

## ONA Board Meeting Minutes December 14, 2016

### Attendance

President	Jess Kupper	Not Present
Vice President	Steven Kaufman	Present
Treasurer	Jennie Spratt	Present
Secretary	Diahn Allen	Present
Safety	Scott Purnell-Saunders	Present
Communications	Gus Sentementes	Present
Covenant	Mary Stevenson	Not Present
Maintenance	Jason Smith	Not Present
Social	Darryl Strange	Present

Called to order at 7:10 pm. Necessary quorum for meeting to proceed was achieved.

### Officers' Reports

President report presented by Vice President, Steven Kaufman. Read into record from President's email.

### **Neighborhood canvas**

Canvas the ONA neighborhood to find out the needs and wants of ONA neighborhood. Goal is to visit 10-15 homes over a span of a few weeks. Suggested gatherings street to street within ONA. Board agreed to table the discussion until Spring. It was suggested no earlier than April.

### **Landscape**

For issues with trees such as tree removal, call 311. Send email with confirmation number from 311 to Jason. Jess contacted Mary Pat Clarke and the Baltimore City Forestry department will outline tree issue. Jen asked if the city can prune trees?

### **Alameda and Argonne intersection**

In touch with DOT about permit

### Vice President

VP suggest a tree survey to determine how many large trees in neighborhood. JP/Jane can help. Scott suggested getting a bagging service for leaves. Ryan Dorsey was suggested by Gus as a possibility.

### **Treasurer**

Possibility of new sign at Havenwood and Loch Raven. GNCA dollars can only be used for capital improvements. In 2016 139 households in ONA paid dues; In 2015 155 household, paid dues. \$2500 currently in ONA's bank account. Gus suggested give something to hosts to help with the cost of popsicle night possibly a \$25 gift card. Gift cards can be managed online.

## **Committee Reports**

### **Communication Chair – Gus Sentementes**

Gus is assembling newsletter. Remember newsletter items can be forward looking. Newsletter should be out by 1<sup>st</sup> or 2<sup>nd</sup> week of January.

### **Safety Chair -- Scott Purnell-Saunders**

Scott talked to Jess about winterization. Scott will provide information about leaf raking, etc. on NextDoor/in the neighborhood.

### **Social -- Darryl Strange**

Need host for wine and cheese (April, 2017). It was suggested to possibly have it as a wine tasting. \$748 was spent for holiday party.

Call to adjourn at 8:40. Motion seconded.