

Sudbrook Park Inc.

Board of Directors Meeting, Minutes: May 17, 2018

Meeting held at the home of Deane and Linda Rundell, 608 Carysbrook

* Board members present

* Deane Rundell, President

Mark Plogman, Civic Vice President

Craig Falk, Social Vice President

Izzy Patoka, Treasurer

* Deana Karras, Secretary

* Stuart Abarbanel, 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. No quorum for voting.

Minutes of April meeting to be approved at next meeting.

Treasurer's report: April total receipts are \$71.98, total payments \$346.25. Bank balance as of 4/30/18 is \$9,272.47 with total uncommitted funds at \$7,207.47 and total assets of \$27,676.31. We have 50 members to date. Report to be approved next meeting.

Civic VP report: No report

Social VP report: Flower & bake sale went smoothly with a good sell-through of plants. We made about \$1100 profit. Note for next year: increase number of hanging baskets, order a mix of bedding annuals and perennials and include options for shade. Fewer baked good contributions this year. Thanks to Liz Reese for being there all day, MLP, CH, CF, SA, Kurt Hammond and Dean Hartloff.

Old Business

- Roads as protected historic entities requiring review. DR downloaded Riverside's nomination for protecting roads to compare to Sudbrook's proposal, a working document never completed.
- 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 update.
- State Commission for Study of Pikesville Armory - no update
- Membership- how to promote?
- Block captains - Reception to honor volunteers at home of CH on June 3, 4-6 pm. List of Block Captains obtained from Pat Lackey for invites. Give each SP mug and book.

- Annual meeting June 16 - Teri Rising, BC Historic Preservation Planner, will present on BC historic communities. Charlie Locke will also speak if he is in town. Dana Stein will give a legislative update.

New Business

- Reporting procedure for building violations- is this a zoning violation? Report and see if there is a response.
- Litter patrol? - call on neighbors to pick up constant flow of litter on our streets. Call out to walk with bags. Suggest as community service time for kids. The sight of litter only encourages more. Put in newsletter.
- Street signs - DR contacted Jenny Sataloff to do survey of all street signs and identify any issues. Keep community looking good.
- Zoning Committee - do we need to resurrect? Yes. New complaints: 715 Cliveden has lots of junk on porch; 605 & 600 constant problems, enclosed plywood porch.
- Monarch waystation- started with eight foot circle and planted with stiff goldenrod and swamp milkweed.
- Megan and Christian Kendierski are interested in organizing an event to cut and pull vines in the playground.

Newsletter: next newsletter May 25 deadline. To include Annual Meeting, officer nominees, July 4 event, RG's items, F&B Sale thank you, walk with bags, letter from President(?). Is newsletter being uploaded to website?

Committee Reports:

Bridge, Roads and Traffic: no report

Landscaping: Tree planting program - to be an annual fall planting event with BlueWater Baltimore

Landmarks: No report

Welcoming: SP Landmarks Committee informational flyer for welcoming packages - pare down the info from Landmarks to one page and include a map of the various districts. Can also use to update website.

Action item: LR, DB, MLP, RG will work on this.

Website: No report

Nominating Committee: Anna has a neighbor who may be interested in being Treasurer and will contact her- DR will follow up with them. Elissa Locke is also willing to be Treasurer. Ramon is willing to commit to Social VP role.

Zoning: letter sent to owners of 600 Sudbrook Rd with no reply yet. Continue to report all infractions to zoning. RG will check on tax status.

Next meeting: Annual meeting, June 16 at Karras home at 7 pm

Meeting adjourned at 9:00 p.m.