



## Meeting Minutes, 1/16/19

Attendees: Scott Purnell- Saunders, Anthony Thomas, Steve Travers, Meghan Sweeney, Dana Andrusik, Kerry Spence

1. Holiday Party Event Recap and Thanks
  - a. Smaller events seem to work well. Will continue to do a combination of big and small events.
  - b. Plan for a Cigar event in the Spring
2. Communications planning for Dues drive for 2019
  - a. Dues reminder mailing- ways to pay, and upcoming events, Mayor's cleanup, dumpster days.
  - b. Knock doors for dues.
    - i. Get info from neighbors when we knock: email address or Facebook info.
    - ii. Organized effort through block captains and track where stopped and whether connected with each neighbor.
    - iii. Pair a board member with a block captain to share in the knocking effort.
  - c. Dumpster Location- near Havenwood and Loch Raven
3. Quarterly Meeting schedule
  - a. Next meeting: February 13, 2019, 7pm
  - b. Coordinate use of a larger space.
  - c. Handout listing of upcoming events
4. Finance Update
  - a. Fiscal year runs from January-December. Dues are due in January.
  - b. 20% of the neighborhood paid dues in 2018, compared to 30% in 2017
  - c. Options to pay: Online through website- PayPal or Mail to PO Box
5. Covenant Updates
  - a. Nick to be aware of activity relates to foreclosures or flippers
6. Neighborhood Concerns
  - a. Support for those in Furlough??
  - b. Bread Giveaway- Scott's church- post on Next Door & Facebook
  - c. City / State / Fed Resources- post on Next Door & Facebook
  - d. Board to send any resources to Meghan to post
7. Safety Update / Planning and coordination
  - a. Since we don't have a safety Chair the board would like to plan regularly scheduled walks around the neighborhood and work with the North East District on upcoming events. Same day each week. Encourage pet owners to participate.
  - b. The Northeast District will be starting Coffee with a Cop. We would like for you to email some available dates and times that your community would like to host this 2 hour event. This is an opportunity to get to know your neighborhood Police

Officers while enjoying a cup of coffee, voice concerns and discuss crime prevention. Could invite them to one of our neighborhood walks.

- c. P/O Monica M. Jones-Cooper
  - d. There has been a new selection of police commissioner and there will be upcoming community meetings and discussions. Scott would like someone from the neighborhood to go with him. Scott will inform us when he knows of dates and times.
8. Event planning for Spring 2019
- a. Quarterly Meeting Schedule
    - i. February meeting to discuss volunteer days every other month
  - b. Small Neighborhood Meetings
    - i. Block gatherings
    - ii. Board to attend a popsicle night during the warmer weather
    - iii. Movie night outside- decent size, flat yard and something to project onto (August)
    - iv. Volunteer Days- opportunities for neighborhood to participate
      - 1. Healthcare for the Homeless
      - 2. Moveable Feast
      - 3. Mayor's Cleanup Day
9. Maintenance Updates
- a. Dumpster Scheduling (Quarterly)
    - i. Scheduled through 311- Need to be authorized to set it up
    - ii. March 2nd
    - iii. June 29<sup>th</sup>
    - iv. October 19th
  - b. Mayor's Clean Up Day Scheduling- TBD