

# APPROVED MINUTES

## Bolton Hill Community Association

### Board Meeting

September 5, 2023

Officers		Class of 2024		Class of 2025	
X	Amy Sheridan (President)	X	Chevel Bess	X	Gary Bianco
X	Steve Howard (1 <sup>st</sup> VP)	E	Robert Bunch	A	Zhee Chatmon
X	Yulia Suslova (2 <sup>nd</sup> VP)	X	Kevin Cross	A	Luke Chen
X	Chris Kingsley (Treasurer)	E	Andrew Dupuy	X	Maurice Corbett
X	Linda Stirling (Secretary)	E	Barbara Francis	X	Margaret De Arcangelis
		X	Stuart Galonoy	E	Tom Hasler
		X	Doug Morency (MICA)	X	Ben Meiselman
		A	Florencia Gutierrez	E	Elizabeth Peters
		E	JR Kellogg	X	Lee Tawney
		X	Thecla Meyer	E	Marci Yankelov
		X	Jason Perrotti		
		X	Marcus Pratt		
		X	Jim Prost		
		X	Stephen Ruckman		
		E	Lisa Savage Phillips		
		A	Bobbi Schilling		
		A	Bill Schmitz		
		A	David Scott		
		X	Sarah Scott		
		X	John Timson		

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

President Amy Sheridan called the meeting to order at 7:30 p.m. Noel Osborne, the Most Worshipful Grand Master of the Most Worshipful Prince Hall Grand Lodge, welcomed BHCA to Prince Hall Grand Lodge and reiterated Prince Hall's commitment to the Bolton Hill community.

Councilman Eric Costello announced that the proposed ordinance regarding BGE outside regulators will not likely move forward since the Sept. 5, 2023 Public Service Commission's ruling requiring that BGE give homeowners a choice of either an interior or exterior regulator. He also said every neighborhood in the city is complaining about traffic calming. DOT is

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meeting with Costello and Kevin Cross to do a site visit, looking specifically at the traffic problems on Laurens, Lafayette and Dolphin Streets. During Artscape, Costello has requested extra crossing guards for Friday afternoon at Mount Royal Middle School, Midtown Academy and Bolton Hill Nursery School.

Major Matt Carroll is the police major for the Western District of Baltimore which now includes Bolton Hill. Captain Mike Mercado is his second in command; Lieutenant Nicea Garcia is in charge of detectives and operations squads in the Western District; Officer Mike Martin is permanently assigned as the Bolton Hill patrol officer, working 3-11p p.m.; and Officer Jose Morales is the neighborhood coordination officer and deals with community issues. After midnight, Dave White works in Bolton and Reservoir Hill. (Most of the Western District's manpower is concentrated on Pennsylvania Avenue where the majority of the serious crimes occur.) The largest crime in Bolton Hill this past month has been stolen autos (Kias and Hyundais).

Lee Tawney reported that Festival on the Hill, scheduled for October 7th from 10a.m. to 5 p.m., has already secured approximately \$10,000 in sponsorships. The BHCA table at Festival on the Hill needs staffing by board members during the festival; Maurice Corbett and Marci Yankelov are coordinating volunteers.

Chris Kingsley reported that BHCA is in a strong financial position with assets of \$220,000, \$100,000 of which is unrestricted. He is looking for someone with QuickBook experience who could help him with some of the financial matters.

Charlie Duff reported on the redevelopment of Pedestal Gardens. The Maryland Housing Secretary met with Charlie, Lee and other residents on Thursday Sept. 7, 2023 to tour the Pedestal Gardens sites.

At the end of announcements and discussions, the secretary called the roll and declared a

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quorum present. Minutes from the June board meeting were approved.

There being no further business, the meeting adjourned at 8:30 p.m.

Linda Stirling

BHCA Secretary