

June 10, 2020

Original Northwood Association

Board Meeting

June 2020

Present: Richard Skolasky (President), Paul Miller (VP), Kerry Spence (Secretary), Jen Spratt (Treasurer), Mary Stevenson (Covenant), Jeffrey Carroll (Maintenance), Lauren Devine (Social), Lynette Dodson (Social), Eric Dodson (Communications)

Absent: Shequila Purnell-Saunders (Social), Haywood Wilson (Safety), Katrina Raysor (Social)

Closed Session: 7:06pm

1. Covenant Chair

- a) Attorney Update
- b) Violations Update
- c) Vote on New Applications

2. Safety Chair

- a) Update on Current Issues

3. Adjourn: 7:30pm

Open Session: 7:30pm

Presentation from Megan Klem, Maryland Historic Trust

1. Review & Approve May 2020 Minutes – Approved

2. President's Report

- a) GNCA Update
- b) Northwood Commons

3. Vice President's Report

- a) Work on 90 for 90 Volunteer delayed due to COVID-19; Will discuss with Lynette possible virtual events

4. Treasurer's Report

- a) Increase in dues paying membership, 39%
- b) Spending reduced due to lack of in-person events

5. Communications Chair

- a) Work on newsletter (need content)

6. Maintenance Chair

- a) Work with contractor to clean sign garden and other common areas
- b) Light out on neighborhood sign
- c) Tree survey to be completed to identify dead/distressed trees for fall planting

7. Safety Chair

- a) No new updates

8. Social Chairs

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- a) Block Party will be moved to coincide with Oktoberfest as an outdoor event with Food Trucks
 - b) Ice Truck and Food Trucks have been successful; lots of neighborhood engagement
9. Adjourn, 9:00p

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Original Northwood Association Treasurer's Report, May 2020

A. SUMMARY OF DUES PAYMENTS						
Street	# of Houses	2019 DUES PAID (thru Sep 2019)		2020 DUES PAID thru 31 May 2020		
		Cumulative (corrected)	%	Cumulative	%	Current
Argonne	50	11	22%	19	38%	1
Deepwood	37	10	27%	17	46%	1
Eastview	10	0	0%	5	50%	0
Havenwood	19	5	26%	10	53%	0
Kelway	16	1	6%	4	25%	0
Loch Raven	15	5	33%	7	47%	1
Northview	70	11	16%	28	40%	0
Roundhill	33	9	27%	14	42%	1
Roundtop	8	2	25%	2	25%	0
Southview	39	6	15%	15	38%	0
The Alameda	57	2	4%	13	23%	1
Westview	41	10	24%	22	54%	3
Totals	395	72	18%	156	39%	8

B. CURRENT MONTH BANK RECONCILIATION			
Bank beginning balance (Checking & Savings combined)		\$21,753.58	
<i>Revenues</i>	2020 Dues	\$327.03	
	Other Dues and Administrative	\$30.09	
	Total Revenues		\$357.12
<i>Expenses</i>	Administrative		
	Communications	\$32.00	Final payment for now-discontinued early website
	Covenant		
	Maintenance	\$425.00	50% yearly gardens maintenance payment to Dorian Gray
	Safety		
	Social		
	Contingency		
	Total Expenses		\$457.00
Ending balance :		\$21,653.70	
Bank ending balance :	Checking:	\$ 3,262.64	Total: \$ 21,653.70 (Confirmed)
	Savings:	\$ 18,391.06	

C. YEAR-TO-DATE BUDGET ANALYSIS (FY running OCTOBER - SEPTEMBER)					
Category	BUDGET / ANTICIPATED		ACTUALS		NET (Budget minus Actual)
	Expenses	Revenues	Expenses	Revenues	
Current Year Dues		\$6,125	\$0.00	\$6,144.37	\$19.37
Administrative	(\$100)	\$0	(\$221.00)	\$405.66	\$284.66
Communications	(\$500)	\$0	(\$594.40)	\$0.00	(\$94.40)
Covenant	(\$100)	\$0	(\$14.70)	\$0.00	\$85.30
Maintenance	(\$100)	\$0	(\$425.00)	\$0.00	(\$325.00)
Safety	(\$200)	\$0	\$0.00	\$0.00	\$200.00
Social	(\$5,000)	\$1,000	(\$866.06)	\$200.00	\$3,333.94
Contingency	(\$100)	\$0	\$0.00	\$0.00	\$100.00
Totals	(\$6,100)	\$7,125	(\$2,121.16)	\$6,750.03	\$3,603.87