

## ONA Board Meeting Minutes March 9, 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	Present
Covenant	Mary Stevenson	Present
Maintenance	Jason Smith	Present
Social	Darryl Strange	Not Present

**Call to order at 7:19 pm.**

**Diahn made motion to approve Feb 2016 minutes. Motion seconded. Minutes Approved.**

**Note: Reserve same auditorium for next quarterly meeting**

### Officers' Reports

#### I. President's Corner

- Northwood Plaza
- Jess / Mark Renbaum
  - Financing is being finalized, getting necessary credit is complex. Mr. Renbaum is currently not concerned about subsidies. With respect to leasing, a large percentage of 1<sup>st</sup> phase is spoken for.
    - DTLR
    - Urgent Care
    - Subway
    - McDonald's
    - Sunny's
    - Rite AID
    - Chipotle (Letter of Intent signed)
    - Bookstore (Approved by Board of Regents), Starbucks will be inside bookstore
  - There have been emails and questions about security at the plaza. The intent is to have 24/7 security. Staffing to be determined. MSU not responsible for security at NW Plaza.
  - Plaza design is behind schedule

- Would like to have a grocery store at the plaza. The allotted space is too small for most grocery stores. Neighborhoods could work together to bring a grocery store.
  - No new renderings
  - Smaller businesses who want to participate in NW Plaza redevelopment should reach out to Mark
  - Neighbors would like to talk to Mark. He will commit to talk to 4 neighboring groups.
  - It was mentioned that the current design of Northwood Plaza is different than what we were initially told.
- Covenant Issues
    - Maintenance issues. Realtors should be telling new/perspective owners about covenants.
    - Please reach out to the board if you know of a maintenance issue or are having one. The point is to keep the neighborhood appealing not to blast neighbors.
    - Application process was explained.

### III. Treasurer's Report

- ONA's intake is approximately \$8,000 monthly and that's mostly membership dues. Our expenses are greater than revenue
- ONA made request to GNCA about 1.5 years ago
- In 2015 ONA received \$4,500 of the approximately \$20k slated for ONA Money was used for tree plantings, signage and tree removal
- GNCA does not cover homeowner issues
- GNCA dollars can be used for common areas
- Currently \$18,000 in ONA bank account

### IV. Covenant Report

- Please ensure applications are complete. Reach out to covenant chair for instructions/directions prior to sending, if necessary.
- Covenant needs to new committee members. Please reach out to Covenant chair

## V. Special Guests

- Ryan Dorsey, Baltimore City Council was present and spoke about issues he's working on that will bring Baltimore together as a city. Also present was Mary Pat Clarke.
- Marques Dent, Northwood baseball league parade is 4/22/2017. League is for ages 4 to 16.

**Motion to adjourn at 8:47. Motion was seconded.**