

APPROVED MINUTES

**Bolton Hill Community Association
Board Meeting
June 1, 2021
8 p.m.**

Officers		Class of 2022		Class of 2023		Class of 2024	
Neal Friedlander (President)	X	Dan Gilbert	A	Amy Brown	A	Robert Bunch	A
Andrew Dupuy (1 st VP)	X	Steve Howard	X	Marjorie Forster	X	Kevin Cross	X
Amy Sheridan (2 nd VP)	X	John Kyle	X	Tom Hasler	A	Barbara Francis	X
Chris Kingsley (Treasurer)	X	Stephen Martin	A	Doug Kelso	X	Florencia Gutierrez	X
Lisa Robinson (Counsel)	A	Jim Prost	X	Eean Logan	X	Avendui Lacovara	A
Bill Hamilton (Secretary)	X	Lisa Savage Phillips	A	Ben Smith	A	Thecla Meyer	X
David Nyweide (Past President)	X	Bill Schmitz	X	Marci Yankelov	A	Stephen Ruckman	A
		Paul Seaton	A			Roberta (Bobbi) Schilling	A
		Linda Stirling	X			David Scott	A
		Beth Ely Torres	X			Yulia Suslova	X

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

Board Member Roll Call

Approval of Minutes

Minutes of the April 2021 board meeting were approved.

Announcements

Newly elected president Neal Friedlander announced that after 50 years in Bolton Hill, he and his wife will be moving to south Baltimore in September, requiring his resignation at that time. He agreed to notify the nominating committee of the coming vacancy.

John Kyle gave a report on developments affecting the State Center renovation project, noting that with all state agencies housed there now moving into downtown offices, it is likely that all of the state office buildings will be demolished except for the Armory, leaving a vacated 28-acre plot for redevelopment. Nothing is likely to happen before 2022, however, and the relocation could take years.

The president reported on a meeting with MICA administrators. A meeting with the BHCA Executive Committee and MICA leadership will be scheduled in September to strengthen ties between the school and the neighborhood.

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The president announced that Barbara Francis is organizing a meeting of neighborhood rental property owners to provide mutual support and information with the aim of building relationships between property owners and renters and bolstering their involvement in the life of the Bolton Hill community.

Comments from Police Sgt. Antwann Davis

Year-end Financial Report and Check Signatures Approval

Barry Blumberg, BHCA's outgoing treasurer, gave a financial report, his last after 20 years. Incoming treasurer Chris Kingsley asked for additional signatories for BHCA bank accounts, which require two signatures for transactions of \$500 or more. The board voted to approve adding Andrew Dupuy, Bill Hamilton, Chris Kingsley, and Amy Sheridan in addition to existing signatory David Nyweide.

New Business

Steve Howard proposed that BHCA take the lead in obtaining a trash can for dog poop to be placed at Mosher Park, Mason and Mosher streets. His motion was amended to require BHCA to seek and obtain the necessary funds in donations before writing a check. Midtown Benefits will maintain the can once in place. The board voted to approve.

The meeting adjourned at 9:10 p.m.

Bill Hamilton
BHCA Secretary