

ONA Board Meeting Minutes February 8, 2017

Attendance

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

ONA board meeting opened after exec meeting with attorney (Mike Mannes) closed. Call to order 7 pm.

Previous meeting minutes' approval tabled until Sunday (to be approved via email)

Officers' Reports

I. President's Corner

- Updates on door knocking (CHAP)
 - To be conducted in Feb 2016 to distribute CHAP info to folks and alert them to the delay in voting and next steps
- Notes on block meetings to discuss items
 - To cover neighborhood issues (block specific functions) and to talk CHAP if it arises
 - Volunteers needed for certain streets – dates will be solidified by Jess and will be communicated out (to be time sensitive and limited)
 - Jenny and Mary, Lynette / Eric (Roundhill), Scott (Loch Raven Blvd)
- New Updates on Northwood Plaza renovations and next steps
 - Presidents of all of the GNCA communities were invited to talk about updates
 - Meetings will happen monthly with all of the presidents to talk updates
 - All of the current information shared was correct except

- Barnes and Noble and Starbucks have signed leases, but the Morgan Regents have not approved to move the bookstore to Northwood as of yet (if the book store does not move, Barnes and Noble will not come to the shopping center)
 - Next meeting is within the next 2 weeks and it has passed phase 1, so it should pass phase 2
- Harbor Bank will be the bank
- 3 Supermarkets were in the running
 - All of those have pulled out – Mark will provide updates
 - ALDI was the closest (off record) – there is an issue with vicinity with other stores (not totally out of the running)
 - Best bet – no pharmacy, can work with existing square footage (limited ~40,000 sq. feet)
 - LEIDEL is in the running as well (European ALDI competitor)
 - Paula Proviance (from Hillen Rd Association) has reached out and will reach out to Mary Pat Clarke, Ryan Dorsey, Mayor Pugh and others to get help to get a market there and for other support
 - HILLEN Road Association (Paula) – has drafted a letter
 - ONA will use the same format and send one over as well
- No other leases have been signed
- HEATH – there are 2 brands in the running, no names
- BANK will go in the greenspace for Loch Raven and Argonne
- MCDONALDS – may move next to church, but would like to go across Tivoli adjacent to the gas station

- SECURITY – Morgan currently has its security placed there, but the shopping center will need to have security responsibility as well along with BCPD and MSU
 - MORGAN HOUSING – Morgan will not have students housed at the shopping center
- Jess is in Jury Duty and will not be as responsive right now while in session
- Trucks at Havenwood
 - Email from resident stated that there are 2 different trucks parked there all the time - 311 calls needed – STEVE will take this on, JESS will send all the info she has over
 - TIMs Trucking – DOT number captured, license number captured - STEVE will take this on
 - DUMP TRUCK as well – STEVE will take this on
- QUARTERLY Meeting – March 8, 2017 – publicity must happen 2 weeks in advance of the meeting
 - Location – TBD – time 7PM
 - Mary Pat and Ryan Dorsey invited with time limitations
 - Police will be invited
 - Send Agenda out as well early to setup times for comments and keep meeting moving forward
- GNCA PAYMENTS
 - If you have not sent in your payments please do, additional bills were gone out as of January 31, 2017

Cabinet's Corner

- VP's Report
 - SAFETY Question
 - Turn lights on – Darkness increases crime
 - Notes were added to newsletter
 - WINDOW CLINGS and other materials have been in discussion to be produced and distributed
 - QUESTION on RENTERS versus OWNERS being part of the association
 - Welcome packet distribution?
- Treasurer's Report—2017 committee budget discussion
 - 2017 Income (to date)
 - 2017 Dues - \$235.00
 - 2016 Dues - \$40.00
 - Comm – Advertising - \$60.00
 - 2017 Expenses (to date)
 - Administrative - \$356.60 - *ONA Incorporation fee 2016*
 - How do we increase revenue?
 - Increasing membership in ONA
 - Dues due Jan1, 2017
 - Using door knocking
 - Plug on Next Door!!!! (JESS)
 - PO Box is active!!!!

- Budget review and updates from board by March 1, 2017
- Motion Made to move forward to check with Mike on Incorporation Status – put forward by Jason, seconded by Jess and all were in favor
- Covenant Chair—Review and vote (via email) on Application for Exterior Alterations
 - CHAP Updates provided previously
 - Last replacement SLATE roof request approved
 - Jason had a comment about another roof at his neighbor’s house but it will be reviewed
 - Mike Mannes
 - Will be contacted again, fees need to be reviewed by ONA board

II. Open issues

- Committee Updates
 - Jason – Maintenance
 - Has been conducting walkthroughs
 - A decision still needs to be made on Deepwood
 - ISSUES
 - A lot of lifted sidewalks
 - A lot of peeling paint
 - 1201 – 1203 Northview (porch issues)
 - 4109 Westview – fallen tree laying on its side that is overgrown at the house – MARY will contact the owner on Westview

- Darryl – Social – WINE / CHEESE Tasting inquiries with Bin 604 (store sponsor) who will provide staff for support and work. ONA could purchase extra bottles on premise and then ONA could sell the extra items to neighbors if requested. ONA will provide CHEESE. There is interest in hosting by the new neighbors at 1111 LOCH RAVEN.
 - EGG HUNT will be next on planning schedule that Darryl will work on it (additional planning will continue along with gauging of interest) – POSSIBLE replacements would be the COMMUNITY YARD SALE
- Scott – Safety – updates sent in the newsletter – Turn on Tuesday / Thursdays, additional neighborhood rides around times during day / night hours / next door and police information sharing on increase in car entry / burglary at this time of year
 - Additional information - STRONG CITY BALTIMORE GRANT to get LED lights or SOLAR lights in the neighborhood – IAN on 36th Street
- Gus – Communications – DROP Newsletters off to block captains as we leave the meeting within 36 hours of this meeting. PROMOTION of social events in the spring and summer. IDEA of putting some \$\$\$ aside to support popsicle night. \$25 was voted to be put aside for popsicle night each THURSDAY in the summer. (~~~\$300 for the summer months – 3 months)

- Future meeting dates and locations

III. New business – shared in President’s report

IV. Old Business

V. Adjournment

- Motion to adjourn by Jess - 8:53PM, seconded by Steve
- VOTES on minutes (January) due by SUNDAY at 11:59
- BUDGET review due to Jennie by March 1.