

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: September 20, 2018
Meeting held at the home of Deana Karras, 507 Sudbrook Lane

* 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

Jake Rubinstein and Steve Shaul also attended. BGE representatives Ervin Mc Daniel and Jonathan Aguilera Titus presented.

Meeting called to order at 7:40 pm.

Minutes of July meeting approved.

Treasurer's report: August's total receipts are \$151.06, total payments \$139.04. Bank balance as of 8/31/18 is \$10,019.52 with total uncommitted funds of \$7,904.52 and total assets of \$28,461.60. We have 62 members to date. August report approved.

Civic VP report: MP will line up the dumpsters for next spring's Dumpster Day.

Social VP report: RG posted the Halloween event to the FB Group. Permit applied for and received.

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. We will make the effort to speak with Johnny Olzewski at the neighborhood met and greet.
- 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.
- Tree drive with BlueWater Baltimore- fifteen new trees ordered, to be planted late October. SP subsidized \$25 per tree.

New Business

- BGE representatives discussed the community reliability issues in response to neighbor complaints about large number of outages. Automatic feeders in place in 2013; more upgrades done in 2014. What to expect for the future? Work will start in the next couple of weeks on Carysbrook replacing overhead lines with underground lines. Streets affected will be Olmstead, Adana, Windsor and Carysbrook. Next year is a trim year around feeders (every four years). Hot spot trimming requested on Howard and Upland.
- 610 Milford Mill - DR received a lengthy letter from resident Allen Carter who is having trouble with the neighbors directly across the street. They do not control trash and rats are an issue. They have been threatening. He has made police reports. The property in question is Section 8 subsidized rental which are liable to inspections. LR will write a letter to the owners and cc Dana Stein.
- Facebook- we will post Board meeting times and locations.
- Vines weighing down Utility lines - W. Cliveden at triangle
- Citizens Planning & Housing Association- DR has been invited to workshops; possible grant.
- Sign defacement- Tagger DD has defaced the entryway sign twice. Cleaned off once, just hit it again with red paint.

Newsletter: October 1 deadline for submissions, to include Halloween parade, monarch waystation, welcoming committee, tree drive report.

Committee Reports:

Bridge, Roads and Traffic: no report

Landscaping: 3 pin oaks marked for removal by County due to death by leaf scorch.

Landmarks: No report

Welcoming: New residents at 501 Upland, 900 Adana welcomed.

Website: Under attack by Chinese spammers! Host has updated server and hardware. RL needs newsletter final pdfs.

Zoning : Owners of 600 Sudbrook Rd getting ready to sell.

Next meeting: October 18 at MP's home at 603 Upland.

Meeting adjourned at 9:02 p.m.