

## **Sudbrook Park Inc.**

### **Board of Directors Meeting, Minutes: February 16, 2017**

Meeting held at the home of Stuart Abarbanelle & Michelle LaPerriere

#### *\*Board members present:*

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

#### *Community neighbors present:*

Michelle Garcia, Ramon Gonzalez, Sara Knaup, Corey Pfarr, Jessica Skillman

Meeting called to order at 7:35pm

Minutes of January, 2017 approved

*Treasurer's Report:* January's bank balance \$10,728.71 with total assets of \$29,022.58 amendments to this report will be presented at March meeting. Both tax return and sales tax have been filed. 15 paid memberships during January, 2017. Report approved.

*Civic VP Report:* Dumpsters secured for Dumpster Day, last Saturday of April

*Social VP Report:* Flowers have been reserved for Flower/Bake sale May 13

#### *Old Business:*

- Denise Watkins has been approved as member of Sudbrook Park's Landmarks Review committee.
- Grant for neighborhood project (\$517) from Lifebridge Health. Michelle Garcia reported date of May 20 for kickoff event at the park. Lifebridge has committee to help with community events. Neighborhood project committee: Michelle Garcia, Sara Knaup and Jessica Skillman. Committee will present details of event at next board meeting.
- SBP Directory – Izzy reported 103 members confirmed with goal of 200. Information will be put on SBP facebook page to encourage more members.
- Bylaws – Roy Lappalainen is synchronizing information. Modifications need to be in newsletter
- Water Main project.
  - Committee for bridge, roads and traffic: Deane, Richard and Jessica

- Meeting with Viki Almond, County Commissioner – Darragh, Izzy, Deanna, Deane, Jessica. Viki Almond will put in request for re-paving of SBP roads and curbs.
- Roads as protective historic entities will be reviewed by committee for bridge, roads and traffic.
- County and tax credits- Darragh and Charles Locke met and will schedule meeting with county
- Tree planting – Deane Rundell will contact Blue Water Baltimore for clarification of trees to be planted near playground.
- Parade Insurance – Izzy has contacted insurance company now waiting for more complete information.
- Car complaints – Richard Gruberg filed a complaint with Baltimore County Zoning regarding multiple cars parked on Farmhurst. No further information

*Newsletter* – next issue March 25 deadline. Mark Plogman will write article, Michelle Garcia write article on Neighborhood Project, all articles to be sent to Darragh Brady and Deanna Karras.

*Committee Reports:*

- Landscaping –
- Welcoming – Linda Rundell will receive list from Mark Plogman on new owners in SBP. Schedule to meet with new resident at 505 Sudbrook on Monday.
- Website – nothing to report
- Bridges & Roads –

*New Business:*

- Nominating committee: Carolyn Hartloff, Roy Lappalainen and Linda Rundell. Charged to nominate president. Ramon Gonzalez volunteered to help Craig Falk with Social events.
- Annual Meeting – date in June to be determined. Mark contact Pikesville Volunteer Fire Dept as a venue with possibility of hosting Bingo after the business meeting. New officers nominations will be announced with a confirming vote at meeting.
- Soccer Shots – Ramon Gonzalez leading the group. Need for financial donation which helps with coaching and other expenses. SBP will donate \$100
- Neighborhood Issues:
  - Street Signs – Jessica Skillman raised issue that signs not visible at night. Recommended a re-do of signs with a reflective paint visible at night but that maintains character of signs. Todd Jones from highway's sign dept will provide guidance for project. Jessica to follow through with next steps.
  - Sidewalk along Sudbrook Rd. Investigate possibility
  - 1999 Plan for Sudbrook Park needs to be reviewed based on practical uses in 2017

Next Meeting: March 16 at  
Meeting adjourned at 9:30p.m.

Respectfully submitted,  
Linda Rundell for Deanna Karras, Secretary