

**Original Northwood Association  
Board Meeting Minutes  
Wednesday, February 10, 2016**

**Attendance**

Board members listed below were present.

President	Richard Skolasky	Present
Vice President	Dana Andrusik	Present
Treasurer	Jennie Spratt	Via Telephone
Secretary	Emily Weber	Present
Safety	Jess Kupper	Not present
Communications	Gus Sentementes	Present
Covenant	Mary Stevenson	Via Telephone
Maintenance	JP Rigilano	Present
Social	Lauren DeVine	Not present

**Call to Order**

Meeting was called to order by Richard Skolasky at 7:44 PM.

**Approval of the Minutes from prior meetings**

JP moved to approve minutes. Dana seconds. Board approves.

**Officer's Reports**

**President's Report- Richard Skolasky**

Invitations have been sent out to candidates for District 3. Ryan Dorsey will attend, Dent will attend. No other candidates have yet been reached. 2 weeks before the event we will solicit questions from neighbors.

Pressure for Northwood Commons on Senator has forced her to be more concerned with the height of the building, rather than focusing on the student housing. A major issue has been misinformation about the development. She's becoming more moderate but we need to keep the pressure on. Richard received a call from the Senator for a meeting on Feb 19 for the Lt Govenor, Mark Renbaum, President Wilson, and presidents from ONA, NNA, and HRIA. Richard has been stressing that any one neighborhood shouldn't have final say and that there needs to be compromise.

Postcard mailing should go out to NN and HRIA. We won't send to ONA since we've done enough here to share information. Gus and Richard have encouraged Mark Renbaum to do a better job of sharing information, via a website, etc. Postcard mailing needs to be carefully worded, sharing information about the project, to please support by contacting senator to show support, visit the website and sign the petition.

**Vice-President's Report- Dana Andrusik**

Letters for covenant violations, according to the covenants, the Board can enter property to make changes for violations, perhaps we should start to send letters to inform violators that the Board will make the changes. Would need a property lawyer to advise. Richard will check with the CLC for advisement.

4101-4109 The Alameda stairways need to be replaced. JP should perhaps take a look for maintenance.

ON owns a section of the Northview back alley. Asked JP to take a look for maintenance.

Supports a Little Free Library.

### **Treasurer Report- Jennie Spratt**

In very good shape, 70 paid 2016 dues.

### **Committee's Reports**

#### **Communication Report- Gus Sentementes**

Mid-march publication for next Newsletter. Gus will contact us this week about articles.

Paid Facebook campaign was seen by thousands, 900 clicked on the link, 500 signed. Gus extended to target 1 mile radius of the shopping center.

#### **Covenant Report- Mary Stevenson**

Richard said to go ahead with the letters for 4033 Deepwood, 1208 Argonne, and 1218 Argonne.

#### **Maintenance Report- JP Rigilano**

New sign was installed. Estimates for smaller signs for Havenwood/Loch Raven are being worked on now. JP is going to get bids for a contractor to do all of the common areas.

Dumpster Day Saturday March 12, Kelway and Havenwood.

Snow removal for alleys only would probably need to be a trial, have a threshold (Guilford, Roland Park, ?? is 4 inches and the plows are automatically activated). We would need to find someone with insurance, bonded, would we need to pay a retainer. Perhaps put in the newsletter, that we want community input on how to create a pilot.

JP will drop letters off to 4025 and 4023 Deepwood about the trees and refer them to the city since they are city trees.

#### **Security Report- Jessica Kupper**

- Community walks and COP revitalization interest meeting within the next 3 weeks

- Contact has been made with several neighbors and will continue this week until I am able to get a group of 5-10 people who want to discuss, brainstorm, and get the ball rolling with the community walks and citizens on patrol.

§ I'm contacting folks in various sections and streets of the neighborhood, in order to have a diverse group and try to cover as much ground as possible.

- Goal is, schedules permitting, to meet before the quarterly meeting to discuss things, make an action plan, etc. and be able to give a report on March 10. I know the candidate forum is hopefully taking place instead of a regular meeting, but I will bring written handouts if we are able to have an interest meeting before then.

- Major Worley emailed today as a follow-up to his email yesterday and he said that detectives will be making an arrest soon, as soon as they sort out who is telling the truth and who isn't.

### **Social Report- Lauren DeVine**

Lynnette and Richard haven't set a date yet.

### **Open Floor**

### **Next meeting**

March 9 at MSU.

### **Motion to Adjourn**

Meeting adjourned at 9:06 PM.