

September, 2021

Original Northwood Association

Open Board Meeting

Annual - September 2021

President Richard Skolasky, Vice President Glenn Paisley, Communications Chair Carla Paisley, Covenant Chair Mary Stevenson, Maintenance Chair Zhan Caplan, Safety Chair Joe Mertz, Secretary Margo Madsen, Social Chair Jason Drennan, Treasurer Jen Spr

1. Review & Approve July and August Minutes- Minutes changes have been made and circulated - motion to approve from Gless and second by mary. No opposed, no abstaining, approved. Any edits needed for August? Treasurer confirmed her absence was noted. Motion to approve May, Glenn Second - no opposed no abstaining - approved.
2. President's Report
  - a. Elections-
    - i. Ballots were sent out by mail, tallying will take place at the end of the month, results will be circulated and a new board will take over in October.
    - ii. You can vote electronically, or mail or scan and email paper ballots. Treasurer and secretary will check and tally votes.
    - iii. The only individuals rotating off the board are Mary as Covenant Chair and Margo as Secretary.
    - iv. If you want to elect yourself or anyone else for a position please do, you can add someone by emailed margo at secretary@originanorthwood
  - b. GNCA - Quarterly meetings are virtual. The next is September 16th @ 10 am - 12 noon. We will post details on our social media and send through an email with details. Attending these meetings is a great way to get broader information and hear from our surrounding communities.
3. Vice President's Report
  - a. In person meetings? -
    - i. We are looking into options and will let people know by November what we plan to do moving forward.
4. Treasurer's Report
  - a. [ONA Treasurer Report 2021-08 august.pdf](#)

- i. At the end of August we had nearly reached the same membership levels from last year. We are at 45% of all households, slightly down from 46% last year - we need 6 more households to match.
- ii. Best performing road is Southview at 64%
- iii. We brought in some dues this month and had no expenses processed this month. Our current balance is \$22,819.68.

#### 5. Social Chair

- a. Big thank you for the successful yard sale!
- b. Newcomers Picnic will be Saturday September 11th @ Richard and Scotts house starting at 5pm. There will be games, music, and a raffle. Bring your own picnic dinner and blanket. Drinks will be provided, both alcoholic and non-alcoholic
- c. Blocktoberfest is scheduled for October 30th - details and invites coming
- d. Holidays, TBD

#### 6. Safety Chair

- a. Safety update- We have had a handful of events over the last year that are quite concerning. Let's start a discussion of what we can do to make the neighborhood safer.
  - i. Neighborhood Watch
    - 1. Neighborhood walks - self organized to make sure that a presence is in the neighborhood or a "Citizens on patrol".
      - a. Given the current climate this could be seen as problematic and we don't want to put our community members at risk or create undo stress.
    - 2. Join the national network of neighborhood watch.
  - ii. Police presence
    - 1. Create a tutorial: tips and tricks on how to interact and follow up with police for the neighborhood.
    - 2. Need more police presence to do drive throughs - increase contact to ask for more patrols. Presence is important as most of the crimes in our area are crimes of circumstance.
    - 3. Report minor crimes- the more we report the more we are on their radar.

4. We have been getting a poor response lately, very lax response from police, not very interested. We need to demand a response.

iii. Cameras

- a. Personal cameras are not always capturing what we need. Can we set up neighborhood cameras? Check legality? Patterson Park had looked into this so we can reach out to them to discuss what they found/ decided upon. With a network of cameras we would be responsible for reporting ALL crimes on it...
- b. You can register your personal camera on certain sites so it is not a formal network, we will look into details.
- c. Can we reach out to camera companies about buying cameras in bulk? Check if there are reimbursement programs for buying cameras.

iv. Private security

1. Guilford has hired security- cost prohibitive given size and revenue of our board. We will look into it.

v. Media involvement?

1. Comes with complications, best to explore other options for now.

7. Maintenance Chair

- a. Storm caused great awareness about tree maintenance - please call 311 about any street trees, any tree within 6ft of the street, that look in need of attention.
- b. We will have .25 -1 gallon native trees for free at a little event October 9th. The tree trust will be there to answer any questions.
- c. Sign garden -landscaping being replanted in fall under the warranty.
- d. Tree behind sign garden- we are looking into taking it down.
- e. Havenwood loch raven sign - we are starting the process. First we need city permission. We are looking into signs at Roundhill and Argonne as well.
- f. Please clean storm drains in front of your house, especially now as leaves start falling.
- g. More weekend clean ups to come.
- h. Dumpster day : November 20th

8. Covenant Chair

- a. [September 8, 2021\\_OPEN SESSION Covenant Chair Report.docx](#)
- b. Year end update- processed 58 applications for exterior applications
- c. Revisions to arch guidelines to clean format and flow
- d. Successful lawsuit against flipper - porch restored and replacement with synthetic slate roof

9. Communications Chair

- a. Announcements about weekly food trucks - apologies for late notices - Facebook and Instagram are best places to check
- b. BIG thank you to Lynette for her help with all the food trucks!!!
- c. Thank you to all our neighbors who support the food trucks.

Great topics for our newsletter - Storm preparedness/ tree maintenance, safety - tips and tricks

Open meeting to community comment:

Diahn - mobile barber truck - what is the issue?

- Legality of operating permanent business inside a neighborhood - trash, double parking, increasing traffic, not zoned for commercial

Angie (Pres of NECO) - Has the North East district been notified?

- Ryan Dorsey has been notified, and reached out to the department of finance and transport to check licensing of the business.
- Not yet - Angie will notify 311 and North East district police.

Angie - first board meeting for NECO this saturday - virtual - at 10am -will share details

Thank you to everyone who joined us, and for the lively discussion.

Adjourned 8:34pm



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

### A. SUMMARY OF DUES PAYMENTS

Street	# of Houses	2020 DUES PAID (thru Sep 2020)		2021 DUES PAID thru 30 September 2021		
		Cumulative (corrected)	%	Cumulative	%	Current
Argonne	50	22	44%	23	46%	2
Deepwood	37	21	57%	21	57%	0
Eastview	10	5	50%	3	30%	0
Havenwood	19	12	63%	11	58%	0
Kelway	16	4	25%	5	31%	0
Loch Raven	15	8	53%	7	47%	0
Northview	70	34	49%	31	44%	1
Roundhill	33	17	52%	18	55%	0
Roundtop	8	3	38%	3	38%	0
Southview	39	17	44%	25	64%	0
The Alameda	57	17	30%	16	28%	1
Westview	41	23	56%	18	44%	0
<b>Totals</b>	<b>395</b>	<b>183</b>	<b>46%</b>	<b>181</b>	<b>46%</b>	<b>4</b>

### B. CURRENT MONTH BANK RECONCILIATION

Bank beginning balance (Checking & Savings combined)

\$22,819.68

**Revenues**

2021 Dues \$159.40

Dues received

2022 Dues \$640.00

Dues received

Administrative \$0.12

Interest earned

Maintenance

**Total Revenues**

**\$799.52**

**Expenses**

Administrative

Communications

Covenant

Maintenance \$130.00

Argonne common gardens maintenance

Safety

Social

Contingency

**Total Expenses**

**\$130.00**

Ending balance :

\$23,489.20

**Bank ending balance :**

*Checking:* \$ 8,403.15

*Total:* \$ 23,489.20 (Confirmed)

*Savings:* \$ 15,086.05

### 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	\$8,446.13	\$1,246.13
Administrative	(\$100)	\$0	(\$264.30)	\$345.74	\$181.44
Communications	(\$500)	\$0	(\$228.96)	\$0.00	\$271.04
Covenant	(\$2,000)	\$2,000 reimb.	(\$5,763.55)	\$1,950.00	(\$3,813.55)
Maintenance	(\$5,000)	\$5,000 reimb.	(\$8,994.87)	\$8,567.00	(\$427.87)
Safety	(\$200)	\$0	\$0.00	\$0.00	\$200.00
Social	(\$3,000)	\$2,000 revenue	(\$2,491.05)	\$825.00	(\$666.05)
Contingency	(\$100)	\$0	\$0.00	\$0.00	\$100.00
<b>Totals</b>	<b>(\$10,900)</b>	<b>\$16,200</b>	<b>(\$17,742.73)</b>	<b>\$20,133.87</b>	<b>(\$2,908.86)</b>