



Original Northwood Association, Quarterly Board Meeting
Meeting Minutes, 2/13/19 at Northeastern District Police Station

1. Convene at 7:05pm
2. President's Updates
 - a. GNCA Updates
 - i. Funds Utilization- \$21,000 is ONA's allocation within the GNCA account right now- ideas for use?
 1. Outreach to increase engagement- Giveaways/ Raffles, Dinner served at certain meetings?
 2. Plow neighborhood for a large snow
 3. Alley Paving
 4. Legal Insurance- Prepaid plan for a lawyer to write letters for those in violation of our covenants
 - ii. GNCA Dues- Question about rates
 1. Suggestion to keep GNCA rates the way they are (in perpetuity) & if we need to increase rates, increase ONA dues.
 2. Increase to GNCA dues are important because other neighborhoods who have fewer houses don't have the money to do anything of significance.
 - b. Northwood Plaza Updates
 - i. Broke ground
 - ii. BP Gas station up for 24 hour license renewal. The neighborhood can weigh in.
 - c. Special Guest: Glenda Curtis, Neighborhood Liason from Office of the Council President
 - i. Available as a resource
 - ii. Program: The Water Accountability and Equity Act. Two primary features.
 1. Water-for-All discount program: will provide credits to cap water bills of low income households at a level they can afford to pay based on their income.
 2. Office of Water-Customer Advocacy and Appeals: will provide a fair neutral and accountable process for all customers to resolve their water billing problems.
 - iii. BMore beautiful- grants for up to \$6,000 to beautify vacant lots
 - d. Alameda and Argonne Intersection-
 - i. DOT- investigated intersection last year in regards to left turns and passing traffic. Final recommendations not complete yet, but will be soon.
3. ONA Board- Vacancies
 - a. **Still Vacant**- New Covenant Chair
 - b. Maintenance Chair- leads maintenance activities- **Wayne Ruthke**

- c. VP- helps President and leads meetings in President's absence- **Diahn Allen**
- d. Safety Chair- safety coordination with local police and neighbors- **Katrina Raysor**
- 4. Finance Update
 - a. Pay your dues, please! Due Jan 1st each year
 - b. Only 67/369 households paid for 2018.
- 5. Covenant Updates- Need a Covenant Chair
- 6. Communication Updates
 - a. Upcoming Newsletter- First one in awhile- paper copy
 - b. Move toward digital communication. Need contact information and permission to contact people by e-mail, text, phone.
- 7. Neighborhood Concerns
 - a. Saltboxes
 - i. Check salt boxes- if box is empty, call 311 & city will come and fill
 - ii. 4 boxes in neighborhood: Roundtop & Lochraven, Westview & Argonne, Kelway & Havenwood, Lochraven & Havenwood
- 8. Safety Update/ Planning and Coordination
 - a. Advice from P/O Monica M. Jones-Cooper
 - i. Don't leave car unlocked or anything of importance in the car
 - 1. Phone chargers are popular
 - 2. Registrations have been stolen recently
 - a. VIN # can be duplicated and someone can impersonate you and get license plates made
 - b. Can keep your registration in your wallet as long as you always have your wallet on you, while driving
 - b. Safety Update
 - i. Will be scheduling some safety walks soon
 - ii. Turn on Tuesday/ Thursday
 - iii. The Northeast District will be starting Coffee w/ a Cop. We will advertise the date.
 - iv. **Friday, 2/22/19, Michael S. Harrison Meet and Greet:** Mingle with staff- new EMT & FF recruits, Where: Frank J. Trenner Fire Academy, 6720 Pulaski Hwy, Baltimore, MD 21237
- 9. Event Planning for Spring
 - a. Small neighborhood meetings (block by block)
 - b. Wine and Cheese
 - c. Spirits and Cigars
- 10. Maintenance Updates
 - a. Dumpster Dates- To be announced, Location: near Havenwood and Loch Raven, Hoping for: March 2nd, June 29th, October 19. Dates to be confirmed.
 - b. Mayor's Clean up day- To be announced
- 11. Local Schools
 - a. Small group has formed to support local schools
 - b. If you are interested in joining the group, contact: and re Hieu Truong reach out on Next Door
- 12. Next Board Meeting, 3/13/19. Please join us!
- 13. Adjourned at 8:55pm