

Sudbrook Park Inc.
Board of Directors Meeting, Minutes: April 21, 2016
Meeting held at the home of Deana Karras

*Board members present

*Darragh Brady, President
*Mark Plogman, Civic Vice President
*Craig Falk, Social Vice President
*Roy Lappalainen, Treasurer
*Deana Karras, Secretary
*Carolyn Hartloff, Director-at-Large
*Richard Gruberg, Director-at-Large
Michelle LaPerriere, Director-at-Large
Linda Rundell, Director-at-Large
*Deane Rundell, Director-at-Large
Stuart Abarbanelle, Director-at-Large

Robin Kamphaus, Gary Prince, Steve Shaul, Jessica Skillman, Jane Story, Michael Clingman, and Jonathan and Laura Limes also attended.

Meeting called to order at 7:35.

Topical discussion of condition of roads pursuant to child injured riding bike on Adana Road. A community liaison was invited, but had a scheduling conflict and is not present. DB recounted information from recent meetings with Nancy Surofsky regarding the water main project: phase one is a projected two year project installing the main lines followed by the individual house links. Jessica Skillman has been in contact with a number of County officials about the condition of Adana Road and was told it would be 5-7 years until the County plans to repave and redo sidewalks. She has written to Vicki Almond, Dutch Ruppertsberg, and other County officials and received no responses. DPW had a representative from road maintenance out to review the road conditions, who said they had no funding for paving, but agreed to pave a very small section in one lane. Ed Adams told her he would not repave (he is retiring shortly). Jessica does not believe they are taking the conditions seriously enough. Jessica expressed concern at how the County is spending money in SP, i.e. on curbing project but not roads. Steve Shaul stated that it is hypocritical of the County to demand individual homeowners make and pay for sidewalk repairs if they are not willing to address street surface conditions. We will reconvene a Roads Committee task force, Jessica, DB, DR and any others interested, that will try and meet with Nancy Surofsky next week and if indeed repaving is not planned for 5-7 years formulate a plan to address conditions in the interim, i.e. pursuing grants etc.

Minutes of March meeting approved.

Treasurer's Report: March report approved. March's bank balance is \$9,104.57 with total assets of \$27,368.69 (total receipts of \$25.39 and total payments of \$556.17). We have 20 members for FY 2016. Our event insurance will cost \$300 and cover three events through Chubb. They will need the dates for the events in advance and payment per event. Need to reapply every year, a process that should start in December.

Civic VP Report: Everything is ready for Dumpster Day on April 30. Volunteers are needed. DB will send out a FB ask for volunteers for Clean Up the same morning as Dumpster Day. MP spoke with Alan Rill and lined up his mowing services for the coming year. He will do the entry triangle in advance of the Flower and Bake Sale. Confirmation was received from BCPS for the reservation of the library for our June 9 Annual Meeting.

Social VP Report: CF has ordered the flowers for the Flower and Bake Sale. DK will get in touch with MLP regarding the bake sale. Parade permit application was submitted for July 4.

Old Business:

- Annual Meeting: 1000 Friends of Pikesville are confirmed as presenters June 9.
- Water main replacement: Several neighbor's met with Jeff Peluso and two field supervisors to discuss the triangles and parking of heavy vehicles. They agreed to fix any damages although it may take a little time, and we're very responsive.

New Business:

- Greenwood Road: Should we invest in a hidden camera to try and record illegal dumping? DB presented a model that is inexpensive.
- Treasurer: Izzy Patoka may be interested in this role.
- Pikesville Volunteer Fire Co.: Motion made and approved to donate \$100.
- Street sign: Dean Hartloff reinstalled the sign at the "corner" of Sudbrook Lane and Greenwood.
- Board Meetings: Post on FB to try and generate interest.

Next newsletter: Early June target date. Annual Meeting, July 4 event, Flower & Bake Sale and Dumpster Day thank-yous, Nominees for Office, water main project update.

Committee Reports:

Bridge, Roads and Traffic: See above.

Landscaping: Rundells cleaned around yew at entry triangle. Scouted for alternate holiday tree location. Deana, Linda, Ed, Carolyn and Deana will meet and initiate a tree planting plan.

Utilities: no report

Zoning: RG reported violation that was addressed.

Landmarks: Neighbor's on Windsor were advised that work on house facade needed to go through an approval process. House is going up for sale.

Welcoming: Several attempts made to retrieve mugs and booklets from former Chair with no response. More booklets are being printed and we will look into more mugs. New chair and contact information are in newsletter. MP will send LR info on new home sales at the beginning of each month.

Website: no report

Next meeting: May 19 at Richard Gruberg's home on Cliveden Road.

Meeting adjourned at 9:25 pm.

