

1) MEETING WELCOME -

December Board Meeting - 12/14/22

In attendance: Shawn Marsden, Cathy Semans, Keever Frye, Meredith Tomeo, Steve Kaufman

2) PREVIOUS MINUTES

3) ADOPTION OF THE MINUTES

4) OFFICERS' REPORT

A) President

B) Vice President

- Raising chickens in the neighborhood
 - No - that would be a violation of the covenants

C) Treasurer

- Treasurer's report

D) Covenant

- Fence on Deepwood
- Fence on Westview
- Roof on Northview (denied)

E) Safety

- Incident at BP
- Set up monthly community walks/quarterly walks with the police department
- Investigate whether or not there is an opportunity to hold community meetings at the Public Safety building in an effort to strengthen the relationship with Morgan State.

F) Maintenance

G) Communications

- Winter Newsletter - Publication date shooting for Feb 1
- Mid January for article submissions

H) Social / Community Relations

5) UNFINISHED BUSINESS

- Making Havenwood one way
- Speed bumps on roads other than Argonne (Northview)

6) NEIGHBORLY CONCERNS

- Ongoing concerns about the BP gas station
- Potentially running afoul of the GNCA?

7) MEETING ADJOURN

Original Northwood Association Treasurer's Report, November 2022

A. SUMMARY OF DUES PAYMENTS

Street	# of Houses	2022 DUES PAID (thru Sep 2022)		2023 DUES PAID thru 30 November, 2022		
		Cumulative	%	Cumulative	%	Current
Argonne	50	20	40%	12	24%	2
Deepwood	37	15	41%	8	22%	1
Eastview	10	2	20%	0	0%	0
Havenwood	19	8	42%	5	26%	0
Kelway	16	4	25%	2	13%	0
Loch Raven	15	6	40%	5	33%	0
Northview	70	29	41%	10	14%	1
Roundhill	33	19	58%	3	9%	0
Roundtop	8	3	38%	3	38%	0
Southview	39	17	44%	8	21%	1
The Alameda	57	9	16%	4	7%	0
Westview	41	15	37%	4	10%	0
Totals	395	147	37%	64	16%	5

B. CURRENT MONTH BANK RECONCILIATION

Bank beginning balance (Checking & Savings combined)

\$27,772.35

Revenues

2023 Dues \$200.00
Social \$378.00
Administrative \$0.12

Dues received
Oktoberfest 2022
Interest

Total Revenues

\$578.12

Expenses

Administration \$396.76
Communications
Covenant
Maintenance
Safety
Social
Contingency

Google suite subscription, website fee

Total Expenses

\$396.76

Ending balance :

\$27,953.71

Bank ending balance :

Checking: \$ 12,892.46

Total: \$ 27,953.71 (Confirmed)

Savings: \$ 15,061.25

C. YEAR-TO-DATE BUDGET ANALYSIS (FY 2023 running OCTOBER - SEPTEMBER)

Category	BUDGET / ANTICIPATED		ACTUALS		NET (Budget minus Actual)
	Expenses	Revenues, Reimb.	Expenses	Revenues, Reimb.	
Dues		\$7,200 revenue	\$0.00	\$355.00	(\$6,845.00)
Administrative	(\$100)	\$0	(\$460.36)	\$10,725.73	\$10,365.37
Communications	(\$500)	\$0	\$0.00	\$0.00	\$500.00
Covenant	(\$2,000)	\$2,000 reimb.	\$0.00	\$0.00	\$0.00
Maintenance	(\$5,000)	\$5,000 reimb.	(\$135.00)	\$0.00	(\$135.00)
Safety	(\$200)	\$0	\$0.00	\$0.00	\$200.00
Social	(\$3,000)	\$2,000 revenue	(\$197.55)	\$378.00	\$1,180.45
Contingency	(\$100)	\$0	\$0.00	\$0.00	\$100.00
Totals	(\$10,900)	\$16,200	(\$792.91)	\$11,458.73	\$5,365.82