

Hyattsville Preservation Association

Meeting 1/24/2013 at 7:30 p.m.

Attending

- Gloria Felix – Thompson, President (GFT)
- Scott D. Matirne, Treasurer (SM)
- Edward Bohls, Secretary (EB)
- Anna L. Frankle, Board Member (AF)
- Pete Reiniger, Board Member (PR)
- Terry McMann, Board Member (TM)
- Carol Papagiannis, Board Member (CP)
- Linda Moore, Board Member (LM)
- Stuart Eisenberg

Motion, proposed by AF, seconded by SM: To approve minutes, with added discussion, from 11/29/2012 meeting.

- Votes for the motion: 8
- Votes against the motion: 0
- Motion passes.

Discussion:

- Final lease on Comcast House (Stuart Eisenberg)
- Hitching Post Hill grant application
- Letter from Tony Fernandez with corrections to Walking Tour brochure
- Meeting dates in future

Motion, proposed by GFT, seconded by CP: To schedule next meetings 2/21 and 3/21/2013.

- Votes for the motion: 8
- Votes against the motion: 0
- Motion passes.

Motion, proposed by GFT, seconded by SM: To elect Anna L. Frankle, Board Member, to position of Vice President.

- Votes for the motion: 8
- Votes against the motion: 0
- Motion passes.

Discussion:

- Secretary's report
 - Maryland sales tax exemption
 - QuickBooks, online versus desktop versions
- Thanks to Pete Reiniger for hosting Holiday Party
- Conversion of Marche Florists building into art school
- Articles in January 2013 issue of *Hyattsville Life & Times*
 - "Double Grammy: Two residents earn nominations"
 - "Uncovering the secrets of older homes"
- House Tour
- Insurance for Older Homes program
- Hyattsville parade

Motion, proposed by SM, seconded by LM: To adjourn.

- Votes for the motion: 8
- Votes against the motion: 0
- Motion passes.