

**Original Northwood Association Board Meeting
DRAFT Meeting Agenda**

January 10, 2018 @ MSU Business School Auditorium

1. **Convene & Introductions**
 - Meeting called to order at 7:05
2. **Special Guests:**
 - State's Attorney's Office, Andrea Curley, NE Community Liaison
 - Mayor's Office, Kevin Gillogly, Neighborhood Liaison
 - Discussed the Violence Reduction Initiative and increases in the number of police cadets for the first time in years; outlined the process for getting a meeting with the Mayor; invited everyone to attend Baltimore Day in Annapolis on February 7th (bus reservations filling up fast); answered questions about water bill inquiries, street lights and trees.
3. **President's Report (Jess)**
 - Northwood Plaza – Update: Meetings with other neighborhoods are held monthly. MOU with neighborhoods needs to be updated. The statements of support and opposition regarding the BP Stations late night permit application has been submitted – without personal identifying information.
 - Looking Ahead to 2018 – Letter to all households with dues request will be forthcoming.
 - Owner/Rental Registry – investigating ways to establish a tracking database so we can get the correct information to either tenants or property owners.
 - Spring Block Meetings – Hoping to schedule small block gatherings again in the spring to get to know neighbors and encourage people to join/participate.
4. **Vice President's Report (Scott)**

Discussed things we'll be working on this year, including:

Improved ONA Engagement in 2018:

 - We will continue the street by street engagement started in 2017 with the CHAP discussions to create more opportunities to meet and share with neighbors in the coming months
 - The goals of these sessions is to help facilitate neighbors meeting neighbors in settings which are not our typical events
 - Some suggestions have been a “porch crawl” or a progressive dinner around various houses, so more information is to come

Revised / Updated Welcome Packet:

 - Neighborhood Welcome packets will be revised with updated materials and modified with new items

Broader Neighborhood Coordination with GNCA and surrounding areas:

 - We would like to partner with some of our surrounding communities with events and other activities - GNCA communities, Greater Waverly and others
 - Social Media activity has increased and we would like to leverage that momentum to a broader audience

ONA Membership/neighborhood swag:

- We will have some ONA Branded items coming out soon so please be on the lookout. If there are any specific items you want to see let someone on the board know. (T-shirt, Sweatshirt, Hat, Calendar, Magnet, etc)
- If you have an interest or skill in design let me know we are looking for some inspirations and designs for products. Think as far out of the box you would like, but tie it into ONA somehow. We also may have a competition for T-Shirt designs if there seems to be enough interest

5. Covenant Matters Committee Report (Mary)

Applications and Violations

Since the September 2017 Meeting the Covenant Committee and Board have processed thirteen (13) applications for exterior alterations and six (6) violation letters. Some of the current properties we are dealing with regarding Violations include:

- **4212 Kelway** - Successfully worked with the flipper who installed non-compliant new windows and non-compliant a new front door without ONA approval to bring the property into compliance. The property is now compliant and was recently sold.
- **4051 The Alameda** - Working with the flipper who installed a non-compliant asphalt shingle roof and who needs to restore the front porch that was removed by the City after condemnation. This flipper has submitted an application for new windows, but resolution of the roof and the porch is outstanding.
- **1310 Southview** – The flipper installed non-compliant windows.
- **1012 Argonne** – Working with the flipper who is painting the brick, siding and shutters and installing new doors and windows. They started work without applying, but are now in full compliance with our process and guidelines.
- **4023 The Alameda** – Flipper has installed non-compliant windows.

6. Maintenance and Housing Committee Report (Stephen)

Upcoming Events:

- Dumpster Days TBD- Hope to have the dates confirmed by the end of the month.
- Mayor's Community Cleanup Days in Spring and Fall of 2018 – keep an eye out for dates. Suggestion was made to have block captains lead the effort on their blocks, solicit students who need community service hours, and the need to develop proposals to submit for GNCA maintenance funds.
- Roundtop resident requested help maintaining Roundtop circle (common areas).
- Steve L. offered to go door to door with volunteers to engage neighbors before a violation notice is sent and/or to get proposals for maintenance of the common areas.

7. Social Activities Committee Report (Katrina)

- Oktoberfest was held on Saturday, October 21st at the home of Chris Wong & Yvonne Tam.
- The annual Holiday Party was hosted by Chris and Stephanie Scharpf on Saturday, December 9th.
- The social committee would like to thank all community members who were able to join us in these festivities.

2018 Board Sponsored Events:

- Wine & Cheese (April)
- Block Party (June or July)
- Newcomers' Party (August or September)
- Oktoberfest (October)
- Holiday Party (December)

New Ideas

- Progressive Wine Tasting
- Progressive Whisky & Cigar Stops

8. Communications Committee Report (Lindsey)

- Lindsey reported that digital media engagement has increased.
- E-newsletters are going to be sent during months between the paper newsletters, and block captains will be asked to help with newsletter distribution.
- Send content, photo and advertising ideas to communications@originalnorthwood.org

9. Safety Committee Report (Oana)

- Reported on the November Meeting with NED BPD.
- Solicited volunteers for the Safety committee – sign up with Oana anytime.
- Future activities could include neighbor ride-alongs, attendance at public safety committee meetings, and States Attorney candidates' forum.

10. Treasurer's Report (Anthony)

- Report attached (only 30% of households are paid members).
- Discussed ideas for increasing dues payment, including asking block captains/volunteers to have a block gathering or go door-to-door.

11. Adjourned at 8:55 pm.