renewal Ck# 1026 |  | 62.00 | 4,403.99 |  |
| 01/20/22 | Boyds Presbyterian Church | Kerr Hall Rental Ck# 1027 |  | 200.00 | 4,203.99 |  |
| 01/28/22 | Deposit | 2022 Dues | 380.00 |  | 4,583.99 |  |
| 03/04/22 | Deposit | 2022 Dues | 40.00 |  | 4,623.99 |  |
| 04/27/22 | Deposit | 2022 Dues | 60.00 |  | 4,683.99 |  |
| 04/27/22 | Boyds Historical Society | Donation to Building Fund Ck#1028 |  | 500.00 | 4,183.99 |  |
| 04/27/22 | Elena Shuvalov | Printing for April Meeting Ck#1029 |  | 16.05 | 4,167.94 |  |
| 08/08/22 | Deposit | 2022 Dues | 80.00 |  | 4,247.94 |  |
| 09/09/22 | Deposit | From Mid-Atlantic Account | 8,997.20 |  | 13,245.14 |  |
| 10/25/22 | Deposit | 2022 Dues | 40.00 |  | 13,285.14 |  |
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|  |  | **Current balance (M&T Operating Funds)** | **13,285.14** |  |  |  |
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|  |  | **Total All Accounts** | **13,285.14** |  |  |  |