

APPROVED MINUTES

**Bolton Hill Community Association
Board Meeting
Tuesday, December 1, 2020**

Officers		Class of 2021		Class of 2022		Class of 2023	
David Nyweide (President)	X	Avendui Lacovara	X			Amy Brown	X
Neal Friedlander (1 st VP)	X	Bobbi Schilling	A	Beth Ely Torres	X	Amy Sheridan	X
Susan Haun (2 nd VP)	X	David Scott	E	Bill Schmitz	X	Ben Groff	X
Barry Blumberg (Treasurer)	X			Jim Prost	X	Ben Smith	A
Lisa Robinson (Counsel)	A	Kevin Cross	X	John Kyle	X	Bill Hamilton	X
Margaret De Arcangelis (Secretary)	X	Melanie Alfano	X	Linda Stirling	X	Chris Kingsley	X
Linda Rittelmann (Past President)	X	Robert Bunch	X	Lisa Savage Phillips	X	Doug Kelso	X
		Stephen Ruckman	A	Paul Seaton	X	Eric Biagioli	X
		Thecla Meyer	X	Stephen Martin	A	Marjorie Forster	X
		Yulia Suslova	X	Steve Howard	X	Tom Hasler	A

X = Present; A=Absent; E = Excused Absence; blank = vacancy

Board Meeting

1. Welcome – 8:03 p.m.
2. Board Member Roll Call
3. Approval of November minutes
 - a. Minutes approved.
4. Announcements
5. Contee-Parago Park
 - a. A 50th anniversary celebration is being planned for the spring.
 - b. Motion: Approval for \$825 for the design of the fountain in the park from funds raised by the Friends of Contee-Parago Park.
 - i. Motion passed.
6. BHCA fiscal policy for holding funds for other organizations
 - a. Motion: Develop a fiscal policy for BHCA for receipt and holding of funds for neighborhood groups and the release of those funds for those groups.
 - i. Motion passed.
 - ii. Draft language will be provided to the board for comment before voting on the policy.
7. Madison Park North Redevelopment Presentation - David Bramble and Mark Renbaum
8. Linden Gazebo – Steven Skerritt-Davis
 - a. Neighbors organized to find funding to stabilize, repair, and repaint the gazebo on the 1700 block of Linden Avenue. Bids have been received and contractors selected. A Linden Avenue neighbor will serve as the project manager.

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- b. The DOT has allotted \$30,000 for this project, which will be held by BHCA. This initial phase of work will cost about \$10,000. Any remaining funds will be spent to make the space around the gazebo more of a community asset and is still being planned.
 - c. Motion: Approve funding for masonry, metal work, and paint as proposed once the funds from DOT have been received.
 - i. Motion passed.
- 9. Q2 Financial Report - Barry Blumberg
 - a. Income this year - \$9,652 and the bulk is dues.
 - b. Expenses this year - \$1,846.
 - c. We will likely be under budget because we didn't have Crab Feast or Boltonstock. Maybe less income than budgeted, but also no expenses.
 - d. Restricted funds have increased this quarter mainly for the Lanvale Memorial Fund for Joe Costa and Park and North renovation project.
- 10. Committee Reports
 - a. Greening
 - i. Contact Lee if you have questions or want to get involved - parks@boltonhillmd.org
 - b. Nominating
 - i. Contacted everyone from the Class of 2021 about interest in continuing to serve if eligible for another term. Expect to bring a nomination to fill a Class of 2022 vacancy to the January meeting.
 - c. Strategic Planning
 - i. Committee is accepting comments on the key topics through December 15 and hopefully will have a draft plan ready in mid-January.
- 11. Adjournment – 9:44 p.m.

Margaret DeArcangelis
BHCA Secretary