

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: September 15, 2016
Meeting held at the home of Darragh Brady

*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 7:36.

Minutes of August meeting approved.

Treasurer's Report: No report.

Civic VP Report: MP will start the process to reserve dumpsters for Dumpster Day.

Social VP Report: CF is readying all for the Halloween event. Motion made and approved to allot \$100 for the sound set up for the parade. DR will be Santa at the tree lighting.

Old Business:

- Water main replacement: moving into next phase. DB sent email to Nancy Surofsky asking for a status update on the curb replacement project. Current new curbs are very white concrete and do not match any existing.
- Including SP roads as historic: DB and DR will coordinate an approach
- Grant proposal for neighbor help group: Michelle and Corey submitted the proposal and proposals are to be reviewed next week.
- County and tax credits: Conflicting signals from County on subject of contributing and non-contributing houses in the historic district and tax credit. Need clarity and consistency.

New Business:

- Invasive plants: wavyleaf basket grass, Japanese stiltgrass, mile a minute vine throughout neighborhood. Raise awareness through newsletter and FB group.
- General state of yard maintenance in SP: How can we improve? Idea of a competition, clean block award, some incentives and awareness building, hold block parties with tree giveaways.
- New poles: Need two, one in front of MP's house and also for the Cliveden street sign.

Next newsletter: September 30 submission deadline. Halloween parade lead, what membership dollars do, old holiday lights, invasive plants. Put PDF on FB.

Committee Reports:

Bridge, Roads and Traffic: No report

Landscaping: No report

Utilities: No report

Landmarks: No report

Welcoming: LR brought a sample welcoming bag with a welcome letter, booklet, and goodies.

DK will pursue obtaining more mugs. We will add a document with information on the historic district requirements for work.

Website: No report

Next meeting: October 20 at Karras's at 507 Sudbrook Lane.

Meeting adjourned at 9:15 pm.