

**Original Northwood Association
Board Meeting Minutes
Wednesday, May 11, 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	Not present
Social	Lauren DeVine	Not present

Call to Order

Meeting was called to order by Richard Skolasky at 7:35 PM.

Approval of the Minutes from prior meeting

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

Officer's Reports

President's Report- Richard Skolasky

Richard suggested using the same format for meetings as the candidates forum used, rotating the first report so that Safety and Social don't get cut short.

GNCA voted to use the new company for dues, which has online access and payment available.

Richard asked for Board position procedure manual by July so that the information can be compiled into one manual.

Vice-President's Report- Dana Andrusik

Nominating committee is working away with Linda, Lynnette, and Oana.

Dues are coming in and we are doing well.

Walks through the neighborhood, looks like people are taking better care of their properties, especially back alleys.

Treasurer Report- Jennie Spratt

5 dues in April. 27% dues paid. Only receipts for Easter Egg Hunt. May already has 7-8 additional dues, as well as bills for maintenance.

Committee's Reports

Safety Report- Jess Kupper

Prior to last night's assault, Jess had already compiled information for the Summer Safety Series. Jess contacted Maj Worley regarding the lack of response from the officers she had been connected with for Safety. Monday Meanders, Turn-on Tuesdays, Wednesday Walks, Thirsty Thursdays, Super Safety Sunday.

Followed up with Matt. He has a detective assigned to his case. Jess also followed up with Maj Worley. There were carjackings on Sunday at Marble Hall, person was arrested. Jess will follow up that. Richard wants neighbors to know that the board is supporting neighbors when crimes happen, neighborhood safety awareness- be aware of your surroundings, turn on your lights, call 911. Richard understands that we are a low crime neighborhood but we deserve the services we pay taxes for. If we don't get a response from BCPD, we will reach out to our elected officials. June quarterly meeting will be a forum for lack of city services.

Jess also followed up with Maj Worley about the program of the Baltimore City Camera Registry.

Covenant Report- Mary Stevenson

CHAP Executive Director Eric Holcomb requested a meeting on 5/18 at 7:30. Mary will circulate an email tomorrow to make sure if we will be able to have a quorum.

Mike Mannes will work with us and our budget.

All Violation Letters that were sent via certified mail were returned. Will look to see if posting the letters on the property will suffice, as this was done previously.

Updates: Letters being sent for 4033 Deepwood, 4019 The Alameda, and 4028 Deepwood.

Communication Report- Gus Sentementes

Looking at mid-June publication date the next newsletter. President's Corner, Northwood Plaza update, Treasurer report, Social report, Maintenance report, Covenant report, GNCA update, photos needed, Jill Lemke said she would write about getting the historic tax credit, Live Baltimore.

Maintenance Report- JP Rigilano

Spring Clean Up was a success, with more people than last year. Argonne/Alameda sign and the Argonne/Roundhill garden were both weeded, edged, mowed, and mulched by Jason's landscaping. City is reviewing the underground utilities for the new sign at Havenwood/Loch Raven. JP is looking into alley repaving and will update when he has more information.

Social Report- Lauren DeVine

Block party scheduled for July 30.

Open Floor

Next meeting

June 8 at MSU, TBA

Motion to Adjourn

Meeting adjourned at 9:14 PM.