Sudbrook Park Inc. Board of Directors Meeting, Minutes: March 15, 2018 Meeting held at the home of Deana Karras

- \* Board members present
- \* Deane Rundell, President
- \* Mark Plogman, Civic Vice President Craig Falk, Social Vice President
- \* Izzy Patoka, Treasurer
- \* Deana Karras, Secretary
- \* Stuart Abarbanel, 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

Meeting called to order at 7:40 pm.

Minutes of February meeting approved.

Treasurer's report: January and February reports approved with corrections. IP will pay sales tax with taxes by 4/15; will send donation to Pikesville Fire Department; will check on which Olmsted organization we have already donated to and make a donation to the other. We have 44 members to date.

Civic VP report: Dumpster Day is April 28. Four dumpsters have been reserved for Greenwood and Westover. We will highlight in the newsletter that neighbors should not bring anything that is recyclable curbside.

Social VP report: DK will order flowers. MLP managing bake sale? Will put out tables and chairs and provide coffee.

## **Old Business**

 Roads as protected historic entities requiring review. DR will ask Landmarks Committee if they can provide any assistance when talking to County representatives. Research Riverside and the language used for protecting their roads.

## Action item: DB will research Riverside

- 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. Governor Hogan was at the armory for press event.
- Update spreadsheet to reflect changed start time for tree lighting event to 6:30.

**New Business** 

- Pikesville Community Corporation (Zuckerberg) set up meeting with State Highway Administration for April 10 to address safety concerns and remedies for Reisterstown Rd. between Old Court and Sherwood. IP, DR and RG will plan to attend.
- Tree planting program to be an annual fall planting event with BlueWater Baltimore
- Annual meeting in June too early for Pikesville revitalization plan as topic; contact Teri
  Rising from BC Historic Preservation to see if she or someone from there is interested in
  presenting. Proposed dates are June 9 or 16.
- Membership- how to promote?
- Block captains CH offered the use of her home for a party honoring Block Captains and other volunteers. Date set as May 20, 4-6
- Reporting procedure for building violations- is this a zoning violation? Report and see if there is a response.

Newsletter: next newsletter April 1 deadline to include Flower and Bake Sale, Dumpster Day, save the dates for Block captain reception and annual meeting, RG has a couple items, MP article, Nominating Committee, officer duties

## Committee Reports:

Bridge, Roads and Traffic: overgrowth at bridge end blocking visibility. Street sign down at

Greenwood and Westover

Action item: MP, DR, RG will prune

Action item: MP and Gene Wimert will repair street sign when weather allows

Landscaping: No report Landmarks: No report

Welcoming: Landmarks has provided an informational flyer to include in the welcoming packages. Good to also add a map with info on the various districts in the community. Revise for

clarity as to which properties are affected.

Website: Website temporarily down. Now have much disc space for \$44 fee. RL will follow up.

Next meeting: April 19 at Rundell's at 608 Carysbrook

Meeting adjourned at 8:56 p.m.