

**Original Northwood Association
Board Meeting Minutes
Wednesday, April 13, 2016**

Attendance

Board members listed below were present.

President	Richard Skolasky	Present
Vice President	Dana Andrusik	Present
Treasurer	Jennie Spratt	Present
Secretary	Emily Weber	Present
Safety	Jess Kupper	Present
Communications	Gus Sentementes	Present
Covenant	Mary Stevenson	Present
Maintenance	JP Rigilano	Present
Social	Lauren DeVine	Present

Call to Order

Meeting was called to order by Richard Skolasky at 7:37 PM.

Approval of the Minutes from prior meeting

Jennie moved to approve minutes. Lauren seconds. Board approves.

Officer's Reports

President's Report- Richard Skolasky

Nomination committee chair will be Linda Stewart. Lynnette Dodson and Oana Brooks will also be a part of the committee as well. Dana moved to approve the appointment. Gus seconds. Board approves.

Richard suggested creating a position of Past President so that the institutional knowledge is not lost. We will include this on the next ballot in September 2016. Board members will also create a detailed job description to pass on to incoming board members. We also discussed an overlap of the first board meeting to hand over duties to new board members.

Updates for the website needed. Richard circulated an idea for more information to be available on the website. Richard and Gus will work together on it.

Richard is still waiting to hear back from the CLC regarding incorporation. We are waiting for a pro bono lawyer, so we can have insurance on the signs, stone steps, and bond board members.

Neighbor complained about 1206 Roundhill. This information should be posted on our website. Emily brought up the idea that was brought up by Gus at a previous meeting to consolidate all of the information from the treasurer, covenant, maintenance in one database.

Mary contacted a lawyer who would charge for the first hour and create standard letters. It would cost \$200 per filing. Mary will get more information.

Live Baltimore event is coming up. Saturday, May 14 8:30-1. We can have information packets about the shopping center, Baltimore magazine, and homes for sale. Perhaps asking Lena for help to with the home listing.

Vice-President's Report- Dana Andrusik

Dana brought up the alley behind Northview for maintenance. JP will reach out to DOT and MPC.

NECO meetings are on Saturdays and we need to attend meetings.

GNCA conference call tonight. They are working on getting another accounting company to manage GNCA dues.

When houses come on the market, we need to be more proactive and send a registered mail packet to the listing agent. Gus suggested MRIS may be able to flag addresses. Check with Lena about this possibility.

Treasurer Report- Jennie Spratt

2 dues paid in March.

Wine and Cheese too expensive for most people. Richard will talk to Lynnette about the change in format and price.

Committee's Reports

Communication Report- Gus Sentementes

Working on the website. Newsletters went out. Renbaum is reaching out to neighborhoods to create a committee.

Covenant Report- Mary Stevenson

5 letters were sent out last week. Mary looking at satellite dishes that are in front of houses.

In order to have protection with the building department, CHAP would protect exterior changes, particularly from flippers. Mary will get more information. We will see if it's possible to share this process/possibility at the next quarterly meeting.

Basement windows, if below grade can use glass block or exterior bars. If above grade, interior bars/grates should be used.

4033 Deepwood still working with Mary on replacement windows.

Maintenance Report- JP Rigilano

Trees were removed on Westview. Jane is working on the project.

Northview house had window boarded by bank.

Dumpster Day had a full dumpster.

Sign for Havenwood and Loch Raven: still working on it. They are identifying a location.

April 23 is the Mayor's Clean Up.

Safety Report- Jess Kupper

Jess followed up with Zhan and the DOT about The Alameda and Argonne.

Went to NECR committee but hasn't had any follow up from PD regarding safety walks, yet.

FD came twice to install smoke alarms. Jess wants to possibly coordinate with them for the first popsicle night.

Social Report- Lauren DeVine

Easter Egg Hunt went well. Will email dates for Block Party, after checking calendars.

Open Floor**Next meeting**

May 11 at Jennie's.

Motion to Adjourn

Meeting adjourned at 10:05 PM.