

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: November 30, 2017
Meeting held at the home of Mark Plogman

*Board members present

- * Deane Rundell, President
- * Mark Plogman, Civic Vice President
Craig Falk, Social Vice President
- * Izzy Patoka, Treasurer
- * Deana Karras, Secretary
- * Stuart Abarbanelle, Director-at-Large
Darragh Brady, Immediate Past President
- * 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

Meghan Minor also attended.

Meeting called to order at 7:35 pm.

Minutes of September meeting approved.

Treasurer's Report: October report approved. October's bank balance is \$12,104.18 with total assets of \$30,418.32 (total receipts of \$200.90 and total payments of \$3,960.00). We have 59 members to date. Our CD is mature as of 12/31- should we consider other investment opportunities? IP will check into better rates for the CD and email Board.

Civic VP Report: Dumpster Day is April 28. Four dumpsters have been reserved.

Social VP Report: All ready for 12/3 tree lighting. DK will send out a FB reminder. CH has 125 candy bags for kids. Request to change time for future events to 6:30 from neighborhood parents.

Old Business

- Roads as protected historic entities requiring review:
Action item: DR will talk with DB about any next steps
- Tree planting in park- all went great with the 10/21 yard and street tree plantings with BlueWater Baltimore with 42 trees planted. We will continue this program next year.
- Deer management: tabled until next meeting.
Action item: DK will gather more information
- Pikesville Revitalization Plan/ 1,000 Friends of Pikesville- DR is on the Executive Committee for 1,000 Friends and they will be looking at moving the power lines from the main street in the village, as was done in Catonsville. Input to the revitalization plan can be done online.

New Business

- State Commission for Study of Pikesville Armory- DR is on the commission which is being lead by State Senator Bobby Zirkin. No meeting dates have been set. The commission is to complete its work by 11/18.
- 510 Sudbrook Lane- Kevin Francis will be closing on 12/29. Plans for garage construction postponed.
- Schedule of Board Meetings for 2018: January-CH; February-DK; March-DB; April-DR and LR; May- RG; June- annual meeting; July-CH; no August; September-DK
- Pahl's Farm Development- DB, DR, IP attended meeting on zoning change for the development. Villa Nova association adamantly opposing this 60 unit rental property project.
- Olmsted organizations- we traditionally support both FMOPL and NAOP. Check with IP to see if and when we have donated to each for 2017.

Action item: DR will follow up with IP

Newsletter: next newsletter April

Committee Reports:

Bridge, Roads and Traffic: MP will trim and prune overgrowth by bridge. Bridge weight limit needs tbd. 3/4 ton sign still down- DR will look into.

Action item: MP will prune

Action item: DR will follow up on getting sign back up

Landscaping: See tree plantings above

Landmarks: No report

Welcoming: Meghan Minor joined the Welcoming Committee. Meghan will talk to Charlie Locke for Landmarks info to add to the welcoming packet.

Website: no report

Next meeting: Thursday, January 18 at Carolyn Hartloff's home at 503 Sudbrook Lane

Meeting adjourned at 8:45 p.m.