

AHCA Community Meeting October 4, 2016 AcademyHeightsMD.org

MEETING MINUTES

Called to Order at 7:39p.m. with President Joe Shinault presiding.

Board members in attendance (13): Becky Stoll, Linda Barnes, Troy Smith, Mike Granito, George Brookhart, John & Beth McSweeney, Chris Waterman, John O'Ferrall, Nikki Green, Matt McKnight, Pat Young.

Members absent: Amanda Clark, Chris Burk

Minutes from September 6, 2016 were approved.

Community Outreach - Officer Rubie was not in attendance

Treasurer's Report – *Chris Waterman* – *Checking-\$7051.00* – will update on moving funds into CD or mutual fund.

Committees:

- Architectural John O'Ferrall discussed the county neighbor sweep held in early October. A current violation of front basement glass block windows.
- Website need to update and reach out to sponsors.
- Welcome Committee no update
- Dues table will be setup at the Block Party
- Newsletter Next newsletter goes out first week Nov.....looking for article & suggestions.

Old Business

- Block Party is on for Oct. 15. George has permit in hand. Sponsors will need to be added to website. Not sure about beer availability. Thanks letter to follow.
- Halloween Party Linda is organizing for 10/30 at Temple...email announcement with needed help and items to go out.
- Christmas Contest – Signs will be designed by Mt. De Sales Arts Students. Dec. 18-23 judged by the Camera Club. Checking with Karen on Christmas Ornaments

New Business

- Motion was made and unanimously passed to donate \$250 to the Catonsville Tree Canopy Project.
- Nikki Green presented information on dog waste system receptacles and removal service. After discussion it was recommended to update next month with cost of 2-3 receptacles and recommended locations.
- By-laws/Covenants There was a group discussion on by-law concerns (meeting schedules, member status, amendments). A motion was passed for Mike Granito to oversee a By-law sub-committee that will make recommendations to the Board.

 Nominations for the Board were opened.... Joe Shinault nominated for President Matt McKnight nominated for Vice President Chris Waterman nominated for Treasurer Jeannette Bonomo-Thomas nominated for Secretary Board of Governor Nominees- Chris Burk, Nikki Green, Mischa Bowen-Kreiner Names will be distributed to the community by Nov.7

Open Discussion

- Brush and overgrowth was cleared on upper Northdale by the Timbers apartments on Sept 12.
- Three abandoned/expired vehicles were reported to BCPD.
- Two homes currently for sale.
- Bless the Pets at Christian Temple.
- Guest speaker recommendations.

Adjourned at 8:45p.m.

Recorded by Joe Shinault