



## AHCA Community Board Meeting MINUTES

April 7, 2024 @ 7:30 PM

Mount De Sales Bird Room

AcademyHeightsMD.org

**Called to Order** at 7:37pm with Vice President Rita Hall presiding.

**Board members in attendance:** Meg Dandy, Chris Waterman, Doug Kampe, Linda Barnes, Mary Cummings

**Members absent:** Christie Kearney, Joe Shinault, Stephen Smith, Adrienne Vedeloff, Tim Jarrett

**Minutes:** from March 5<sup>th</sup>, 2024 approved.

**Community Outreach:** Officer Boone not in attendance – no new updates.

**Treasurer's Report** – Truist Bank checking balance is \$9,391.78. T. Rowe is \$21,817.18.

### **Committees:**

#### **Architectural Committee –**

Approved Applications: 342 Lambeth Fence, 329 Lambeth Screen Porch, 400 Lambeth Doors/Windows, 6123 Regent Park Pad.

Current Violations: 12 current outstanding violations

Need more members on this committee – Doug will join this committee and assist Rita.

**Communication** - Facebook at 512 members; 275 emails.

**Welcome Committee** – 2 sold, 0 pending, 2 for sale.

**Environmental Committee** – no updates given.

**Dues** – 15% of the community have paid dues for 2024. Please pay dues via Venmo, PayPal or cash (via a board member).

### **Old Business**

**AH Community Signs Repair/Replacement** – is ordered from Rockitecture and Pat will install.

**Roof discussion** – Further discussions on edits to the proposal: clarity to the dividers, potentially add both black and gray as options for synthetic slate that would likely match current slate. Board will need to see contract with supplies listed in order to approve new rooves. The board acknowledges that replacing an entire slate roof is difficult to afford. Board collecting community for feedback and the board will vote on it on May 7<sup>th</sup>.

**Easter Egg Hunt** – was on March 30<sup>th</sup>. Thank you Rita, Kim, Adrienne, Meg, Jonathan and Toby for preparing and putting out Easter Eggs for the children.

**New Business**

**Dumpster Day** – June 1<sup>st</sup> from 8a-12noon or when they are filled. We need volunteers to assist.

**Spring Yard Sale** – Saturday, May 4<sup>th</sup>. Will work on creating a rain date. Ad placed in Sun Paper and is on Social Media.

**Shredding Day** - June 8<sup>th</sup> from 9a-noon. This is co-sponsored by Kelli & Mike Kulnich.

**Block Party** – September 21 - We need help planning and running this. Please reach out to the board.

**Open Forum**: No issues/concerns.

**Next Meeting: Tuesday, May 7<sup>th</sup> @ 7:30pm**

**Adjourned at 8:15pm. Recorded by Meg Dandy**