

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: May 18, 2017
Meeting held at the home of Carolyn Hartloff

*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 April meeting approved with one spelling correction.

Treasurer's Report: April's bank balance is \$11,439.70 with total assets of \$29,740.27 (total receipts \$375.43 and total payments \$4.50). We have 36 members. IP is now getting PayPal notifications. Treasurers report approved.

Civic VP Report: Good turnout for Dumpster Day with four dumpsters nearly filled. MP took a trailer of electronics also.

Social VP Report: CF reported Flower & Bake sale revenues; need to ask him to break out sales of books and mugs and Bake Sale goods from totals. Also outstanding are post-sale sales from Kurt Hammond. Rainy day, low attendance.

Old Business:

- Bylaws: Changes were published in April newsletter and will be voted on at Annual Meeting on June 10. After vote we will revise the permanent files to reflect changes.
- County tax credits and roads as protected historic entities requiring review: DB, DR, Charles Locke, DK met with Vicki Nevi and Teri Rising of BC Landmarks on 4/26. As a result, they have sent us a property by property map indicating our three historic districts and listing each property as contributing or non-contributing (i.e. not eligible for BC tax credit even though required to follow guidelines). Recommended that we keep reporting violations to zoning on 605 Upland. Also suggest that Vicky Almond can assist us in setting up a meeting with Steven Walsh, DPW, to open a dialogue. Emphasize that we have an existing community plan.
Action item: Set up meeting with Steve Walsh.
Action item: pt design guidelines on SP website

- Tree plantings- bullet points to send to community after we get more information, will need volunteers for 10/17 planting in Park
- Deer management: tabled until next meeting.
Action item: DK will gather more information
- Nominating Committee progress: have a candidate for each officer position. Officer candidates 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

- Pikesville revitalization plan- any opportunities to work on? Should we explore?
- Work on a motion to maintain our traditional events sponsorship free.

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. Additional single page Four July newsletter in June.

Committee Reports:

Bridge, Roads and Traffic: No report

Landscaping: No report

Utilities: No report

Landmarks: No report

Welcoming: No news. MP will get new report to LR

Website: No report

Next meeting: July 20 meeting at Richard Gruberg's home, 504 Upland

Meeting adjourned at 9:05 p.m.