

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: October 20, 2016
Meeting held at the home of Deana Karras

*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 8:00 pm.

Minutes of September meeting approved.

Treasurer's Report: Treasurer's reports approved. August's bank balance is \$10,664.21 with total assets of \$28,896.60 (total receipts \$75.48 and total payments \$89.04). September's bank balance is \$10,664.65 with total assets of \$28,949.29 (total receipts \$35.69 and total payments \$936.25).

Civic VP Report:

Action item: MP will see if Alan Rill will mow small strip of turf near the bridge and plaque for Melanie.

Social VP Report: Halloween parade permit received; all ready for event. A&A Tree has hanging the lights for the tree lighting on their schedule for late November (lighting is 12/4).

Action item: DB will call BGE in advance of hanging the lights to turn power on to the box.

Action item: MP will go to Pikesville Fire Dept. to put the tree lighting on their schedule.

Old Business:

- Water main replacement: moving into next phase. DB told by Jason Sims that the project should be completed in a couple of months; they are paving only where they have trenched.

Action item: Post note for FB group that it may be advantageous to consider purchasing water/sewer line insurance as problems tied to the upgrades are surfacing

Action item: Photograph any areas where issues exist as they complete the water main project.

- Grant proposal for neighbor help group: Proposals to be reviewed 10/25.
- County and tax credits: Conflicting signals from County on subject of contributing and non-contributing houses in the historic district and tax credit. Need clarity and consistency.

- Including SP roads as historic
Action item: DB and Charlie Locke will meet with Baltimore County to address both of the above issues.
- General state of yard maintenance in the Park:
Action item: Post plea for FB group? next newsletter? Consider incentives and awareness building.
- Directory: IP has about a dozen names. He will make sign up sheets for the upcoming events, with goal of at least 100 names in order to print. Okay to include neighbor-owned businesses with recommendations.

New Business:

- Tree committee meeting 10/20: Met with Darin from Bluewater Baltimore and two representatives from BC EPS to discuss tree plantings and to walk the playground/park area. Darin will draw up a plan with tree placements for approval by EPS and Parks and Rec. Will need a letter from SP Inc. in support of the plan. May need to use political means to get approval as Parks and Rec are loathe to approve too many new trees due to mowing issues. New trees will have mower guards and bark protectors; volunteers needed for plantings. 50% of trees oak varieties.
- Re-paving roads after water main project, capital budget requests: DB letter
- Boulders and entryway triangle: Possible to have boulders unearthed during water main work moved to triangle? They are currently pushed up on property at 605 Upland with BC planning on breaking them up and moving them away. Considered highly unlikely they would consent to move them.
- Calendar review: Henceforth we will review our events/items spreadsheet at each Board Meeting.
- Action items: Henceforth we will get the minutes out sooner and identify action items within the minutes to better track activities.

Action item: Secretary will get minutes out in a more timely fashion and identify action items!

Next newsletter: November 5 submission deadline. Tree Lighting lead, separate page with membership form on one side and directory form on the reverse, perhaps yard maintenance, perhaps insurance info for water/sewer lines.

Committee Reports:

Bridge, Roads and Traffic: No report

Landscaping: No report

Utilities: No report

Landmarks: No report

Welcoming: No report

Website: Cafe Press was taken down due to inactivity.

Action item: RL will re activate and link to SP website.

Next meeting: November at Plogman's home at 603 Upland Rd, 410.484.0341

Meeting adjourned at 9:15 pm.

