

M I N U T E S

1. APPROVAL OF MINUTES

The minutes of the 09/12/2017 General Membership Meeting were reviewed and approved by the general membership.

2. OLD BUSINESS

Mike asked if residents have opposition to, or concerns about, amending the MOU with Das Bier Haus to include a second floor expansion. Residents suggested that SBNA a) send a letter stating we appreciate the updates on progress and willingness to work together and b) ask him to send letters/postcards to neighbors within 200 feet of his house so he can share their thoughts before we write anything. Another resident suggested that the bar owners have been great neighbors. A resident made a motion that SBNA table any written communication of support for Das Bier Haus until they have more concrete plans/permits. The motion was seconded. The letter of support will be tabled until next month.

3. PRESENTATION

There was no formal presentation during this monthly meeting.

4. TREASURER'S REPORT

<u>Fund</u>	<u>Last Month</u>	<u>Current Month</u>	<u>Difference</u>
Petty Cash	\$100.00	\$100.00	--
General Fund Balance	\$6,056.58	\$8,285.37	
Tree Fund	\$97.00	\$97.00	--
Teen Council Fund 2010	\$371.89	\$371.89	--
Heath Street Community Garden	\$1,945.28	\$1,945.28	--
Auxiliary Police Bike Fund	\$83.41	\$83.41	--
Balance	\$8,654.16	\$7733.07	

Peter Bartels, treasurer provided an update. Peter and Matt will follow up on the approved \$300.00 donation for the Baltimore City Police Department's Athletes Serving Athletes team.

5. POLICE RELATIONS COMMITTEE

Sargent Jimmy Shutterly reported on several larcenies and burglaries in the neighborhood. Items stolen include cash, sunglasses, a television, guitars, a purse and several bikes.

A resident who attended the SB Peninsula Safety Meeting asked about the locations of the lighting to be added to dark streets/corners according to the mayor. The resident asked how the locations of the lights would be identified. Sargent Shutterly said police provided feedback and a survey was conducted about a month ago. Mike encouraged residents to use Major Wards contact information, found on the back of the minutes, to share concerns about dark areas and suggestions for lighting locations.

6. DESIGN AND DEVELOPMENT

There was no report from the Design and Development committee.

7. NEW BUSINESS

There was no new business this month.

8. LDC

The LDC is currently refining the process for establishing transformational projects. They would like to establish more cohesion and consistency rather than many small, disjointed projects. A Middle Branch park renovation will most likely be included. Garrett offered assistance and support for writing small \$5,000.00 grants if any community members are interested. A resident asked about the use of the revised Complete Streets Study to drive ideas for the small grants.

Garrett provided an update on the status of the \$50,000 South Baltimore sign project and the challenges of working with city agencies. Garrett has committed to finishing out the project.

9. COMMUNITY INTEREST

At 7:30 p.m. on October 23, 2017 there will be community interest meeting hosted by DOT at Federal Hill Prep to discuss residential permit parking and opportunities to improve parking through a study of Otterbein, SBNA, and the Sharp Ledenhall neighborhoods. A resident questioned whether or not residential permit parking will really be discussed.

A resident asked about the progress of improvements to the Victory House property. The property has been razed.

10. ELECTIONS

Mike shared the nominations put forth by the executive board:

President: Michael Murphy

Vice President: Greg Morris

Secretary: Tara McNulty

Treasurer: Peter Bartels

At Large Members:

Tim Skinner

Kevin Lynch

Dennis Plouff

Gilda Johnson

Karl Lowe

A resident asked for clarification on the current by-laws on term limits for the president of SBNA. The president can hold two consecutive, two-year terms for a total of four years.

Officers were elected as a group followed by the at-large members being elected as a group.

11. ADJOURNMENT

The meeting was adjourned. The next general membership meeting will be in **one month at Delia Foley's** on Tuesday, November 14, 2017 at 7:00 p.m.

Respectfully submitted,

Tara McNulty, SBNA Secretary