



AHCA Community Board Meeting MINUTES
December 15, 2020 - 7:00 PM
AcademyHeightsMD.org

Called to Order at 7:04pm with President Joe Shinault presiding via Zoom Meeting.

Board members in attendance (7): John O’Ferrall, Joe Shinault, Chris Burk, Doug Kampe, Christie Kearney, Pat Cusick, Rita Hall

Members absent: Linda Barnes, Chris Waterman, Mischa Bowen-Kreiner

Minutes from November 10, 2020 meeting approved.

Treasurer’s Report – SunTrust checking balance is \$8899.24.

Architectural – Attorney Lou Weinkam will be speaking with the board regarding options on the 333 Lambeth deck violation. Will follow-up on remaining summer awnings. Approved front porch reconstruction at 6117 Northdale. New committee members needed as Mischa is moving from AH.

Communication – No updates

Dues – Participation is at 27%. Will begin collecting 2021 dues.

Old Business

Community Grant – Kim Shinault submitted application for 2021 C.O.P. grant.

Food Trucks – Trucks were a huge success over the past 5 months. Will resume in Spring 2021.

Mission Statement – Final changes will be made to the statement and reviewed. Will be presented at next meeting for approval.

Committee Openings – Will reach out to the community to see if any additional interest in Environmental, Dog Park or Architectural Committees.

New Business

Holiday Decoration Contest – will be happening again this year. Mount de Sales students will be judging on the night of December 17th. Karen Dietzius is once again creating ornaments for the winners.

Election of AHCA Officers and Board – There are four officer positions and six board member positions open. The four nominees were elected by acclamation since all were running unopposed. Chris Waterman elected treasurer, Chris Burk elected vice president, and Joe Shinault elected president. John O’Ferrall & Nikki Green were elected to the Board of Governors. The Board will look to make appointments to fill Secretary and remaining open board positions.

2021 Meeting Dates– The forthcoming calendar year will be reviewed, and monthly meeting dates will be posted. Will continue as Zoom meetings for the foreseeable future.

Open Discussion

Board Admin – suggestion and discussion for role of Administration Assistant to assist with assorted duties such as grant applications and correspondence.

Overbrook Townhomes – Discussion on proposed 41 townhomes behind Ridgeway Manor. Going before design review committee. Sewage issues are major concern. Possible other options for property being investigated.

Master Plan – Chris Burk discussed the possible need for the development of a master plan for the community. Possibly reach out for engineering firm suggestions.

Beltway Construction – Chris Waterman will reach out to SHA and schedule a representative to speak at an upcoming meeting on the beltway construction at Edmondson Avenue, including timeline and sidewalks.

Next Meeting: January 12, 2021 via Zoom – 7pm

Adjourned at 7:50pm. Recorded by Joe Shinault