

May 12, 2021

Original Northwood Association

Open Board Meeting

May 2021

7:31pm start

Attendance: Richard Skolasky (President), Glenn Paisley (Vice President), Jen Spratt (Treasurer), Margo Madsen (Secretary), Joe Mertz ( Safety), Carla Paisley (Communication), Jason Drennan (Social)

Absent: Zhan Kaplan (Maintenance), Mary Stevenson (Covenant), Lena Bonds (Co-Covenant)

Guest:

**Shannon Sullivan - Director of Consent Decree Implementation Unit for Baltimore Police Department**

- There are close to 18,000 police departments in the United States.
  - In 1994 the Consent Decree, which is a method of police reform through federal oversight to investigate patterns of civil rights violations was put in place.
  - Two new investigations have been opened this year. Ours started in 2015.
  - Technically we are in year four of our consent decree. Our decree has 511 paragraphs- 19 sections – thousands of action items.
  - We have made lots of progress in use of force. There were twelve policies that had to be updated.
  - The process to change a policy is very elongated, multi phased process that involves community input and feedback from the federal agency. There are currently five policies up for public comment on our website under the transparency tab.
  - Once the policy is agreed on we go through a similar process to come up with a training program. We then pilot the training for one month while we test its effectiveness and reception. Then once we have decided the training program is read we put all 2,400 officers in our force through it which takes about four months.
  - Only once all officers are trained can we deem the updated policy active.
  - We just did eight hours of behavioral health training and eight hours of sexual assault training department wide. We are also offering 40 hours of training for officers who want to better handle individuals having behavioral health issues.
- Updating technology and records management
- Training for misconduct for internal and external affairs officer – all officers' required 40 hours of in depth training.

- We have launched EPIC – Ethical Policing Is Courageous- a program to help officers speak up and better receive feedback when other officers point out potentially dangerous behavior.
- Due to the work we have been doing we are already in compliance with new state laws on use of force.
- There is no real deadline- it ends when the judge determines we have reached sustainable compliance- this year our focus is on misconduct and behavioral health.
- Next week our monitoring team will produce semiannual assessment with grading that will be available for review.

**Review & Approve March and April Meeting Minutes** - Additions or questions? None. Vote to approve –Glenn motions to approve, Jen seconds, all in favor – no opposed no obtaining- minutes approved an will be entered into record and posted.

### **President's Report**

- No GNCA meeting since our last monthly as they are quarterly – next will be June 19<sup>th</sup>.
- The Board has been very busy – so I will let them speak to their updates.
- Lots of work on Northwood Commons, still on track to meet deadlines previously laid out.

### **Vice President's Report**

- Nominating committee- we have found three community members to be on the nominating committee and are working to get everyone together for a meeting. We would like to put together a simple and easy to understand document outlining the board positions and general info about board membership in both hard copy and electronic to engage new residents. Hoping to have that ready by our next meeting and start handing it out. Plan to include it in our newsletter as well.
- Hand Delivery of Dues letters –The letters are printed and just need to be handed out. Planning to do a canvassing over the next couple days to deliver the letters as well as the Wine and Cheese night flyers. Thank you to Lena who graciously printed both.
- We can send letters through PayHOA to only non-dues paying residents.

### **Treasurer's Report**

- Three new members in April brings us to 40% membership which is very good historically. Roundhill is winning at 55%, followed closely by Southview at 54%.

- GNCA accepted our reimbursement.
- Balance \$25,000 in bank.
- Expenses – only expense this month was for covenant legal support.

### **Covenant Chair Report**

[May 12, 2021 OPEN SESSION Covenant Chair Report.docx 22 KB](#)

- Applications received and Processed – spring has sprung – applications on the rise, all exterior modifications need application
- 6 approved last month
- Signs for Garden Walk- We will be having our annual garden walk on June 6<sup>th</sup> – Liz Allen has volunteered to coordinate and will post signs about date and time – the details will also be online.

### **Communications Chair Report**

- Newsletter is growing – There have been some challenges in crafting it as there was no template so I have had to create it from scratch.
- Summer edition not spring – If anyone does have a template they can share would be greatly appreciated.
- Email issue – There were three different email inboxes for the communications chair but that problem has been resolved.
- Promoting events on social media –all details for food trucks, dumpster days, etc. are on our social media. Thank you to Jason for the great collaboration.

### **Maintenance Chair Report** (Zhan will be out, Richard will deliver)

- The sign garden is going to be mowed. It will be mowed weekly/biweekly as needed from here on out.
- The next Dumpster Day is 5/22
- Alley dumping – if you see dumping or large piles in the alley ways please call 311

### **Safety Chair Report**

- Mirrors Project - I have reached out to 9 people about placing mirrors on their property. I have only received one response so far, but it was enthusiastic – so we will keep pursuing.

## **Social Chair Report**

- Wine & Cheese Social - Saturday, May 22 @ 9pm at Lena Bonds house. Social media and flyers will be coming soon- the event is adults only. The Wine source will be presenting Italian wines. There will be individual boxes of cheese and crackers available, bottles will be available for purchase –\$15 charge gets you wine and cheese tasting plus wine for drinking through the evening. Pay at door or via Venmo to treasurer@originalnorthwood.org – please label it with your name address and wine social. We will try to move the event forward even if it rains – we have tents and plenty of patio space.
- Kid's Summer Movie night – July – we have a big inflatable movie screen, more details to come.
- Neighborhood Garage Sale – August – weekend before August dumpster day so that people can clean up before fall.
- Blocktoberfest – Will take place in October, details to come.
- Food trucks – had some cancellations and we apologize –we post any changes on social media as soon as we know. Trucks who come love it and love our neighborhood – we have actually sold out.

Open the floor

No comments or questions

Thank you to all the neighbors who came tonight. Thank you to the board. And a big thank you to Shannon.

Adjourned – 8:46pm

## Original Northwood Association Treasurer's Report, April 2021

### A. SUMMARY OF DUES PAYMENTS

Street	# of Houses	2020 DUES PAID (thru Sep 2020)		2021 DUES PAID thru 30 April 2021		
		Cumulative (corrected)	%	Cumulative	%	Current
Argonne	50	22	44%	19	38%	2
Deepwood	37	21	57%	18	49%	0
Eastview	10	5	50%	3	30%	0
Havenwood	19	12	63%	8	42%	0
Kelway	16	4	25%	5	31%	0
Loch Raven	15	8	53%	6	40%	0
Northview	70	34	49%	27	39%	0
Roundhill	33	17	52%	18	55%	1
Roundtop	8	3	38%	3	38%	0
Southview	39	17	44%	21	54%	0
The Alameda	57	17	30%	12	21%	0
Westview	41	23	56%	18	44%	0
<b>Totals</b>	<b>395</b>	<b>183</b>	<b>46%</b>	<b>158</b>	<b>40%</b>	<b>3</b>

### B. CURRENT MONTH BANK RECONCILIATION

Bank beginning balance (Checking & Savings combined)

\$15,360.33

**Revenues**

2021 Dues	\$120.00
Administrative	\$204.11
Covenant	\$1,950.00
Maintenance	\$8,567.00

Dues received
GNCA reimbursement thru Feb 2021
GNCA reimbursement thru Feb 2021
GNCA reimbursement thru Feb 2021

**Total Revenues**

**\$10,841.11**

**Expenses**

Administrative	
Communications	
Covenant	\$900.00
Maintenance	
Safety	
Social	
Contingency	

Legal services for Feb 2021

**Total Expenses**

**\$900.00**

Ending balance :

\$25,301.44

**Bank ending balance :**

*Checking:* \$ 12,415.96

*Total:* \$ 25,301.44 (Confirmed)

*Savings:* \$ 12,885.48

### C. YEAR-TO-DATE BUDGET ANALYSIS (FY 2021 running OCTOBER - SEPTEMBER)

Category	BUDGET / ANTICIPATED		ACTUALS		NET (Budget minus Actual)
	Expenses	Revenues, Reimb.	Expenses	Revenues, Reimb.	
Current Year Dues		\$7,200 revenue	\$0.00	\$5,486.73	(\$1,713.27)
Administrative	(\$100)	\$0	(\$264.30)	\$345.17	\$180.87
Communications	(\$500)	\$0	\$0.00	\$0.00	\$500.00
Covenant	(\$2,000)	\$2,000 reimb.	(\$3,198.55)	\$1,950.00	(\$1,248.55)
Maintenance	(\$5,000)	\$5,000 reimb.	(\$7,746.67)	\$8,567.00	\$820.33
Safety	(\$200)	\$0	\$0.00	\$0.00	\$200.00
Social	(\$3,000)	\$2,000 revenue	(\$936.00)	\$0.00	\$64.00
Contingency	(\$100)	\$0	\$0.00	\$0.00	\$100.00
<b>Totals</b>	<b>(\$10,900)</b>	<b>\$16,200</b>	<b>(\$12,145.52)</b>	<b>\$16,348.90</b>	<b>(\$1,096.62)</b>

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