

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: August 11, 2016
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

Jessica Skillman, Debbie Cirillo, Michelle Garcia and Corey Pfarr also attended.

Meeting called to order at 7:35.

Minutes of May meeting approved.

Treasurer's Report: May's report approved. May's bank balance is \$10,215.17 with total assets of \$28,479.29 (total receipts of \$2447.40 and total payments of \$1217.55). June's report approved with a bank balance of \$10,632.35 and total assets of \$28,910.10 (total receipts of \$443.43 and total payments of \$0). July's report approved with a bank balance of \$10,657.35 and total assets of \$28,935.10 (total receipts of \$25 and total payments of \$0). We have 66 members for FY 2016.

Civic VP Report: MP considering stepping down from role at Christmas tree lighting event. DR may be able to take it on.

Social VP Report: Halloween parade permit applied for.

Old Business:

- Water main replacement: currently working on Kingston; have hit gas lines. Some homeowners have needed pressure reducers on water lines to house after new hookups. Home insurance for problems connected to water and sewer lines is available for nominal fees through BGE Home, Homesenser, etc. Put on FB page?
- Sidewalks: we should be able to have the County remove and replace sidewalks all at one time for consistency as most all the new paved roadways will not be at the proper pitch in relation to the old walks.

New Business:

- Helping neighbors: Michelle Garcia and Corey Pfarr propose starting a volunteer group available to assist neighbor's needing yard assistance. Could be on a referral basis and/ or

posted on FB page. Propose one weekend per month for three hours; perhaps including snow removal. Would take glove and tool donations. Motion made and approved to allot \$100 as start up funds. IP noted that LifeBridge has \$1000 community grants with the goal of improving community relations and beautification and for an event. Perhaps tie to clean up day? Application due Sep. 1 and IP will forward application.

- Easter egg hunt: Michelle Garcia suggests holding this event at the playground the week before Easter.
- Window replacement issue: the Cirillos are new residents at 514 Sudbrook Lane, replaced old windows and doors and porch ceiling due to functionality and lead paint problems; a complaint was filed that they did not adhere to historic district regulations of which they were unaware. Has reached out to SP Landmarks Committee. Concern that homes in the historic district that are not eligible for the historic tax credit but must follow same guidelines is an unclear and unfair distinction. Also opportunity to look at complaint filing and that process. Possible to create a form that remains anonymous for concerns that could go to select recipients? Take some time to parse this through and address.
- Blue Water Baltimore: Jess Skillman made an appointment with Blue Water Baltimore to discuss adding trees to the playground/park area specifically for shade around playground equipment and benches, Thu., Sep. 8 at 9:30. Will coordinate this with tree committee.
- Baltimore County: Jess Skillman contacted the County to come look at damage done to trees in the playground area, through spraying of Roundup at bases and hitting trunks during mowing. They acknowledged the damage but are giving the run around as to removing and replacing these trees.
- Block party: top of Adana at the end of September organized by Jess. Permit obtained. Idea of rotating similar parties throughout the neighborhood.
- Directory: IP would like to recreate the Directory to include all neighbor's and contact info and including resources to be available for all residents. He will work on a concept and prototype.

Next newsletter: Late September submission deadline. Halloween parade lead.

Committee Reports:

Bridge, Roads and Traffic: No report

Landscaping: No report

Utilities: No report

Landmarks: No report

Welcoming: No report

Website: No report

Next meeting: September 15 at Brady's at 500 Sudbrook Lane.

Meeting adjourned at 9:19 pm.