

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: January 19, 2017
Meeting held at the home of Izzy Patoka

*Board members present

- * Darragh Brady, President
- * Mark Plogman, Civic Vice President
- Craig Falk, Social Vice President
- * Izzy Patoka, Treasurer
- Deana 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

Meeting called to order at 7:34 pm.

Minutes of October and November meetings approved.

Treasurer's Report: November's bank balance is \$10,514.06 with total assets of \$28,801.02 (total receipts \$270.42 and total payments \$274.85). We have 85 members. December's bank balance is \$10,975.03 with total assets of \$29,366.57 (total receipts \$752.45 and total payments \$678.08). We have 96 members to date. October, November and December reports approved.

Civic VP Report: dumpsters approved for Dumpster Day, last Saturday in April.

Social VP Report: No report.

Old Business:

- Grant proposal for neighbor help group: received \$517 grant from LifeBridge to be used for community event to recruit and publicize. Will discuss next meeting.
- Directory: IP has 103 contributors.
- Bylaws: Need amending.

Action item: RL will put something together to amend the bylaws to allow for electronic voting, publish, enact change.

- Water main project: Are not planning to repave roads, only partially where work has been done. DB will voice our concerns and ask for a meeting with highways.
- Tax credits: DB and Charlie Locke will meet with County to clarify confusion over County and State historic tax credits.
- Tree plantings

Action item: DK send Blue Water plan to DB

New Business

- Pikesville Fire Department: \$100 donation approved.

Action item: DB will send letter of thanks on behalf of SP.

- Parade insurance

Action item: IP will investigate new sources for insurance.

- Car complaint received: multiple cars parked on Farmhurst, complaint by neighbor asking for assistance.

Action item: RG will look into.

Next newsletter: March deadline. F&B Sale, Directory, tree program, yard maintenance assistance to be included.

Committee Reports:

Bridge, Roads and Traffic: No report

Landscaping: No report

Utilities: No report

Landmarks: No report

Welcoming: could not find 923 Adana to welcome.

Website: No report

Next meeting: February meeting at Carolyn Hartloff's, 503 Sudbrook Lane

Meeting adjourned at 9:04 p.m.