**Guilford Association Annual Meeting**

November 14, 2018 7:00 PM - Second Presbyterian Church

Board Members Present*:* Tom Hobbs, Margaret Alton, Steve Murphy, Josh Bartlett, Cathy Boyne, Curtis Campbell, Sarah Crowe, Bill Rienhoff, Jeremy Hoffman, Chris Lyons, Anthony Gill, Clarke Griffin, Lee Miller and Francie Spahn

Board Members Absent*:* Adrian Bishop, Elizabeth Comer, Tim Chriss, Lynda Riley, Carl Coscia

Others present:

Guilford Office Manager: Amethyst Spivak

City Council Members: Mary Pat Clarke and Bill Henry

Wolf Professional Security: Brian Wolf

DOT: Jamie Richardson, Damonnen Taylor, Jeffery Fleming

BCPD: Captain Heiss could not attend at last minute.

**Introductory Remarks:** Mr. Hobbs welcomed all, introduced Board Members .

**Safety Committee**: **Chris Lyons & Curtis Campbell**

Chris outlined what is done: monitor, review reports of Wolf and BCPD as well as vendor performance. Poor performance caused change to Wolf, with an increase in cost and quality. Stats show a 2018 decrease in incidents and fewer incidents than neighboring communities.

Curtis described the GA search for a video camera system. Several vendors have been interviewed with more to come. There does not appear to be an affordable existing system that can be “plugged in” so search continues for systems and/or components that can be merged to perform the needed task: real time monitoring and advice to GSP security officer on duty. The team includes experienced volunteers such as Fred Besche.

Brian Wolf introduced himself and his firm. He described a well trained and paid staff of current and prior police officers, like himself. Wolf provides Homeland & Charles Village with armed officers and recommends this for Guilford. Wolf will be working with the GA to put together a resident safety training program. There was an intense Q&A with many members praising the new service, also seeking increased GSP coverage, having all GA funds go to security, instituting mandatory GSP participation by amending the Deed and Agreement. These suggestions will be explored for viability.

**The Minutes** of November 15, 2017 were unanimously approved.

**Nominating Committee: Jeremy Hoffman**

The 2018 Nominating Committee : Jeremy Hoffman, Margaret Alton, Sarah Crowe and Clarke Griffin. Presented the slate:

Four year term:

New members: Doug Borg, Kelly Maher, Brandon McCullough.

Re-election of existing members: Cathy Boyne and Lynda Riley

and the reelection of Clarke Griffin for a one year term.

The slate was approved unanimously and the new members welcomed to the Board.

Francie Spahn and Adrian Bishop received thanks and appreciation for past service.

**2019 Budget for Board Approval: Lee Miller**

Revenue of $461K is $30K more than in 2018 due to increases in mandatory maintenance fees by 20cents per 100 sq ft and by a $25 increase in the GSP fee to $350/annum. All revenue increases and expense reductions accrue to increased security expense. The balance sheet reveals a healthy reserve.

**Traffic Committee: Carl Coscia**

DOT addressed our 39th St. calming issue and left us with plans for our comment. Other projects include sidewalk replacement, repaved streets and new signage.

**Architectural Committee: Tom Hobbs**

There are 32 properties for sale with 8 on Greenway. There are also a large number of property sales, many on Greenway. There have been 6 major additions and 7 complete renovations including 3 Greenmount using the Pattern Book. A great deal of investment is demonstrated by more than 90 applications reviewed YTD.

**Parks and Common Property: Margaret Alton**

In addition to maintenance of the 3 large parks the GA also maintains common property throughout Guilford. Keeping the entire community an attractive, enticing place to live requires money for more than mowing and it deters crime.

**Guiilford Reservoir: Cathy Boyne**

The Reservoir Project completion date has moved to Spring 2020. Millbrook and Reservoir Lane are closed until 2019. Residents have filed for Damage Reimbusement from the City for damage to their homes from vibration and storm water runoff.

The meeting was adjourned at 9:30 pm.

Respectfully Submitted: Clarke Griffin and Margaret Alton