

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: January 21 , 2016
Meeting held at the home of Darragh Brady

*Board members present

*Darragh Brady, President
*Mark Plogman, Civic Vice President
Craig Falk, Social Vice President
*Roy Lappalainen, Treasurer
*Deana Karras, Secretary
*Carolyn Hartloff, Director-at-Large
*Richard Gruberg, Director-at-Large
Michelle LaPerriere, Director-at-Large
*Linda Rundell, Director-at-Large
*Deane Rundell, Director-at-Large
*Stuart Abarbanelle, Director-at-Large

Joanne and Mark Hoag from Upland Road also attended.

Meeting called to order at 7:35.

Minutes of November meeting approved.

Treasurer's Report: November's report approved. November's bank balance is \$8,928.03 with total assets of \$27,178.33. We ended the year with 118 members. A&A Tree Experts sent deinstallation bill for removing the tree lights of \$650. RL received more information on event insurance but not cost as of yet- more paperwork to submit. We received \$900+ in holiday tree donations, \$150 from SP daycare.

Civic VP Report: MP reserved the dumpsters with the County for the last Saturday in April. We will publish the guidelines for what we can and more importantly cannot accept in the newsletter and on Facebook. Electronics dump tbd.

Social VP Report: no report

Old Business:

- Water main replacement: DB, DR, MA will meet next week with Nancy Sirofsky, from Kamenetz's office, to discuss the planned water main replacement project in addition to other concerns, i.e. the Community Plan, reconfiguring roads (narrowing and taking back to original dimensions), funding for edge treatments (estimated \$434,000 cost that is not currently funded). Will include request to move bus stop on Millford Mill and Sudbrook Lane to opposite side of Sudbrook Lane.

- Christmas tree lights: DB will contact BGE and inquire into whether there is a monthly maintenance fee if we leave the electricity for the holiday tree power box on year round? Should we close the road and use some sort of traffic control for the event?
- Sudbrook sign at Milford Mill: DK spoke with Carnes, father and son. They would like to see the road at the corner of Sudbrook Lane and Millford Mill restored to original footprint and the sign moved forward nearer the corner. They are not opposed to some pruning at the corner. Also very interested in having the bus stop, which is not visibly indicated and drops riders off opposite all crosswalks, relocated to the opposite side of the street.

New Business:

- Joanne and Mark Hoag concerns: Traffic concerns and questions. Observations that the stop sign on Howard and Upland is frequently run; speeding on Upland by cut through traffic a problem. Can we pursue speed humps on other neighborhood streets specifically Howard, Cliveden and Windsor that act as cut through roads? Can we get a four way stop sign at the intersection of Upland and East Cliveden? RG, MP, DR formed a committee to guide the process of information gathering and addressing these questions.
- Gift card: Motion made and approved to purchase a \$100 gift certificate in appreciation of Diane Hanna for years of donating and providing treats for Santa to distribute to children at the Christmas tree lighting event. CH will purchase a Target gc and send it to MP's sister.
- Comprehensive calendar: DK and DB will compile

Next newsletter: Early April target date. Bylaw changes to publish. Dumpster Day, Flower and Bake Sale, Annual Meeting, cars on blocks parked on road should be reported to the police.

Committee Reports:

Bridge, Roads and Traffic: no report

Landscaping: no report

Utilities: no report

Zoning: no report

Landmarks: no report

Welcoming: no report

Website: no report

Next meeting: February 18 at Karras home, 507 Sudbrook Lane

Meeting adjourned at 9:15(ish!)