

Sudbrook Park Inc.  
Board of Directors Meeting, Minutes: February 18, 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  
\*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

Meeting called to order at 7:35.

Minutes of January meeting approved.

Treasurer's Report: December and January reports approved. December's bank balance is \$9,777.80 with total assets of \$28,041.92 (total receipts of \$1033.96 and total payments of \$228.71). Total revenues for 2015 were \$6,392.91 and total expenses for 2015 were \$6,442.16. January's bank balance is \$9,585.12 with total assets of \$27,849.24 (total receipts of \$50.38 and total payments of \$198.54). We ended the year with 118 members.

Civic VP Report: no report

Social VP Report: no report

Old Business:

- Water main replacement: DB and DR met with Nancy Sirofsky. Presented the case for combining road improvement project plan with the pending water main replacement work. Water main replacement has a June start date and will be a two year project and is a \$4 million project; road and edge treatment estimate is \$434,000. Can this be funded through discretionary funds? The extreme importance of roads and alignment to the integrity of the historic district was emphasized.
- Received a thank you card from Diane Hanna for gc in appreciation.
- By law changes: RL will resend proposed changes for Board review. We will try and get proposed changes into next newsletter for voting at Annual Meeting.
- Holiday tree: need to plan for future tree option. DR will look at triangles for possible location to start a replacement tree.

New Business:

- Trucks videoing sewage lines throughout the neighborhood.
- 510 Sudbrook Lane: possible sale. Communicate to purchasers need to maintain historic standards and apprise them of historic tax credit.
- Little Free Library: one ordered and on the way for placement in entry triangle.
- Nominating Committee: RL, MP, LR are this year's committee members. DB, MP, DK have offered to continue in roles; RL will step down as Treasurer and we will contact CF to see if he will stay on as Social VP.
- Annual Meeting: MP will check with Bedford to reserve June 9 date; we will invite 1,000 Friends of Pikesville to speak and promote meeting to increase attendance.

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. Advertise old tree lights as available.

Committee Reports:

Bridge, Roads and Traffic: no report

Landscaping: no report

Utilities: no report

Zoning: no report

Landmarks: no report

Welcoming: no report, LR offered to take over as Chair. MP will run monthly search on new home sales and owners to inform committee Chair.

Website: no report

Next meeting: March 17 at Lappalainen home at 700 Cliveden

Meeting adjourned at 9:00 pm.