

Sudbrook Park Inc.  
Board of Directors Meeting, Minutes: July 19, 2018  
Meeting held at the home of Carolyn Hartloff

\* Board members present

- \* Deane Rundell, President
- \* Mark Plogman, Civic Vice President
- \* Ramon Gonzalez, Social Vice President
- Elissa Hozore, 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

Meghan and Christian Kendzierski also attended.

Meeting called to order at 7:35 pm.

Minutes of April and May meetings approved.

Treasurer's report: April's 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. May's total receipts are \$2750.95, total payments \$1851.28. Bank balance as of 5/31/18 is \$10,448.89 and total assets are \$28,872.15. June's total receipts are \$198.61, total payments \$0. Bank balance as of 6/30/18 is \$10,007.05 with total assets of \$28,449.13. We have 62 members to date. April, May, June reports approved.

Civic VP report: MP removed sign at Westover which was spray painted and corroded.

Social VP report: Soccer shots will start again late September-November. There is a coupon for SP families. Should we add activities to the Flower & Bake Sale? RG is interested in doing another Arts in the Park next year. Fourth of July was well attended. This year there were the additions of a resident opera singer singing the Star Spangled Banner and a couple of antique cars.

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.
- Sudbrook Landmarks Committee informational flyer for welcoming packages- LR is reviewing, RG made edits, add info about repercussions if guidelines are not followed?
- 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 - not met recently
- Reporting of violations-none.
- Litter patrol - several actively collecting residents.

#### New Business

- Tree drive with BlueWater Baltimore- we will subsidize \$25 per tree up to \$1000 on a first come first serve basis
- Street signs - DR contacted Jenny Sataloff to do survey of all street signs and identify any issues. Keep community looking good.
- Annual Meeting- thank you to DK, Teri Rising, BC Historic Preservation Planner was a good speaker.
- Membership promotion- do a Go Fund Me drive focused on the holiday tree and membership
- Block Captain party- thank you to the Hartloff's for hosting
- Facebook protocol and membership- RG and Christian Kendzierski will work on rules for the FB Group and coordinate language, including that anyone not complying can be subject to removal from the group. Add RG as an admin on the site. Christian brought great info on site management and examples of language used by other groups.
- Political candidates at neighborhood events- no speaking and no signs for politicians at events.
- Pikesville Chamber of Commerce- consensus not to continue membership
- SP tees- desire expressed to make new SP tees. Perhaps for next big event, like next Arts in the Park?
- Board meeting locations: 2/19-DK, 3/19-DB, 4/19-DR & LR, 5/19- RG, 7/19- CH, 9/19- DK

Newsletter: next couple of weeks with a focus on tree drive, new officers. Next newsletter- no burning, Landmarks info with map of districts.

#### 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: New residents on Adana, 509 Upland and on Olmstead; MP will send new list to LR

Website: No report

Zoning: Teri Rising sent a letter to owners of 600 Sudbrook Rd asking for status of approved work that has not been completed. Property has been nicely landscaped and continues to be mowed.

Next meeting: September 20 at 507 Sudbrook Lane.

Meeting adjourned at 9:15 p.m.