

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: November 17, 2016
Meeting held at the home of Mark Plogman

*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 7:30 pm.

Minutes of October meeting reviewed but not approved; without a quorum at this meeting.

Action item: Next meeting approve minutes.

Treasurer's Report: October's bank balance is \$9,890.34 with total assets of \$28,177.30 (total receipts \$255.44 and total payments \$0). We have 85 members.

Action item: CH and DK need to sign bank papers to transfer CD to IP.

Action item: Next meeting approve Treasurer's report.

Civic VP Report: MP put in paperwork for next spring's dumpsters. Rill will mow one more time before winter. MP spoke with Rill about mowing near the plaque near the bridge and he will add that in.

Social VP Report: BGE turned power on to the box near holiday tree. A&A Tree is scheduled to hang lights. CH has put together treat bags for Santa to distribute. CH has a donation box. DR and MP will stop by the fire department in advance of the event. We will send out a FB reminder for the tree lighting and a call out for baked goods.

Action item: DK will post on FB.

Old Business:

- Grant proposal for neighbor help group: received \$517 grant from LifeBridge to be used for community event to recruit and publicize.
- Sign poles: We have two extra poles stored at the Hartloff's. the Cliveden/ W Cliveden street sign was replaced above the stop sign; the Cliveden pole was stabilized with cement at base.
- Directory: IP has 91 signed up. We will have forms at tree lighting. IP will do a FB blitz. Goal is to have the new directory ready for the Flower & Bake Sale.

- Tree committee: Darin from Bluewater is scheduling a second meeting with the County to discuss tree plantings in the park area.
- Bylaws:
Action item: Rewrite the bylaws to allow for electronic voting, publish, enact change.

New Business

- Trees on entryway triangle: County has been out and marked trees for removal.
- Deer management: DK is in touch with Wildlife Rescue concerning their deer sterilization program in Baltimore County. Will report back.
- New Landmark Committee member:
Action item: Next meeting vote in Denise, no quorum and bylaws not amended to allow electronic voting.

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: New mugs are ordered.
Website: No report

Next meeting: January meeting at Izzy Patoka's, Cliveden.

Meeting adjourned at 8:25 p.m.