

Greater Jacksonville Association, Inc.
General Meeting Minutes
Tuesday, November 20, 2012

GJA met on the above date at the Jacksonville Elementary School. President Doug Oakley called meeting to order at 7:30 pm. In attendance were approximately 30 persons. Mr. Oakley introduced the board members who were present.

The minutes of the June meeting were approved as submitted. The Treasurer reported a balance of \$12,754.99 as of October 31, 2012. Mr. Peters stated that he had added updates to the web site.

A representative from Precinct 7 of the BCPD provided an update on crime and traffic enforcement in the area. Recent reports indicate that this is a low crime area. There were several thefts from unlocked cars and sheds and two home burglaries. He will look into complaints about used cars for sale at the intersection of Merryman's Mill Road and the Pike.

Guest speaker, District 42 State Senator Jim Brochin, updated the community on the recent special session and ballot allowing for gambling expansion and reviewed his positions and philosophy on major issues. District 42 now encompasses a large area from Rogers Forge north to Pennsylvania.

BGE representatives reported on the progress of the installation of the Smart grid modernization program in the area "Smart Meter" installation is scheduled for this area in late 2013-early 2014. Meter readers will be discontinued, and radio-transmitted signals will allow for closer monitoring of electricity usage. They are not related to the Peak Reward program.

Mr. Oakley reported on results of the 2012 CZMP that down zoned the Manor Center from Business Major to Business Local.; however, two former residential properties on the Pike were up zoned to allow for business use. GJA is working with the owners and their representatives to keep the properties aligned with GJA's Community Plan.

Mr. Oakley reported that representatives of the Columbia Gas Pipeline expansion project have agreed to come and talk to the community at GJA's meeting on January 15. Five property owners on or near Stansbury Mill Road have been approached by Columbia wishing to acquire property for this expansion. They are all opposed to selling, but condemnation is a possibility if FERC agrees to the expansion and route. Orville Hughes, one of the property owners affected, asked what GJA's position on this issue would be. Mr. Oakley stated that GJA would support the property owners on this issue.

Mr. Oakley reported that the Russo farm/Ellerslie property of about 100 acres on Sweet Air Road was to be developed. GJA entered into a covenant with the owners in 2003 that allows for 35 homes/lots. There will be a Community Input Meeting (CIM) on December 10 at 7 pm at the Long Green Firehouse to review the planned development.

The Nominating Committee - Jack Armstrong, chairman, members Jo Rand and Paul Rudell - was called upon to present a slate of officers and directors for 2013. Mr. Armstrong presented the following slate, which was unanimously approved on a motion by Ellen Sauerbrey:

President –	Glen Thomas	Directors –	Bill Ensor
Vice President –	Jack Armstrong		Doug Oakley
Secretary –	Betsy Lehmann		David Palmer
Treasurer –	Marc Peters		David Perrott
			Wilmer Sauerbrey

There being no other new business, the meeting was adjourned at 9:15 pm.
Respectfully submitted,

Betsy Lehmann, Secretary