



AHCA Community Meeting Minutes
December 6, 2016 - 7:30 PM
AcademyHeightsMD.org

Called to Order at 7:36 p.m. with President Joe Shinault presiding.

Board members in attendance (7): Chris Burk, Mike Granito, John & Beth McSweeney, Becky Stoll, Chris Waterman, Pat Young, Karen & Mark DeHoff

Members absent: Nikki Green, Troy Smith, Linda Barnes, George Brookhart, Matt McKnight, John O'Ferrall

Minutes from November 1, 2016 were approved.

Community Outreach – Officer Rubie introduced his replacement, Officer Keith Boone, Officer Boone brings with him 17 years of experience. He was formally a member of the C.A.T. unit (Community Action Team). He introduced himself and spoke on community issues, including the recent crime incident on Academy Road and the illegality of motorcycles traveling on sidewalks. Off. Rubie will retire effective December 15.

Treasurer's Report – Chris Waterman reported that 16% of residents have paid yearly dues.

Committees

Architectural – The committee will be meeting in the next few weeks to discuss how to move forward with current violations and requests (glass block, parking pad) and the need for legal counsel.

Website – annual payment was made to host provider.

Welcome Committee – deliveries have been made to new residents

Dues – Annual dues announcement with envelopes will go out with newsletter.

Newsletter – next edition will go out late January..will include dues envelopes.

Bylaws – the committee has begun reviewing the by-laws and recommending verbiage changes. They will meet to discuss ideas before presenting to the board.

Old Business

Christmas Décor Contest – The news signs have been ordered, and judging will begin on Dec. 16 by MDSA students. The prizes will be awarded on Dec. 23. Karen Dietzius will be again making ornaments for the winners.

Dog Receptacles – Discussed limiting the bag dispensers to a few initially. Locations will need to be determined. The disposal receptacles will not be pursued at this time. Will pursue discussion when Nikki is available.

Sewer line - A proposed meeting in November did not occur... Kathy is looking to reschedule for December with Tom Kiefer.

Little Library/Sign – The library door and fallen sign post on Edmondson are being repaired by Matt and Mischa. Mischa has the lumber and will replace the post when the weather allows.

Tree Canopy Project – Chris Burk reported that 25 trees have been planted by the project in Academy Heights.

Elections – There was not a required quorum to hold the board elections. The elections have been postponed until the January meeting.

New Business

2017 Meeting Times/Location – The President is communicating with Mount de Sales to see if meeting space is available. Until any decisions are made, meetings will continue at Goals.

Open Discussion

Pat Young discussed the Student Page Program in Annapolis.

Chris Burke discussed the Crime Prevention grant and is soliciting for ideas for an application later on 2017.

There was a discussion on keeping exterior lights on at night. Bulbs are available to those that request them for front porch lights.

Adjourned at 8:35 p.m. Recorded by Shinault.