

February 12, 2020

Original Northwood Association

Board Meeting

February 2020

Present: Richard Skolasky (President), Kerry Spence (Secretary), Jen Spratt (Treasurer), Mary Stevenson (Covenant), Jeffrey Carroll (Maintenance), Haywood Wilson (Safety), Lauren Devine (Social), Katrina Raysor (Social)

Absent: Lynette Dodson(Social), Eric Dodson (Communications), Shequila Purnell-Saunders (Social)

Convene: 7:02pm

1. Review & Approve January Meeting Minutes- Approved

a) With noted adjustments

2. President's Report

a) Live Baltimore Event

i) Materials for the future

(1) KS to type up list of materials to take to the event and ideas for improvement

(2) MHT- has more detailed information on our historic community. MS to share link with Board.

ii) Other Organizations (JHU LNYW; MU LNYW)

(1) JH- South side of neighborhood in Live near your work program

(2) RS scheduled a tour with JH representative in the future

(3) RS to reach out to Morgan about their LNYW program

b) 90 for 90- Community Engagement for 90th Anniversary

i) 90 minutes of community engagement by residents

ii) Spend 2 weeks gathering ideas- send to RS

(1) Suggest residents send pictures of their activity

Action Items:

JHU neighborhood tour

Reach out to Morgan about LNYW program

Ideas: 90 for 90

Host envelope stuffing for dues mailing

3. Treasurer's Report

a) Pay HOA- Receiving a good number of dues payments.

b) 2020 Dues Letter

i) Steve & Paula have written a draft. Will forward to RS electronically. Board to mail to residents who haven't paid by the end of February. RS to host an envelope stuffing.

c) Dues Roster to target 2020 dues

d) Advertising Rate for newsletter

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- i) \$60 page; \$30 half page
- ii) Board to solicit advertisers as needed
- iii) Anyone can advertise. Limit advertisers to 1-2 pages per newsletter
- e) Tax Exempt # for printing
 - i) JS looked into how we are set up as a community
 - ii) Whatever we do needs to be for the whole community
 - iii) We do get a tax break, but we aren't excluded from paying sales tax

Action Items:

Ideas: 90 for 90

4. Social Chair's Report

- i) JS looked into spending on social events in past years and found average spending to be about \$5000 yr.
 - (1) Board voted in full agreement to pass budget amount of \$5,000 for 2020
- ii) Wine & Cheese- hosted by Lena Bonds, April 25th, 7-10pm
 - (1) \$800 Budget
 - (2) 3 Red, 3 White
 - (3) \$20 non-members, \$15 members, \$5 for non-drinkers
- iii) Block Party- June 27th, 1-5pm
 - (1) \$1,700 Budget
 - (2) Need to file for permits
 - (3) Discuss whether or not to have bracelets for dues paying members. LD to discuss with Social committee and determine if someone want to manage this process.
 - (4) Contest based on highest dues paying area of neighborhood to determine the location of the party.
- iv) Newcomers party, Emily's House, September 15th, 2-5pm
 - (1) \$1100 Budget
 - (2) Collect donations for dues
- v) Octoberfest, hosted by Haywood, Date, Time-TBD
- vi) Garden walk- hosted by Garden Club
- vii) Misc Ideas- not paid for by ONA
 - (1) Dinner En Blanc- dress in white and bring your own food & drink
 - (2) Bourbon, Whiskey & Cigars- March thru October, each street would host. Bring your own whisky and cigars

Action Items:

Ideas: 90 for 90

Send list of events to Board

5. Safety Chair's Report

- i) Review security camera proposal
 - (1) Voted in totality to table the discussion until other examples can be explored.
- ii) Car Break-ins
 - (1) Warmer weather increases occurrences
 - (2) Haywood to post tips on Nextdoor

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- b) NEPD & Morgan Police Captain- Haywood to reach out to connect

Action Items:

Ideas: 90 for 90

Research how other neighborhoods manage cameras

6. Maintenance Chair's Report

- i) Anderson Presentation- waiting for presentation to review- share with Board. On track for March Presentation. Present at beginning of March Meeting. RS to introduce.
- ii) Dumpster Dates: cone off space & someone present to receive the dumpster
Dumpster dates are on website
 - (1) March 28, intersection of Deepwood & Argonne, dumpster on Deepwood
 - (2) June 20, intersection of Southview and Havenwood, dumpster on Havenwood
 - (3) September 12, about the middle of the block on Northview
 - (4) November 7, intersection of Roundhill and Loch Raven, dumpster on Roundhill
- iii) Mayor's Cleanup- set up dates

Action Items:

Finalize all plans for vendor presentation at the Quarterly meeting in March

Determine Mayor's cleanup days

Ideas: 90 for 90

7. Covenant's Report

- a) Brief discussion of recommended changes to the guidelines
 - i) Fences- discussed height and locations of high fences, intent of guidelines. Covenant committee to discuss and make recommendations to the board and present to the community at a quarterly meeting.
 - ii) Maryland Historic Trust- Megan Klem Preservation Officer, Tax Credit Program has agreed to present at our June 10th Quarterly meeting. Board to verify AV and timeframe.

Action Items:

Discuss Architectural Guidelines with the Covenant Committee and prepare recommendations for the Board

Ideas: 90 for 90

Adjourn: 8:43PM