

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: March 16, 2017
Meeting held at the home of Deana Karras

*Board members present

- * Darragh Brady, President
- Mark Plogman, Civic Vice President
- Craig Falk, Social Vice President
- * Izzy Patoka, Treasurer
- * Deana Karras, Secretary
- Stuart Abarbanelle, Director-at-Large
- * 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
- * Deane Rundell, Director-at-Large

Meeting called to order at 7:35 pm.

Minutes of February meeting approved.

Treasurer's Report: February's bank balance is \$10,953.80 with total assets of \$29,249.78 (total receipts \$542.40 and total payments \$100.00). We have 16 members. We will ask Jim Carnes to send PayPal account info to IP. Question raised as to whether our CD is better invested in securities or utilities. Treasurers report approved.

Civic VP Report: dumpsters approved for Dumpster Day, April 29

Social VP Report: No report.

Old Business:

- Bylaws: modifications to allow for electronic voting presented by RL. Motion made and approved on changes to bylaws. Changes will be published in next newsletter and voted on at Annual Meeting.
- Roads as protected historic entities requiring review: meeting with Vicki Nevi and Teri Rising of BC Landmarks to discuss along with
- County tax credits: Charlie Locke, DB, DR, DK to clarify at this same meeting, along with outreach with narrative information on historic requirements.
- Tree plantings: project approved with the exception of seven trees bordering the play equipment. We will continue to pursue a shade solution for that area.
- Deer management: tabled until next meeting, DK will gather info.
- Parade insurance: we will continue with our current insurer, Chubb Group.
- Car complaints on Farmhurst: no report
- Nominating Committee progress: have a candidate for each officer position. Will put article in next newsletter announcing annual voting and who to contact if interested in any position.

- Annual Meeting: will be held on Saturday, June 10 at 507 Sudbrook Lane, with refreshments.

Action item: DK will contact Darin at BlueWater Baltimore to see if he or another representative would do a short presentation on the tree planting at the park/ playground.

New Business

No new business this meeting.

Next newsletter: March 25 deadline. F&B Sale, Directory, tree program, yard maintenance assistance, membership, annual meeting, bylaw changes, nominating committee, dumpster day, article from MP to be included. Will need a short May newsletter to announce nominees for office prior to annual meeting.

Committee Reports:

Bridge, Roads and Traffic: No report

Landscaping: No report

Utilities: No report

Landmarks: No report

Welcoming: One new neighbor welcomed; has a second new neighbor to visit. Question of whether renters okay to welcome with consensus of yes.

Website: No report

Next meeting: April meeting at Darragh Brady's home, 500 Sudbrook

Meeting adjourned at 9:11 p.m.