

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: February 15, 2018
Meeting held at the home of Deana Karras

*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

Meeting called to order at 7:40 pm.

Minutes of November and January meetings approved.

Treasurer's report: Approval deferred for corrections.

Action item: RL will contact IP re corrections

Action item: DK will follow up with IP re Olmsted organization donations.

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

Social VP report: DK and CF spoke about changing what we order for the Flower and Bake Sale. Should we try some vegetable plants? Aim to make it more of a social event. MLP willing to manage bake sale?

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. Research Riverside and the language used for protecting their roads.
Action item: DB will research Riverside
- 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. No new report.

New Business

- State Commission for Study of Pikesville Armory- DR is on the commission which is being lead by State Senator Bobby Zirkin. Had a walk through 2/12/18 and 1000 Friends of Pikesville were represented.
- Motion made and approved to make a \$100 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?
- Block captains - CH offered the use of her home for a party honoring Block Captains and other volunteers. To be held late May?

Newsletter: next newsletter April 1 deadline

Committee Reports:

Bridge, Roads and Traffic: overgrowth at bridge end blocking visibility; speed hump was repaired. LR contacted BC about the weight limit sign that is down.

Action item: MP, DR, RG will prune, Megan can assist

Landscaping: No report

Landmarks: No report

Welcoming: MP will send a new list. Landmarks has provided an informational flyer to include in the welcoming packages. Good to also add a map with info on the various districts in the community. Revise for clarity as to which properties are affected.

Website: Make certain RL received final pdfs of newsletters for posting on website. RL is making updates. We are out of disc space and RL is addressing this with our host company.

Next meeting: March 15 at Darragh Brady's 500 Sudbrook Lane

Meeting adjourned at 8:45 p.m.