

Stevenswood Improvement Association, Inc.
General Meeting
Northwest Center, Pike Conference Room

Wednesday, July 12, 2017

7:00 – 8:30 P.M.

Agenda

1. Welcome and Introductions
2. Police Report: Officer Kristi
3. President's Report Aaron Plymouth
 - a. Baltimore Link – Lime (LM)
 - b. Community Small Grant
 - c. Northwest Hospital's Construction and Expansion Update
4. Unfinished Business:
 - a. Appointment of the Nominating Committee
5. Solar Panel Presentation: Mr. Jim Reilly
6. From the Floor
7. Next Meeting Date: Wednesday, October 11th
8. Adjournment

Attendees Members (18)

Arthur Brown
Cassandra Brooks
Regina Byrd
Florine Camphor
Alicia Foster
Prince Green
Jacqueline Greene
Roberta Kelly
Rosalind Little
Beverly A. Mason
Aaron Plymouth
Bernice Plymouth
Mack Randolph
Roland Stewart
Tyra Thomas
Carl S Waters
Robert Waters
Donna Waters

Guests (2)

Derrick A. Burnett
Michelle Burnett

Officer (1)

Officer Makowiecki

Stevenswood Improvement Association, INC.

July 12, 2017

General Meeting Minutes

1. Welcome began at 7:00 pm.
2. Police Report- Officer Makowiecki
Stevenswood Community Crime Report April to July:
 - a. 3301 Kenjac – Destruction of property - Juveniles.
 - b. 3400 Block of Janvale – Foster child thief
 - c. 8406 & 8408 Carlson – Drug dealing
 - d. 8500 Block of Stevenswood – Destruction of property
 - e. VACANT HOUSES – Know your neighbors. If a house is now occupied, are they new owners, renters, or squatters?
3. Treasurer's Report (noted from semi-annual report)
 - a. Bank Balance – As of January 1, 2017, was \$4,536.39.
As of June 30, 2017 –
Bank Balance \$4,029.06
Member Balance \$1,485.00. Members 85.
 - b. Association Expenses \$1,987.33.
4. President's Report
 - a. New Members – Mr. & Mrs. Waters of 8412 Carlson Lane.
 - b. Membership as of today is 86. Inquiries sent for goal of 95.
 - c. Brian White Bus tour of Metro Randallstown included:
 - i. Old Court Medical Center
 1. This 45,000-square-foot medical building that will concentrate on treating chronic health conditions, including heart failure, diabetes and pulmonary disease.
 2. The medical building will also serve as the home base for a new health education program LifeBridge is developing with Baltimore County Public Schools.
 3. It will contain a Senior Wellness Center.
 - ii. Tour of surrounding commercial area.

- iii. Tour of residential area with highlights of Stevenswood designated for \$2,500 Northwest Hospital Grant "Live where you work", along with Baltimore County \$2,500 grant.
 - iv. Discussion of landscaping of the Old Court corridor, along with the possibility of a traffic light at Carlson and Old Court.
 - v. Discussion of Baltimore Link LM Bus Line, originating at Old Court and Liberty Road. The bus, after turning left from Liberty into Brenbrook, will lay over on Brenbrook near Home Depot, before continuing to its originating point, without stopping unless flagged down after passing Carlson.
- d. Brief discussion of status of Security Square Mall.
- e. Looking for suggestive ideas on Grant Funds to be utilized in 2017.
5. Unfinished Business
 - a. Appointment of Nominating Committee.
 - i. Committee Chairman – Montreal Green
 - ii. Committee Member – Bernice Plymouth
 - iii. Committee Member –Yvette Lawson
 - b. The committee membership has been temporarily reduced from 5 to 3 for this election period.
 - c. The committee is expected to complete its nomination responsibilities by August 30 and report the officer nominations to the Executive Board.
6. Solar Panel Presentation
Derrick Burnett, of Sunrun Solar, did a magnificent speaker replacement presentation, with 1.5 hours' notice. You had to be there to appreciate his enthusiasm, and the intense concentration of those in attendance to what he spoke about. I believe that there were several present who will make further inquiries into Solar Panels and will visit the website www.sunrun.com.
7. From the Floor –
No Questions.
8. Next Meeting Date: Wednesday October 11th @ 7 in the Pike Room at Northwest Hospital.
9. Adjournment: 8:30 pm, extended to 8:58 pm because of the involvement in the presentation Q&A.