



Original Northwood Association, Board Meeting  
Meeting Minutes, 3/13/19

Attendees: Scott Purnell- Saunders, Anthony Thomas, Meghan Sweeney, Diahn Allen, Wayne Ruthke, Kerry Spence, Mary Stevenson

1. Convene at 7:17pm
2. President's Updates
  - a. GNCA Updates – *none since last month*
  - b. GNCA Funds Utilization (~\$21,000)
    - i. Proposal for Alley Repaving subsidies
      1. How much? **Up to 10% & 5% Extra for ONA dues paying members.**
      2. How many neighbors? **1200-1300 Northview, 27 lots**
      3. Dues participation requirement?
      4. Discussed pricing the job privately, but cost wouldn't be amortized.
    - ii. Proposal for camera subsidies
      1. How much? **\$50 per household, up to certain number of households. Would need to apply.**
      2. How many neighbors?
      3. Dues participation requirement?
      4. Integration and accessibility for entire neighborhood?
      5. Process for application and announcement?
      6. Coordinated neighborhood effort. Would have a map of cameras on Nextdoor. If a crime occurs, reach out to the neighbor that has a camera associated with where the event occurred.
  - c. Northwood Plaza Updates – *none to report right now*
  - d. Alameda and Argonne Intersection – *Scheduling DOT meeting in spring*
    - i. Coordinating effort w/ Ednor Gardens
3. ONA BOARD support requests (vacancies) / alternatives
  - a. Covenant Chair – leads the covenant committee
    - i. Volunteer from current board
    - ii. Send out description & call
4. Finance Update
  - a. Pay Your DUES!!!! (Please ☺)
5. Covenant Updates- None
6. Communication Updates
  - a. Upcoming Newsletter
7. Neighborhood Concerns
8. Safety Update / Planning and coordination
  - a. Safety Walk scheduling- Wed Walks

- b. Turn on Tuesday / Thursday
  - c. Michael S. Harrison – new Baltimore Police Commissioner
  - d. Outcomes from new NED staff meeting
9. Event planning for Spring 2019
- a. Small Neighborhood Meetings (Block by Block)
  - b. Wine and Cheese – location settled (Lynette and Eric Dodson) date TBD
  - c. Spirits and Cigars more details needed
10. Maintenance Updates
- a. Dumpster Scheduling (in progress – potential dates)
    - i. ~~March 2nd~~, June 29th, October 19th, additional spring date needed – President has called the City 4 times to setup new roles but I have not been able to get a call back to get resolution or traction
  - b. Clean Up Day Scheduling – TBD
11. Next Meeting 4/10/19, 7:00pm, Conference call sometime in-between.
12. Adjourned at 9:05pm