**Guilford Association Board - March 4, 2020 Meeting Minutes**

Second Presbyterian Church

BOARD MEMBERS PRESENT: Tom Hobbs, Margaret Alton, Jeremy Hoffman, Kelly Maher, Lee Miller, Kathy Boyne, Chris Lyon, Curtis Campbell, Sarah Crowe, Brandon McCullough, Clarke Griffin

BOARD MEMBERS ABSENT: Josh Angulo-Bartlett, Carl Cosia, Tim Chriss, Elizabeth Comer, Bill Rienhoff

The minutes from January 7, 2020 were unanimously approved.

**Financials – Tom Hobbs**

* Maintenance fees were due January 1, 2020 and late notices are to be mailed out in batches starting March 9, 2020.
* The empty lot at Chancery near Greenway has dues accumulated to the point they are more than the lot’s value. Foreclosure? But then the parcel would be owned by the Guilford Associiation.
* No snow removal needed yet.
* Balance sheet unanimously approved.

**General Updates – Tom Hobbs**

* Tim Chriss and Tom Hobbs sent letters about legislative proposals in regards to crime prevention.
* Criminal reform bill currently stuck before the Maryland General Assembly due to fractured political sides.
* Baltimore City was not in support of bills by suburban counties about crime bills (carjacking in particular).
* State Police patrol and responsibility of I-83 packaged into Hogan’s bill.

**Architectural – Tom Hobbs**

* Foreclosed properties – 4313 Rugby and 14 Charlcote Pl; several covenant violations and repairs to covenant violations have been made. A signoff that repairs were technically met, but no guarantee on quality of workmanship.
* Committee to meet this weekend – included in topics to be discussed are the Charles Street house landscape plan (including pool),14 Charlcote Place aggressive landscaping plan and a new driveway/garage.

**BCPD Updates**

* Ongoing issues at 406 Breton Place. “Occupants”/squatters continue to break back in to the house and the bank that owns the property needs to take action and coordinate with the sheriff’s office in order to deal with issues around squatter’s rights.
* 2 larcenies and 1 burglary in past 28 days.
* GSP caught a package thief and turned person over to BCPD.
* Sgt Amy Street moving in to a new position and a new liaison will be taking over.

**Security – Curtis Campbell**

* Curtis meeting with Stuart from security camera company in 2 weeks.
* Finally have solution for standalone cameras with own wifi. It will just need power from property owners. The increase in cost was planned in to the budget.
* Curtis will present the new standalone camera solution to the two property owners who have volunteered their property for testing.

**Traffic – Doug Borg**

* 39th Street Calming Plan:
  + Contract in place for calming measures (repainting).
  + 1 lane each direction, center turn lane, 2 bike lanes.
  + no date of completion yet – told by Graham at DOT either Spring or Summer completion.
  + Only significant change asked for is devoted crossing paths at Juniper.
* Brandon McCullough– York and Greenmount road work update.
* York/Greenmount is too narrow after the Underwood intersection for an island. There has been significant shaking in the houses at York Ct during this trenching stage with no word on time frame to completion of project. Brandon to email Anthony Gill for City contact.
* Doug – no change or update on parking on St Paul ST by Union employees.

**Parks – Margaret Alton**

* It will be an early spring for blooms in the gardens
* Chancery Square island – narrow streets causing vehicles to damage the area, so plans to engage Jamie Brown to create a plan to accommodate traffic and still be visually appealing. Plans to also gather input from surrounding neighbors
* Trees – dead trees, stumps left, etc, Idea for a project to create by street map to be filled in by residents on what needs to be removed/planted.
* Still working o getting the City to maintain its property on St. Paul just North of the Cathedral and South of St Martin’s (entrance to Guilford). Davey Tree is working with Eric Diehl of Parks and Recs to address the area’s dead tree problem.

**Neighborhood Events – Kelly Maher**

* Egg hunt April 4th in the park.
* Tulip Pre-dig event to dig and bag bulbs with Calvert school?

**There being no other business, the meeting adjourned at 8:26pm.**

**Respectfully Submitted,**

**Sarah Crowe**