

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: April 25, 2017
Meeting held at the home of Darragh Brady

*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 7:35 pm.

Minutes of March meeting approved.

Treasurer's Report: March's bank balance is \$11,214.27 with total assets of \$29,512.58 (total receipts \$345.47 and total payments \$.75). We have 24 members. Treasurers report approved.

Civic VP Report: dumpsters approved for Dumpster Day, April 29. Rill will mow triangle in advance of Flower & Bake Sale.

Social VP Report: July 4 parade permit applied for. MLP is overseeing the Bake Sale. Let CF know that Ramon Gonzalez has offered to assist him with events. Perhaps Ramon could attend some Board Meetings.

Old Business:

- Bylaws: Changes were published in April newsletter and will be voted on at Annual Meeting on June 10.
- Roads as protected historic entities requiring review: meeting with Vicki Nevi and Teri Rising of BC Landmarks to discuss along with County tax credits: Charlie Locke, DB, DR, DK to clarify at this same meeting, along with outreach with narrative information on historic requirements.

Action item: April 26 meeting scheduled.

- Tree plantings: October planting date scheduled with BlueWater Baltimore and neighborhood volunteers.
- Deer management: tabled until next meeting.

Action item: DK will gather more information.

- Parade insurance: motion made and approved to continue with our current insurer, Chubb Group, at an annual rate for coverage of any events.

- Nominating Committee progress: have a candidate for each officer position. Officer candidates will be published in May newsletter and will be voted on at June 10 Annual Meeting.
- Annual Meeting: will be held on Saturday, June 10 at 507 Sudbrook Lane, with refreshments. Dana Stein will attend and Darin Crew from BlueWater Baltimore will do a short presentation on the tree planting plan for the park/ playground.

New Business

- DB's letter to Vicky Almond re road and curbing project - Jonathan Schwartz responded, saying repaving would be starting soon. (Current sign at bridge announcing closing is for bridge repainting.)
- Board Meeting dates and locations: May 18, CH; June 10 Annual Meeting, DK; July 20, RG; no August meeting; September 21, CH; October 19, DR & LR; November 16, MP; no December meeting.

Next newsletter: We will need a single page newsletter to give details of Annual Meeting and to publish the slate of officer nominees in advance of the June 10 meeting.

Committee Reports:

Bridge, Roads and Traffic: No report

Landscaping: No report

Utilities: No report

Landmarks: No report

Welcoming: No news.

Website: No report

Next meeting: May meeting at Carolyn Hartloff's home at 503 Sudbrook Lane

Meeting adjourned at 8:31 p.m.