

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: January 18, 2018
Meeting held at the home of Carolyn Hartloff

*Board members present

- * Deane Rundell, President
- Mark Plogman, Civic Vice President
- Craig Falk, Social Vice President
- Izzy Patoka, Treasurer
- * Deana Karras, Secretary
- Stuart Abarbanelle, Director-at-Large
- Darragh Brady, Immediate Past President
- * Carolyn Hartloff, Director-at-Large
- * Richard Gruberg, Director-at-Large
- Roy Lappalainen, Director-at-Large
- Michelle LaPerriere, Director-at-Large
- * Linda Rundell, Director-at-Large

Megan Miner and Nick and Vanessa Meeker also attended.

Meeting called to order at 7:35 pm.

Minutes of November meeting pending approval due to lack of a quorum.

Treasurer's Report: November report pending approval. November's bank balance is \$9,414.89 with total assets of \$27,743.74 (total receipts of \$1577.95 and total payments of \$469.33). We have 27 members to date. Our CD matured 12/31 and was reinvested at a better rate.

Civic VP Report: Dumpster Day is April 28. Four dumpsters have been reserved for Greenwood and Westover.

Social VP Report: Next event is Flower and Bake Sale. DK will contact CF about rethinking plant orders. Aim to make the sale more of a lingering and social event with tables and chairs and free coffee. Music? Also see if MLP is available to manage Bake Sale. We need to plan ahead for new Social VP, with the idea of incorporating a division of labor for individual events.

Old Business

- Roads as protected historic entities requiring review. DR will ask Landmarks Committee if they can provide any assistance when talking to County representatives.
Action item: DR will talk with DB about any next steps
- County tax credits - Megan contacted Charles Locke and is awaiting information to add to the welcoming packet.
- Holiday tree- schedule for 6:30 next year. Need more goodie bags next year (135?). Can we obtain more lights? A & A Tree suggested a pruning may be beneficial.
- Deer management - not practicable for SP.
- Pikesville Revitalization Plan/ 1,000 Friends of Pikesville- DR is on the Executive Committee for 1,000 Friends and they will be looking at moving the power lines from the main street in the village.

- Contact Ann Humphries re bridge sign down (DK).

New Business

- State Commission for Study of Pikesville Armory- DR is on the commission which is being lead by State Senator Bobby Zirkin. Initial meeting tonight attended by DR and IP. About sixty attendees with presentations by various individuals on usage and what is involved for usage with the historic property.
- Next meeting- vote on a donation to Pikesville Fire Department.
- Olmsted organizations- we traditionally support both FMOPL and NAOP. Check with IP
- Tree planting program - to be an annual fall planting event with BlueWater Baltimore
- Annual meeting in June - start thinking about topic and speaker. Perhaps focus on Pikesville revitalization plans/ Armory.
- Membership- how to promote?

Newsletter: next newsletter April

Committee Reports:

Bridge, Roads and Traffic: overgrowth at bridge end blocking visibility; speed hump disintegrating with large pothole near spruce

Action item: *MP, DR, RG will prune, Megan can assist; LR will address speed hump repair*

Landscaping: No report

Landmarks: No report

Welcoming: Kevin and Anu Francis welcomed at 510 Sudbrook Lane

Website: no report

Next meeting: Thursday, February 15 at Deana Karras's home at 507 Sudbrook Lane

Meeting adjourned at 9:05 p.m.