

Original Northwood Association Board Meeting

Meeting Minutes

October 11, 2017

Present: Jess Kupper, Mary Stevenson, Katrina Raysor, Lindsey Henley, Oana Brooks, Scott Purnell-Saunders, Anthony Thomas, Jill Lemke, Stephen Travers (phone)

Next meeting: November 8, 2017, 7pm

I. Introductions of New Board Members

II. President's Report (Jess K.):

Committee and Issues Update: Jess discussed general issues that the Board has been dealing with, including maintenance, communication and safety. It was recommended that committee members be recruited to help the chairs accomplish their goals.

Board Meeting Locations: Jess discussed of potential board meeting locations as an alternative to meeting in board members houses. She is working on securing a location for Board Meetings that would allow for more residents to attend and participate.

III. Covenant Committee Report (Mary S.):

General Discussion: A copy of the Charter, Bylaws, Deed and Agreement of GNCA was distributed for new board member information, and the Board discussed general issues surrounding non-compliance, inconsistent enforcement and ways to make sure everyone in the neighborhood is aware of the requirements and rules. It was recommended that a one page list of do's and don'ts be developed.

CHAP: A letter from the President needs to be sent to the City, formally suspending the effort to become a CHAP district.

Attorney Outreach: Greg Rex (former President), offered to work with Board to solicit volunteer attorneys from the neighborhood.

Covenant Applications: Mary reviewed and introduced the Board approval process, and discussed 2 pending applications for 1105 Argonne and 1305 Southview.

Violations: Mary updated the Board on current property violations at 4212 Kelway, 4051 The Alameda, 4124 Westview, 1310 Southview, 3900 Deepwood, 4106 Loch Raven, 1201 Northview, 1208 Argonne, and 4015 The Alameda.

Maintenance Issues: Discussed violations on properties identified by a July 2017 survey of properties North of Argonne. Violation letters will be sent out to the worst offenders. A survey of properties South of Argonne still needs to be done.

Other: The Attorney should have filed our Association Documents at the City Depository, and Mary will check status.

IV. Maintenance Committee Report (Stephen T.):

Mayor's Cleanup: To be held October 28th from 9:00 am until 1:00 pm. Volunteers who register with the City get \$10 off City Stormwater Fee. Jess recommended picking areas to focus on so that residents know what they'll be committing to help with. Debris removal after the event will be done by DPW.

Leaf Season: City will begin leaf collection in October, residents need to call 311 to let the city know that they have bags for pickup.

V. Social Activities Committee Report (Katrina R.):

Events Calendar: Board discussed creating an annual calendar so that residents know what events are happening ahead of time and can plan better if they wish to attend.

Octoberfest: Octoberfest will be held on October 21, 2017 from 1-5 pm, at the home of Yvonne & Chris, 4014 Loch Raven Blvd.

VI. Other Business:

Membership Drive: Jess will send out a membership letter. Thanks to Gus S., residents are able to check whether they have joined this year or not. Membership is for the calendar year. Board discussed ways to give a benefit to those who are members, such as reduced/no cost for events.

GNCA Letters: Board discussed the GNCA, where the money goes, how it comes back to the ONA, and what it can be used for. In the past it has gone to common area maintenance, lighting, and the neighborhood signs.

Northwood Plaza: No new updates.

VII. Adjourn: 9:01 pm