

MC KOWNVILLE IMPROVEMENT ASSOCIATION

Board of Directors Meeting

June 30, 1974

8:30 p.m. -- 19 Elmwood St.

DRAFT AGENDA

*McKinley
CO Knowles*

dues ?

L Treasurer's Report -- Minutes of Last Meeting *\$460*

1. Discuss student rental of houses:
 - a. definition of family *5 unrelated } committee*
 - b. definition of parking requirement
2. McKownville Water District *Westmore since last November*
 - a. Invite Fred Abele for up-date
3. Combining of Sewer Improvement Areas in Guilderland *↑*
 - a. discuss report
 - b. prepare comments for July 9th hearing
4. Report on "Doctors" hearing by Mel Behn *answer 7th ~~Crain~~?*
 - a. Next step? Discuss legal action
5. Development of master planning for McKownville
 - a. Committee
6. Committees
 - a. Membership
 - b. Planning
 - c. Recreation (Youth & Adult Activities)
 - d. Zoning
 - e. Conservation
 - f. Utilities
 - 1.) Cable T.V.--position statement
 - 2.) Water
 - 3.) Sewer Improvement Area
7. New Business
 - a. By-Laws
 - b. Honorary Membership
 - c. Publicity
8. Schedule next meeting of:
 - a. Directors
 - b. Membership
 - c. Committees