



Original Northwood Association, Board Meeting  
Meeting Minutes, 5/8/19

Attendees: Scott Purnell- Saunders, Anthony Thomas, Meghan Sweeney, Katrina Raysor, Kerry Spence, Diahn Allen, Lynette Dodson

**1. Convene at 7:05pm**

**2. President's Updates**

- a. GNCA Updates – *potential move to new servicing agency*- Pay HOA will allow ONA management of membership online (dues payment reminders and requests along with contact information)- more info to come
- b. GNCA Funds Utilization (~\$22,000)
  - i. Proposal for Alley Repaving subsidies – *Alley project is moving forward for Summer of 2020 – we will need to develop process for neighbors to request support*
  - ii. Proposal for camera subsidies – board approved, next steps to be discussed
    1. Invite a representative from Neighborhood Watch to next quarterly meeting to discuss their program
- c. Northwood Plaza Updates – *tentative meeting held on 5/7/2019 with Jess and other members of team, updates to be received from Jess and sent to board*
- d. Alameda and Argonne Intersection – *more information to be shared in the next few weeks*
- e. **THANKS!!! For all the help and support with the events over the past weekend. They were a great success and attendees had a great time!!!**
- f. June – Quarterly Meeting scheduling location / date / time / advertising

**3. Covenant Chair and Committee**

- a. Scott will be working through the 2-week turn around process for Covenant requests with the help of the committee. There will be some additional requests this spring, so the board will see more frequent requests.

**4. Finance Update**

- a. Pay Your DUES!!!! (Please ☺)
- b. More Dues were paid at the Wine and Cheese – financial reconciliation needed after event
- c. Can pay dues via Venmo, Cash App, PayPal or by check to PO Box:
  - i. Cash App: @originalnorthwood
  - ii. PayPal & Venmo: @originalnorthwoodassociation
  - iii. PO Box: Original Northwood Association, PO Box 33576, Baltimore, 21218

**5. Covenant Updates**

- a. Roof request from neighbors
- b. Violation letters on non-compliance

**6. Communication Updates**

- a. Upcoming Spring Newsletter ☺

- b. Upcoming Summer Newsletter- looking for contributions from our neighborhood youth
- c. Website Updates and changes- coming soon

**7. Neighborhood Concerns**

- a. Routine Alley Walks and Cleaning (Monthly Clean Up Days) – vermin and debris
- b. Dumping on the Alameda- concerns shared from neighbor on via email

**8. Safety Update / Planning and coordination**

- a. Safety Walk scheduling
  - i. Walk w/a cop- once or twice a month
  - ii. Meet & Greet w/ the commissioner?
- b. Turn on Tuesday / Thursday

**9. Event planning for Spring 2019**

- a. **Wine and Cheese, May 4th – Thanks to Lynette and Eric Dodson- the Wine & Cheese Event was a success!**
- b. Small Neighborhood Meetings (Block by Block)
- c. Spirits and Cigars-more details needed
- d. Summer Block Party
  - i. Lynette Dodson & Greg Rex have offered to help with planning
  - ii. Create a Block Party Committee to work on planning the event
  - iii. Date: 6/29
  - iv. Location: Round Hill
  - v. Permits have been pulled: Health Department- \$50, Block Permit-\$65
  - vi. Approximate attendance in the past, approx. 50-75 people
  - vii. Band or Bluetooth Speaker- TBD

**10. Maintenance Updates**

- a. Dumpster Scheduling (in progress – potential dates)
  - i. May 25
  - ii. August 3
  - iii. October 12
  - iv. December 7

**11. Adjourned at 8:35pm**