

The Original Northwood Association  
Board of Governors Meeting  
Wednesday, January 4, 2006

**CALL TO ORDER**

- Greg Rex, President of the Original Northwood Association, called the meeting to order at 7:00 PM.
  
- Board Members in Attendance:
  - Greg Rex
  - Chris Burley
  - Larry Booker
  - Lisa Leventhal
  - Brendan Auvil
  - Rita Overman
  - Chris Jones
  - Lou Borowicz
  - Michael Ruth

**APPROVAL OF MINUTES**

- Two corrections were made to the December meeting minutes. Otherwise, a motion to approve minutes made by Chris Jones, second by Brendan Auvil.

**SPECIAL GUESTS**

- None.

**PRESIDENT'S REPORT**

- The following was addressed:
  - Although the city has trimmed trees at the Northview fence, they have yet to address the needed trimming around the lights in some alleyways.
  
  - Efforts to increase lighting in the neighborhood as well as the extension of the Northview fence to Kelway are ongoing between Greg Rex and Baltimore city. Board members are to send Emails to Greg regarding the location of dim areas within the neighborhood.

### **TREASURER'S REPORT**

- The following was addressed:
  - ONA Transactions through December 2005 included:
    1. A payment of \$191.50 on 12/2/05 for maintenance
    2. A payment of \$196.14 on 12/15/05 for the ON Christmas party.
    3. A payment of \$188.50 for the ONA newsletter.
    4. A payment of \$33.70 for certified mailings.
    5. A payment of \$54.95 for Brave Net Internet service.
  - The 2005 end-of-year balance was \$7,928.03.

### **NEWSLETTER REVIEW**

- The following was addressed:
  - The new neighborhood website should be up and running by February 2006. The Board was pleased with Chris's design and attention to detail.
  - The Board agreed that the website should be self-supporting. Therefore, paid advertisements (from businesses) will be considered.
  - There was a concern for the future of the website (i.e. who will maintain the website when Chris no longer is responsible for it?) Chris informed the Board that maintaining the website was not too difficult of a task.
  - The next neighborhood newsletter is scheduled for February. Articles were due by January 15<sup>th</sup>.

### **COVENANT COMMITTEE REPORT**

- The following issues were addressed:
  - 1231 Roundhill replaced their existing windows without submitting an application. The windows did not have external mullions. The homeowners were to have a written plan for retrofitting their windows with exterior mullions by January 15<sup>th</sup>, 2006. The homeowner's new plan was for the window manufacturer to add exterior mullions for a significant price. The homeowners decided against that alternative. Therefore, the Board recommended that the homeowners have a new written solution by

May 1<sup>st</sup>, 2006. Lisa made the motion for the letter to be accepted and Rita second the motion. The motion carried.

- 1310 Southview made a proposal to replace their existing natural slate porch roof with synthetic *EcoStar Majestic* slate. In the past, if the porch roof and the main roof were not visible simultaneously, approval for synthetic slate was granted. Lisa made the motion to be accepted and Rita second. The motion carried.

### **HOUSING and SAFETY REPORT**

- The following items was addressed:
  - The C.O.P. program will begin on January 26<sup>th</sup>.
  - The next training session for the C.O.P. program is scheduled for the spring.

### **SOCIAL COMMITTEE REPORT**

- The following item was addressed:
  - The annual Wine & Cheese party is tentatively set for a day in March or April. The concrete date will appear in the February newsletter.

### **MAINTENANCE COMMITTEE REPORT**

- The following issues were addressed:
  - Dumpster day is tentatively scheduled for April 8<sup>th</sup>. The dumpster will be placed on Havenwood.
  - Maintenance transactions included:
    1. \$385 for oil treatment to neighborhood trees
    2. \$500 (out-of-pocket – Lou) went towards both alleyway debris cleaning and the maintenance of the neighborhood sign garden.

### **OLD BUSINESS**

- Then following items were addressed:

- The Original Northwood Association's proposed budget for 2006 is \$8,225.00.
- The description of the original eleven positions and their responsibilities for the Board of Governors was distributed to the current Board. The new Board positions are as follows:
  - President
  - Vice President
  - Treasurer
  - Secretary
  - Housing and Safety
  - Social
  - Covenant Chair
  - Maintenance
  - *Network* Editor/Communication Coordinator

**ADJOURNMENT**

- Meeting adjourned at 9:30 PM.