

ONA Board Meeting Minutes January 11, 2017

Attendance

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

Called to order at 7:05 pm.

Officers' Reports

President

Neighborhood canvas

Street gatherings at least Jess plus one other addressing concerns on streets. The gatherings are expected to last approximately one hour each. Confirmed hosts for the following streets: Roundhill, Roundtop, The Alameda, and Southview, but the goal is to have all streets in Original Northwood covered.

Northwood Commons

Representative from Hillen Road Association (Paula) met with Northwood Commons rep. They are attempting to secure funding for a supermarket. Need to get Ryan Dorsey and Mary Pat Clarke on board. Jess will meet with Hillen Road Association representative (Paula) possibly Thursday night.

GNCA

GNCA meetings will be moved to Thursdays. GNCA bills will be going out soon for those who haven't paid. Jess suggested that we send residents who are curious about GNCA and what it does to her or Kris Youngsten-Gray.

Drains

?/PJT67about drain cleaning in newsletter. Jason will email Gus. **Other**

43rd Legislative night is 1/25/2017.

Neighborhood Institute will be sometime in April, 2017.

There is the possibility of a Zipcar location on Havenwood and Loch Raven. It was suggested to possibly move it to NW Commons rather than the proposed location. Morgan State University students will not be moving to NW Commons. They are staying at Marble Hall.

Jess will give information about the free library to Jason.

Commented [SJE1]: I think what Jess said was that she had confirmation of folks willing to host for these streets, but the objective is to have all streets having a meeting.

If we do this we need to have a clear and consistent but flexible set of general objectives for these meetings, and some easy means of capturing key issues (and potential solutions) that come up in these meetings. Are these elements in place yet? How will we get there?

Commented [SJE2]: I think GNCA should be a separate item, outside of "Northwood Commons".

Question was raised about the handling of dead trees. Jason will get a list of trees for which the city of Baltimore is responsible and provide it to 311.

Note: If you have a confirmation number from 311, you can check for similar issues online.

Vice President

Visited three new homesteaders at 1220 Northview, 1111 Argonne and 1109 Argonne. A suggestion was made to ask local real estate agent Lena to give update each month on new residents. VP motioned to give \$25 to host of popsicle night for each week it occurs. Motion was seconded by Diahn. Vote: 5 in favor and 1 opposed.

Treasurer

2016 dues dollars are down compared to 2015. 38% of households have paid vs 42%. ONA usually has a balance of approximately \$18,000 and it's currently \$16,000. Idea was raised to possibly increase membership dues. Previous president, Richard Skolasky, did pay incorporation fee. It should be due again 4/15/2016. LLC cost is \$300 annually. P.O box will be added next week (week of January 18,2017) for check payments. GNCA will have little hold on money. ONA fiscal year is the calendar year. Will check into LLC payments. Budgetary issues will be addressed in February meeting. ONA does have revenue making activities. Raffle of some type is suggested at wine and cheese social.

Commented [SJE3]: I think this material on GNCA is better moved up under a separate "GNCA" heading.

Below is the end-of-year situation, including "illustrative budget" and "realized budget" ("Net") for 2016:

ONA 2016 END OF YEAR FINANCIAL SITUATION				
Category	2016 Budget	2016 Actuals		
		Expenses	Revenues	Net
Dues	-\$6,000		-\$5,700	-\$5,700
Administration	\$250	\$1,328	-\$5	\$1,323
Communications	\$1,750	\$1,604	-\$310	\$1,294
Covenant	\$1,000	\$34	\$0	\$34
Maintenance	\$6,000	\$2,271	\$0	\$2,271
Safety	\$2,000	\$0	\$0	\$0
Social	\$3,800	\$5,503	-\$1,265	\$4,238
Contingency	\$500	\$0	\$0	\$0
Totals	\$9,300	\$10,739	-\$7,280	\$3,460

Committee Reports

Covenant



20170111 Board Meeting Covenant C

Mary's report will be attached to minutes

Other

Neighborhood canvassing schedule (goal is CHAP and neighborhood outreach)

1 meeting every week in February

1 meeting in March (is this in addition to the quarterly)

Broad vote by May, 2017d

Mary will find out if CHAP vote can be changed

The meeting locations should be walkable

Motion to schedule meetings by Jenny and seconded by Jess.

Call to adjourn at 8:58. Motion seconded. All in favor.