

**Original Northwood Association
Board Meeting Minutes
Wednesday, April 9, 2014**

Attendance

Board members listed below were present.

President	Eric Lapointe	Present
Vice President	Dana Andrusik	Present
Treasurer	Susanna Bauder	Not present
Secretary	Emily Weber	Present
Safety	Scott Carberry	Present
Communications	Matt Post	Present
Covenant	Richard Skolasky	Present
Maintenance	JP Rigilano	Present
Social	Lynette Dodson	Present

Call to Order

Meeting was called to order by Eric Lapointe at 8:05 PM.

Officer's Reports

President's Report- Eric Lapointe

Skipping report to continue on to topics that have been tabled for the last few months.

Greg Rex reached out to Eric because of eminent domain of Northwood Plaza. Greg would like to challenge the process to have bids, rather than giving it over to MSU. Eminent Domain process goes through the state to be given to MSU. If it goes to MSU, it will be taken off the tax rolls. Marble Hall has changed hands at least a dozen times in the last 15 years. Greg is worried that about MSU taking over Northwood Plaza and then Marble Hall. Rawlings-Blake would be on board with eminent domain. Greg is behind the thought of eminent domain, making Northwood Plaza open to bidding by developers, and reaching out to offices to voice our opinion. Richard motions to draft a letter to the councilman, mayor, state to express our interest in taking over Northwood Plaza through eminent domain or condemnation and the bidding of redevelopment and to not take it off the tax roll. Scott seconds. All in favor. Dana abstains. Eric will reach out to the GNCA to sign on with us or to write their own letters supporting our letter. Greg and Eric will head the Plaza committee. Richard moves, Scott seconds. All in favor. Motion passed.

Garden Walk update from Greg. 4 houses, Lynette has 2 more. Shooting for 7-10 homes. Historically was run by the Garden Club, but no longer run by them. Zero cost event. Each house involved receives a potted plant. Plant sale covers cost of refreshments.

Vice-President's Report- Dana Andrusik

Researched the Baltimore Events and Arts grants, MECU funded, up to \$1000 per event. Must be 501c3 and open to the public, which our events are not.

Guest presentation time need to be limited to 20 minutes. Richard suggests inviting guests at 8:30, rather than 8, to get through some business before presentations.

Committee's Reports

Communication Report- Matt Post

Newsletter will go out shortly. Add Broadband information to newsletter.

Covenant Report- Richard Skolasky

1218 Argonne has sent developer the list of . Richard had sent emails and left messages regarding the fact that he cannot begin construction until he has approval. Architect bill was sent to Susanna. Assessments will be sent out to all houses, including those without issues to state that no issues were found.

Maintenance Report- JP Rigilano

Spring Clean Up RSVPs are trickling in, including 3 street captains. JP is working on getting more information regarding the storm water fee. MPC and Mr. Hooper from the Transportation Dept have been contacted regarding the repainting of the street lights.

Safety Report- Scott Carberry

Kudos to Chris Youngston Grey for getting a meeting with Major Worley, Scott has not been able to arrange such a meeting. Scott has been checking in with individuals regarding safety issues, asking if they have reported it. 4224 Kelway reported as being an issue and asked for Scott's help with what appears to be a Covenant and Safety issue. Scott recommends calling everything in to 911. Richard mentioned the fact that people drive too fast in the alleys in particular as well as on our streets. Encouraging people who are home during the day to walk the neighborhood to be a stronger presence. Greg reported that the last rash of break ins like this year was about 7-8 years ago. Citizens on Patrol is run nights, out of Harbell. Scott will reach out to the Citizens on Patrol.

Social Report- Lynnette Dodson

Wine and Cheese Party, Garden Walk fliers went out. Block Party permits will be about \$150. Community Meeting can be held at Morgan if needed.

Open Floor

Mosquito talk by Tony DeWitt has been organized by Chris Youngston Grey for May 5.

Next meeting

May 14, 2014 at Lynnette's house.

Motion to Adjourn

Meeting adjourned at 9:54 PM.