

NOVEMBER 10TH, 2021

Original Northwood Association

Board Meeting

November 2021

7:00 P.M.-7:30 P.M.

1. Review and Approve October Meeting Minutes
 - a. October Minutes approved

2. Social Chair
 - a. Oktoberfest was a success
 - b. Caroling Event scheduled for December 18, 2021
 - i. Volunteers needed (carolers and neighborhood stops)

3. President's Report
 - a. The Board discussed a policy on reimbursing neighbors for landscaping work performed in common areas. It was the consensus of the board that a request to conduct the work would have to be submitted and approved by the board prior to the work beginning. Reimbursements would be limited to those less than \$500.

4. Vice President's Report
 - a. Block Captains have been identified and will be used to distribute information (newsletters, flyers, etc.).

5. Treasurer's Report
 - a. The new fiscal year has started
 - b. Treasurer's report was presented

6. Covenant Chair
 - a. Covenant report was presented

7. Communications Chair
 - a. Social media accounts being used to promote social events
 - b. Winter newsletter planned

8. Maintenance Chair
 - a. Absent

9. Safety Chair

a. Absent

Open floor:

Maryland State Delegate candidate Logan Endow introduced himself

A report is made on some requests from the community in relation to security cameras, traffic.

ONA COVENANT CHAIR REPORT
November 10, 2021
ONA BOARD MEETING - OPEN SESSION
Lauren Bambusch

1) APPLICATIONS FOR EXTERIOR ALTERATIONS

In the last Month (October 14th, 2021 – November 17th, 2021) we received and/or reviewed the following applications:

NUMBER	STREET	APPLICATION FOR	STATUS
1212 & 1214	Southview	Parking Pad, Retaining Wall, EV Charger & Fence	Approved
4018	Deepwood	Synthetic Slate Roof	Approved
1001	Argonne	Replacing vinyl as fill for removed windows	Approved
1218	Havenwood	Paint porch, door	Approved

- 2) **1001 Argonne** – Lawsuit to resolve Covenant Violations remains open, pending application(s) to resolve the following violations:
- a. non-compliant windows (no exterior grills)
 - b. rear and basement doors
 - c. alterations to sunroom windows and openings
 - d. rear deck and retaining wall

Original Northwood Association Treasurer's Report, November 2021

A. SUMMARY OF DUES PAYMENTS

Street	# of Houses	2021 DUES PAID (thru Sep 2021)		2022 DUES PAID thru 30 November 2021		
		Cumulative (corrected)	%	Cumulative	%	Current
Argonne	50	23	46%	14	28%	3
Deepwood	37	21	57%	9	24%	1
Eastview	10	3	30%	1	10%	1
Havenwood	19	11	58%	5	26%	1
Kelway	16	5	31%	3	19%	0
Loch Raven	15	7	47%	4	27%	1
Northview	70	31	44%	16	23%	2
Roundhill	33	18	55%	10	30%	4
Roundtop	8	3	38%	2	25%	0
Southview	39	25	64%	14	36%	0
The Alameda	57	16	28%	7	12%	1
Westview	41	18	44%	3	7%	0
Totals	395	181	46%	88	22%	14

B. CURRENT MONTH BANK RECONCILIATION

Bank beginning balance (Checking & Savings combined)

\$22,934.95

Revenues

2022 Dues	\$555.00
2023 Dues	\$40.00
Administrative	\$0.13

Dues received
Dues received
Interest earned

Total Revenues

\$595.13

Expenses

Administrative	\$481.22
Communications	
Covenant	\$7.38
Maintenance	
Safety	
Social	\$1,592.92
Contingency	

8 months website reimbursement
Registered letter
Newcomers' Picnic; Bloktoberfest expenses

Total Expenses

\$2,081.52

Ending balance :

\$21,448.56

Bank ending balance :

Checking: \$ 5,282.25

Total: \$ 21,448.56 (Confirmed)

Savings: \$ 16,166.31

C. YEAR-TO-DATE BUDGET ANALYSIS (FY 2022 running OCTOBER - SEPTEMBER)

Category	BUDGET / ANTICIPATED		ACTUALS		NET (Budget minus Actual)
	Expenses	Revenues, Reimb.	Expenses	Revenues, Reimb.	
Dues		\$7,200 revenue	\$0.00	\$1,395.00	(\$5,805.00)
Administrative	(\$100)	\$0	(\$481.22)	\$0.26	(\$380.96)
Communications	(\$500)	\$0	\$0.00	\$0.00	\$500.00
Covenant	(\$2,000)	\$2,000 reimb.	(\$1,361.76)	\$0.00	(\$1,361.76)
Maintenance	(\$5,000)	\$5,000 reimb.	\$0.00	\$0.00	\$0.00
Safety	(\$200)	\$0	\$0.00	\$0.00	\$200.00
Social	(\$3,000)	\$2,000 revenue	(\$1,592.92)	\$0.00	(\$592.92)
Contingency	(\$100)	\$0	\$0.00	\$0.00	\$100.00
Totals	(\$10,900)	\$16,200	(\$3,435.90)	\$1,395.26	(\$7,340.64)