

## FALL TUSCANY-CANTERBURY NEIGHBORHOOD

### ASSOCIATION MEETING:

Wednesday, November 8<sup>th</sup>, 2017 @ 7:00 PM at Calvert School (Middle School Building)

The agenda will include updated information about the sale of “The Woods” that face the 200 and 300 blocks of Tuscany Road. Rachel Edds, an expert in Land Use and zoning regulations will lead the discussion about could happen with the 2.8 acres of wooded land.

A report by Delegate Maggie McIntosh, a resident of Tuscany-Canterbury and also Chair of the Maryland State House Appropriations committee who serves the Commission on Innovation and Excellence in Education, or "Kirwan" Commission, is tasked with recommending improvements to the state funding formula utilizing recommendations from consultants. The legislature will the analyze commission's report and make recommendations during the 2018 session. The legislature will determine the new funding formula for education for the next decade. Everyone with or without school age children will want to hear first hand what may be happening.

By-law change to increase the number of board members. The neighborhood is small in area but has nearly 4000 residents. The members of the association are increasing with about 50% of the members in house and the other 50% are in condos or apartments. We should have representation from all areas and hope you will support the recommendation of the Board of Directors.

Ratify the officers that were elected by the Board of Directors

Proposed Amendment to TCNA Bylaws:

Article V

Board of Directors

The board of directors shall, in consultation with the general membership, set policy for the Association. The board of directors shall consist of at least nine and not more than (fifteen) TWENTY members, including the Association’s executive officers. Each director shall reside within the neighborhood, as defined in Article I, and shall be a member of the Association in good standing. Directors shall serve one-year terms but may be selected to the board without limit

Reason: The TCNA Bylaws cap the number of Board positions at 15. There are currently 15 members of the TCNA Board and all are active and working hard at different tasks. In its report to the membership in May, the Nominating Committee said that it was

not able to fill the TCNA officer Slater of find new Chairs for all the Committees. It is important that the Committee Chairs be Board members and the Association needs to fill all officer positions. To accomplish this we need to raise the cap on the number of board members. We can lower the number in the future if indicated.