

ACADEMY HEIGHTS CIVIC ASSOCIATION
BOARD OF GOVERNORS MEETING
JANUARY 24, 1968

The first meeting of the Board of Governors was held at 8:00p.m. in the home of the president, Mr. Ed Morrill on January 24, 1968. The following members were in attendance:

Mr. Ed Morrill	Mr. Jan VanDendren	Mrs. Catherine O'Neill
Mr. Ralph Wood	Mr. William Scriba	Mr. Bernard Rossman
Mr. Elmore Evans	Mr. Ed Jones	Mr. Ray Dauer
Mr. Jerry Savage	Mr. Charles Beil	Mr. John Reese
	Mr. Robert Reiter	

The minutes of the December General Membership meeting were read and approved.

OLD BUSINESS:

Mr. Evans reported that the Review and Update of "Code of Restrictions" which was distributed throughout the community cannot be recorded on the land records, they are recorded by the Welsh Co.. The net effect of the updating was a liberalizing rather than a restricting of the original restrictions.

Mr. Beil commented on the traffic situation on Old Frederick Road along the Litaker Ford Co. property which is congested due to parking on both sides of this narrow street. Mr. Scriba suggested calling Mr. Dantoni, the First District County Councilman to try to get "no parking" signs on one side of the street.

NEW BUSINESS:

Mr. Jones suggested seeking a clarification of which vehicles have the right of way at the intersection of Regent Park, Harlem Lane, & Stoney Lane.

Mr. Scriba said he will contact Balto. County in order to petition against cutting Harlem Lane through to Edmondson Avenue.

Mr. Jones discussed crime in the community and suggested inserting something in the bulletin concerning it.

Mr. Morrill announced the following appointments, Mr. Ed Jones, chairman of the Restrictions Research Committee, and Mr. Jerry Savage, chairman of the New Alleys Committee.

Mr. Morrill discussed the problem of sidewalks up Academy Road along the Mt. de Sales property. Mrs. O'Neill said that she heard that the curve would be straightened and sidewalks installed.

January 24, 1968

Mr. Morrill suggested taking action against the operators of the Texaco station which is being used to park cars.

Mr. Morrill discussed the land clearing on the Seven-Up property. Mr. Scriba said it was cleared to prevent the public from dumping. Mr. Morrill will look further into the situation.

Mr. Morrill received complaints on possible illegal apartments at 413 Greenlow and 401 Lambeth. He will investigate.

Mr. Scriba suggested that Mr. Morrill subscribe to the Herald-Argus and the Jeffersonian, the Board approved unanimously.

Mr. Scriba said ~~there~~ appeared to be an oversized tool shed on the rear of the south side of Regent Park Rd.

Mr. Evans suggested changing the General Membership Meeting to May; no action was taken.

Mr. Morrill suggested meeting with the Christian Temple concerning playground equipment, however he was advised to go easy on implying any financial support.

Mr. Scriba reported that in 1967 the Association collected \$714.00 in dues, earned \$134.43 in interest and had expenses of \$642.25. Each year he said Miller and Queen file a tax return for the Association.

At 10:30 Mr. Reiter motioned to adjourn the meeting, it was seconded by Mr. VanDendren.

Respectfully submitted,

John Reese
John Reese
Secretary

ACADEMY HEIGHTS CIVIC ASSOCIATION
BOARD OF GOVERNORS MEETING
FEBRUARY 27, 1968

The second meeting of the Board of Governors was held at 8:00 p.m. in the home of the president, Mr. Ed Morrill on February 27, 1968. The following members were in attendance;

Ed Morrill	John Reese	Bernie Rossman
Elmore Evans	Bob Reiter	Ralph Wood
Jerry Savage	Ann Aquilla	Fred Powell
Jan VanDendren	Catherine O'Neill	Bill Scriba
Ed Jones	Charles Beil	

The minutes of the January 24th meeting were read and approved.

OLD BUSINESS:

Mr. Morrill reported that Harlem Lane will be cut through this year. It is presently in the bid stage.

Mr. Evans said the Association will urge the residents to burn their porch lights and keep their houses and cars locked as a crime deterrent.

Mr. Morrill said all three alley projects will be under way in the spring.

Mr. Jones said there are currently two violations of oversized toolsheds and that Welsh Co will be notified. They are located at 6129 Regent Park and 401 Whitfield.

Mr. Morrill reported that Mr. Dantoni answered the letter in which he was informed that the sidewalks on Academy Road should be under bid by this spring.

Mr. Morrill reported that he is still observing the Texaco Station situation in which it appears that it is being used as a body shop. Mr. Morrill said that he would contact Direct Line.

Mrs. Aquilla said that the Womans Club is having a dance and wondered if the Civic Association would be interested in a joint venture. It will be held on October 19th at the Kiwanis Hall in Ellicott City. Mr Morrill asked Mrs Aquilla to study what cooperation they are requesting from the Association. Mr Morrill said that the event would be discussed in greater detail at a later date.

Mr. Morrill said the 7-up plant will build a parking lot on their cleared land.

Mr. Morrill said that 401 Lambeth was not an apartment but a roomer. After checking, it was found that 413 Greenlow is a legal apartment.

February 27, 1968

Mr Morrill is now subscribing to the Herald-Argus and noted that parking will not be allowed on Old Frederick Rd. near the Litaker property.

Mr Wood said there have been no changes in the treasury.

NEW BUSINESS:

Mr. Morrill discussed some of the minutes from the First District Community Council.

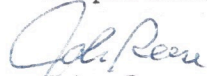
Mr. Bernie Rossman was appointed to be the alternate to attend the First District Community Council

Mr. Evans discussed the possibility of raising the annual dues. It was felt that the dues should not be raised under the present circumstances.

Mr. Morrill said that he would take calls on deaths in the community and would send sympathy cards.

There being no further business Mr. Morrill motioned the meeting be adjourned; the motion was seconded by Mr. Powell.

Respectfully submitted,


John Reese
Secretary

ACADEMY HEIGHTS CIVIC ASSOCIATION
BOARD OF GOVERNORS MEETING
MARCH 27, 1968

The third meeting of the Board of Governors was held at 8:00p.m. in the home of the president, Mr. Ed Morrill on March 27, 1968. The following members were in attendance:

Mr. Morrill	Mr. Scriba	Mr. Powell
Mr. Reese	Mr. Reiter	Mr. Beil
Mr. Savage	Mrs. O'Neill	Mr. Wood

The minutes of the February meeting were approved as read.

OLD BUSINESS:

Mr. Savage is still pursuing the three alley projects which are due to be under way in the near future.

Mr. Morrill contacted Direct Line concerning the Texaco Station situation.

NEW BUSINESS

Mr. Morrill reported on the plans for a porch to be erected on the rear of 6127 Northdale Road. It was felt that the porch was not in violation of any of the restrictions.

Mr. Beil reported on that some of the students leaving the Mt. de Sales Academy were speeding through the development. It was suggested that the school should be contacted.

Mr. Morrill said that there were two pedestrians struck recently. One resident suggested putting bumps in the street. It was felt that this was inappropriate presently. Mr. Morrill suggested more appropriate action be taken.

Mr. Powell said there is a house on Small Court which presently has a black and white porch railing. Mr. Morrill suggested investigating the situation.

Mr. Morrill reported that there has been a wave of vandalism on the automobiles in the 400 block of Whitfield Road.

Mr. Morrill received a letter from a resident on Regent Park encouraging the completion of Harlem Lane through to Edmondson Ave.

Mr. Morrill suggested that any residents experiencing vandalism report it to him so as to build up records in case it would be necessary to contact the County.

Mr. Morrill suggested that the Association send a list of the restrictions to the Welsh Remodeling Co. which is not the same as the Welsh Construction Co.

March 27, 1968

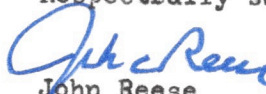
Mr. Morrill promised he would look into the problem of oversized tool sheds being erected in the rear yards of some of the residents.

Mr. Scriba reported on the First District Community Council meeting noting that there was no new news to report.

Mr. Wood gave the treasurers report. (see attached)

There being no further business Mr. Powell motioned the meeting be adjourned; the motion was seconded by Mr. Reiter.

Respectfully submitted,


John Reese
Secretary

Treasurer's Report 3/27

Balance 3/1

Checking \$ 313.63

Deposits 3/1

4.00

(dues)

3/21

15.00

(typewriter)

\$ 332.63

Checks

Monarch 3/21

73.86

Balance 3/27

\$ 258.77

On April 24, 1968, the fourth meeting of the board of governors was held at 8:00 o'clock in the home of the president, Mr. Ed Morrill. The following members were in attendance;

Mr Morrill	Mr Jones	Mr Reese
Mr Evans	Mr Beil	Mr Roosman
Mr Savage	Mr Powell	Mr Wood
Mr Van Dindren	Miss O'Neill	

The minutes of the previous meeting were read and approved.

Old Business

Mr Savage said that bids were awarded on the alleys between 300 block of Greenlow & Whitfield and between the 400 block of Greenlow and Stratford and they should be under way shortly.

Mr Morrill reported that the Texaco station is now vacated and will reopen as a filling station.

April 24, 1968

Mr Evans suggested looking into Sinclair station for violations.

Mr Beil volunteered to contact Mr. De Sales concerning their students who speed through the development

Mr Jones reported that he notified the police who approached four boys who were drinking and littering near his home.

Mr Morrill said he would contact the police dept. about speeding traffic on Northdale.

Mr Morrill said he will contact residents on Small Court concerning the black & white railing.

Mr Morrill reported that the Welsh Remodeling Company has a list of our restrictions

Mr Morrill said he will call Mr Wilcox concerning the oversized tool sheds.

Mr Evans said he will do some research on finding a complete list of existing apartments in the development.

April 24, 1968

Mr. Marrell said that the Womans Club cancelled plans for a dance and offered their support for our activities!

Mr. Wood reported there were no changes in the treasury balance.

Mr. Jones discussed the dues collection Campaign. 35 mail-in contributions have been received to date.

The meeting adjourned at 10:10 p.m.

Respectfully submitted

J. R. R.

Treasurer's Report 4/24/68

Checking Balance 3/27 \$258.77

check 4/24 Monarch
Services 73.86
\$184.91

Academy Heights Civic Association
Board of Governors Meeting
May 22, 1968

The fifth meeting of the year was held at the home of the president at 8:00 pm on May 22, 1968, the following members were in attendance:

Mr. Morrill
Mr. Evans
Mr. Savage
Mr. Van Dendren
Mr. Jones
Mr. Reese

Mr. Dauer
Mr. Powell
Miss O'Neill
Mr. Wood
Mr. Beil

The minutes of the previous meeting were approved as read.

Mr. Wood read the treasurer's report, see attached; it was approved as read by Mr Powell and Mr. Dauer.

Old Business:

Mr. Savage reported on the alleys, noting that the two alleys mentioned last month would be paved in a relatively short time.

Mr. Morrill noted that there are now a number of automobiles parked in the rear of the Sinclair station, and it was decided not to complain presently.

Mr. Beil reported that he had contacted the Mt. de Sales administration concerning the speeding students and they extended their cooperation.

Miss O'Neill mentioned that Mt de Sales would like to send a representative to the Assns. Board meetings to foster community relations, a discussion followed.

Mr. Morrill suggested that Mr. Wood try to locate a bank that would not charge the Assn. a monthly service charge for handling the account.

The president also announced that Mr. Wilcox of the Welsh Co. would contact residents having tool shed violations.

New Business:

Mr. Jones thanked the board members for their cooperation in the dues collection drive and noted that \$226.00 has been collected by mail thus far; it was hoped that the collection would be completed by the time of the next meeting. Mr. Morrill asked that apartments be noted on the list which Mr. Jones distributed.

Mr. Morrill noted that Mr. Wilcox approved the front porch window at 307 Lambeth Road; Mr. Morrill said he would look further into the situation.

Mr. Morrill read a letter from Mrs. Germanhouse of 341 Greenlow Rd. concerning parking in front of her home by neighbors and hanging laundry out on Sunday. The board decided there was nothing illegal about either of the above complaints.

Mr. Evans suggested changing the months of the General Membership meetings, a discussion followed; nothing was decided as yet.

The meeting was adjourned at 10:15

Respectfully submitted

A handwritten signature in blue ink, appearing to read "John C. Reese".

John C. Reese,
Secretary

Treasurer's Report 5/22/68

Checking: Balance 4/24 \$ 180.47
Deposit (dves) 4/25 70.00
\$ 250.47

Checks:

Monarch Services 83.60

Service charge 1.50
\$ 85.10

Balance 5/22 \$ 165.37 Mercantile Trust

Savings

Balance \$ 2134.43 Bq lto. Federal