

APPROVED MINUTES

Bolton Hill Community Association Annual Membership Meeting Tuesday, May 4, 2021

1. Welcome – 8:01 pm
2. Approval of 2020 Membership Meeting Minutes
 - a. Minutes approved
3. Announcements
 - a. Police report
 - b. BGE gas line upgrades update
 - c. Boltonstock
4. Appreciations – David Nyweide
 - a. Thank you to Barry for more than 20 years of service to BHCA as treasurer
 - b. Master Gardener Award – Lee Tawney – revived the Greening Committee
 - c. Don't Stop Award – Amy Sheridan – traffic coordinator
 - d. No Trick All Treat Award – Jessica Wyatt – spearheaded the Masked Pumpkin Parade
 - e. Strategy Award – Neal Friedlander – chaired the Strategic Planning Committee
 - f. Flexpost King Award – Kevin Cross – championed traffic calming at John and Howard Streets
 - g. Poster Child Award – Gary Schilling & Justin McArthur – replaced the announcement boards on kiosks around the neighborhood
 - h. The Show Much Go On! Award – Steve Howard – continued a modified Festival on the Hill in its 67th year during the COVID-19 pandemic
 - i. For the Birds Award – Ben McNutt – greening the 1700 block of Eutaw
 - j. And the Nominees Are ... Award – Beth Torres – chair of the nominating committee
5. Nominating Committee Slate and Vote – Beth Torres
 - a. Officers
President: Neal Friedlander
First VP: Andrew Dupuy
Second VP: Amy Sheridan
Treasurer: Chris Kingsley
Secretary: Bill Hamilton
Counsel: Lisa Robinson
Past president: David Nyweide
 - b. Class of 2023 (2 vacancies)
Eean Logan
Marci Yankelov
 - c. Class of 2024 (all seats)
Robert Bunch
Kevin Cross
Barbara Francis [new]
Florencia Gutierrez [new]
Aventui Lacovara
Thecla Meyer
Stephen Ruckman
Bobbi Schilling

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David Scott
Yulia Suslova

- d. Out of 45 attendees present, there were 31 yes votes and 2 no votes; the slate was accepted by the membership.
6. Incoming President Remarks – Neal Friedlander
 - a. Excited to return to the role of president after more than 30 years;
 - b. Don't want the strategic plan to languish, so will be very deliberate about moving those issues forward;
 - c. Guiding principle is that everyone should volunteer for something – picking up trash, helping neighbors – on behalf of the neighborhood.
7. Outgoing President Remarks – David Nyweide
 - a. Shared membership data showing membership levels have fallen in recent years and less than 10% of members are renters;
 - b. In addition to focusing on building up membership, would like to see representation on the board continue moving toward matching the demographic composition of the neighborhood;
 - c. Shared what BHCA has accomplished over the past year and articulated BHCA's purpose to bring neighbors together to build up their neighborhood together.
8. Adjournment – 9:35 pm

Margaret DeArcangelis
BHCA Secretary