

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: March 17, 2016
Meeting held at the home of Roy Lappalainen

*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 7:38.

Minutes of February meeting approved with one correction to the spelling of Surofsky.

Treasurer's Report: February report approved. February's bank balance is \$9,329.57 with total assets of \$27,593.69 (total receipts of \$480.40 and total payments of \$1,085.95). We have 20 members for FY 2016. Waiting to hear from insurance company for event insurance. July 4 parade application needs to be in by April 1.

Civic VP Report: Everything is ready for Dumpster Day. We will publish list of acceptable items in the next newsletter. MP will contact Bedford Elementary to reserve the library for the annual meeting on June 9.

Social VP Report: CF will stay on as Social VP. DB will check with CF re MLP and Sherri Weaver managing the Bake Sale.

Old Business:

- Montessori Luna and Soccer Shots: neighborhood daycare center is garnering support for this soccer camp for 3-5 year olds, six weeks on Saturday mornings in the playground area. Board approved a \$150 donation in support.

New Business:

- DB presented a spreadsheet of all SP events and activities including a timeline of when items need to be addressed.
- Motion made and approved to contribute \$100 to FMOPL.
- Little Free Library: arrived and installed on the Cliveden road side of the entryway triangle.

Next newsletter: Early April target date. 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. Little Free Library and Nominating Committee.

Committee Reports:

Bridge, Roads and Traffic: See attached emails and photos from Melanie Anson regarding entryway triangle. Motion made and approved to make it a goal for 2016 to remove and replace the crusher run and develop a plan for walk paths. We will talk with Dayton.

Landscaping: no report

Utilities: no report

Zoning: no report

Landmarks: no report

Welcoming: Becky Hammer is leaving the neighborhood. LR trying to obtain welcoming items from her.

Website: no report

Next meeting: April 21 at Karras home at 507 Sudbrook Lane

Meeting adjourned at 9:03 pm.