

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: May 19, 2016
Meeting held at the home of Richard Gruberg

*Board members present

*Darragh Brady, President
*Mark Plogman, Civic Vice President
Craig Falk, Social Vice President
*Roy Lappalainen, Treasurer
*Deana Karras, Secretary
*Carolyn Hartloff, Director-at-Large
*Richard Gruberg, Director-at-Large
Michelle LaPerriere, Director-at-Large
Linda Rundell, Director-at-Large
Deane Rundell, Director-at-Large
*Stuart Abarbanelle, Director-at-Large

Izzy Patoka also attended.

Meeting called to order at 7:35.

Minutes of April meeting approved.

Treasurer's Report: April's report approved. April's bank balance is \$9,104.57 with total assets of \$27,549.44 (total receipts of \$280.36 and total payments of \$300). We have 52 members for FY 2016.

Civic VP Report: Dumpster Day was a success with all four dumpsters mostly filled. MP, RL, Larry Schuster, John Haroun and Dean Hartloff managed the site. MP took a load of electronics. Next year we will ask people leaving electronic items if they are functional.

Social VP Report: Proceeds from the Flower & Bake Sale given to Treasurer. Next year we will order more hanging baskets and fewer bedding plants.

Old Business:

- Annual Meeting: Dana Stein will attend and speak briefly. 1000 Friends of Pikesville are confirmed as presenters June 9. CH and DK will provide refreshments. Idea presented to distribute flyers to generate interest and attendance at Annual Meeting.
- Water main replacement: a second crew has been added to the project.

New Business:

- Playground: resident observed County spraying glyphosate (roundup) on mulch at playground and area was closed for two days. DB sent a complaint to the County and was sent a report on the safety of (roundup) in response. DB forwarded the communications to Jessica Skillman to possibly pursue.
- Message board: at the entryway triangle is listing. SA and DH will investigate cause and address.
- Little Library: a second library for the Playground area has been ordered.

- Landmarking SP streets: our roads are critical to the integrity of our historic district. What would the process be to have them land marked, i.e. protected and under requirement to notify the Board when any work is to be done involving the roads?
- New signage: the County installed two new No Dumping signs at the SP end of Greenwood near the bridge.
- Properties report: 1017 Windsor sold; 1020 Windsor sold (copper pipes stolen); 600 Sudbrook owners have been in touch with the County Historical Society and are considering two phases with phase one addressing condition issues, access and readying rooms, and phase two including the carriage house; they want an eight car parking area in the front of the house which we will oppose; 1010 Windsor let the garage fall down; 605 Upland is accruing fines as needed work on house continues to remain undone; 510 Sudbrook Lane has not responded to correction notice and will be issued another citation.
- Zoning violation: a large food truck is parked at Greenwood near Milford Mill
- CSX tracks: DB reported standing water and it has been regraded.

Next newsletter: Submissions by late tomorrow. Annual Meeting, July 4 event, Flower & Bake Sale and Dumpster Day thank-yous, Nominees for Office, water main project update.

Committee Reports:

Nominating Committee: Izzy Patoka is nominee for Treasurer.

Bridge, Roads and Traffic: No report

Landscaping: DR, LR, CH, DK and Ed Brady will meet and initiate a tree planting plan. Parks and People and Blue Water Baltimore are good resources.

Utilities: no report

Landmarks: no report

Welcoming: LR met and greeted three new residents at 554 Sudbrook Lane, 907 Adana Road, 704 Sudbrook Road. Two other new homeowners at 722 Milford Mill and 901 Adana. MP is supplying LR with the names of new residents from a website listing recent home sales.

Website: no report

Next meeting: August 11 at Carolyn Hartloff's home at 503 Sudbrook Lane.

Meeting adjourned at 8:57 pm.