

APPROVED MINUTES

**Bolton Hill Community Association
Board Meeting
Tuesday, September 7, 2021**

Officers		Class of 2022		Class of 2023		Class of 2024	
Neal Friedlander (President)	X	Dan Gilbert	A	Amy Brown	X	Robert Bunch	E
Andrew Dupuy (1 st VP)	X	Steve Howard	X	Marjorie Forster	E	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)	X	Jim Prost	E	Eean Logan	X	Avendui Lacovara	X
Bill Hamilton (Secretary)	X	Lisa Savage Phillips	X	Ben Smith	A	Thecla Meyer	A
David Nyweide (Past President)	X	Bill Schmitz	X	Marci Yankelov	X	Stephen Ruckman	X
		Paul Seaton	A			Roberta (Bobbi) Schilling	X
		Linda Stirling	E			David Scott	X
		Beth Ely Torres	X			Yulia Suslova	X

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

The meeting was declared open at 8:05 p.m. by President Neal Friedlander.

Board roll call.

Minutes of the June 2021 board meeting were approved.

Announcements

Chris Kingsley announced the completion of the pair of murals at North and Park Avenues, which were funded with grants, contributions from individuals and from BHCA. A dedication ceremony is being planned for October

Amy Sheridan announced that a BHCA Energy Committee would be exploring opportunities for expanded energy sustainability in the neighborhood

Gray Maggiano confirmed that Memorial Episcopal Church would take the lead in producing Festival on the Hill in October.

BHCA Yard Sale is planned on the Park Avenue medians for September 18. Proceeds go toward supporting Bolton Hill parks.

Sgt. Gillespie appeared and took questions on recent crime but had no report to make.

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Camera Network Policy

On behalf of Safety and Security Committee Chair Jim Prost, David Nyweide summarized the camera network policy developed over several months to encourage residents who have security cameras to sign up with BHCA to assist in solving crime reported to the Baltimore Police Department. The Safety and Security Committee moved for the board to approve the policy. An amendment was accepted to limit camera footage to anyone “immediately” present around the time and location of a crime. The board approved the amended camera network policy with no opposition.

First Quarter Financial Report

Former treasurer Barry Blumberg, at the request of Treasurer Chris Kingsley, gave the FY22 Q1 financial report. Chris Kingsley moved for the board to approve opening a Security Plus Federal Credit Union account. Authorized signatories on the account would be Barry Blumberg, Chris Kingsley, and David Nyweide. Board approved opening the Security Plus account and signatories.

Committee Reports

President Friedlander reported on the process for updating the BHCA bylaws, with a subcommittee consisting of Steve Howard, John Kyle, David Nyweide, and him taking the lead on revisions. The latest draft of the updated bylaws was circulated to the board for comment, subject to a membership vote at a special membership meeting planning to be called in October. No comments were offered by board members on the bylaws.

Lee Tawney on behalf of the Greening Committee announced that a \$15,000 grant had been approved for a joint project between BHCA and Madison Park Improvement Association to enhance three parks on the 1400 block of Eutaw Place. The board applauded Tawney and others who were responsible for the successful Arts in the Parks program, and Tawney reminded everyone to attend the Scott Fitzgerald Birthday celebration at Fitzgerald Park Sept. 24.

Nominations Committee Chair Beth Torres put forward five nominations to fill board vacancies: Zhee Chatmon, Maurice Corbett, and George Maris as Class of 2023 board members and David Nyweide and Linda Rittelmann to fill vacancies as president and past president, respectively, with Neal Friedlander resigning because he is moving from Bolton Hill. After the incoming board members introduced themselves, the board voted to approve the nominations.

The meeting adjourned at approximately 9:30 p.m.

Bill Hamilton
BHCA Secretary