

Roland Park Civic League
December 3, 2014
Roland Park Presbyterian Church 7-9 pm

Present: Laura Grier, Andrew Marani, Elisabeth Sachs, Patti Ephraim, Andrew Wolfe, Anne Porterfield, Kurt Overton, Paula Dube, Muriel Berkeley, Ian MacFarlane

Absent: Chris McSherry, Tim Schere, Leslee Bivalacqua, Jennifer Vey, Chris Cortright, Muriel Berkeley, Trish Carroll, Steve Grantz

New Business

- 1) Minutes - Deferred until next month
- 2) Treasurer's Report– Deferred until next month
- 3) Nomination of Kathleen Truelove to be President of RPR&M.
Motion: Kathleen Truelove to be President of RPRMM effective January 1, 2015.
Motion Approved.

Old Business

- 1) Firefighters: Several firefighter attended from the Roland Park Engine House. There was a discussion about the status of the roof. Al Copp volunteered to check with Phil Spevak about the status of that project.
- 2) Northern District Police Report: Sgt. Morales reported.
Drug Traffic on Kenwood and Hawthorne - Andrew Marani reported not as much activity. Recently there was a sighting of a transaction at 1:30 p.m. at Kenwood and Roland Avenue. Investigation is ongoing. They have arrested the driver of the blue and silver Hondas on a probation violation. Hopefully this will curb some of the activity. This individual has been known to drive different vehicles.
Cat Burglaries - The latest one occurred near Homeland. The perpetrator tried to push in a second floor air conditioner. The resident woke up (5 a.m.) and apprehended him. The perpetrator is now under arrest. Police are hopeful that this is the one person who has been doing all of these burglaries throughout the Northern District over several months.
- 3) Shop and Dine Locally Weekend: Laura Grier reported. This will take place Dec 5-7. She has leftover funding for promotion. The flyers only cost @ \$200.
- 4) Roland Park Country School: no report
- 5) Cross Keys Renovations: no report
- 6) Zoning Committee Report: Laura Grier reported that our City Councilmembers continue to support our position regarding the Educational Campuses zoning designation.
- 7) Roland Avenue Paving: Al Copp reported. There is progress on construction. Work will continue as long as winter weather holds off. There is still a question about landscaping at Deepdene and Roland.
- 8) Water Tower: Al Copp reported. The City has asked the RPCF to handle design of the exterior improvements. So far there has been no agreement with an engineering firm over liability issues. We are now seeking a proposal from a second engineering firm. We will then give the City the plans for bidding, award and construction. With more money raised down the line, the interior and the park will happen.
- 9) Maintenance Committee: Andrew Marani reported.

Falls Road Terrace - We are waiting on feedback on the plans for maintenance of Falls Road Terrace.

Merryman's Court Circle - If we don't get full full fee pay from those residents, we will have to decide whether to mow the circle, which is costly.

Hilltop Path –Repair work has not yet begun.

Path Signs - Kathleen Truelove reported. Some of the rustier signs have been "removed."

10) Traffic Report: Chris McSherry and Laura Grier reported. Laura and Chris will meet with the City Traffic Department about access for Falls Road Terrace residents should left turn traffic from Falls Road be limited during the a.m. school rush hour/

11) CL Membership List –There is still the problem of homeowners who never pay even basic fees. A discussion was postponed until the next meeting.

12) Architectural Review Committee: There was a question from the audience about meeting attendance rules and window replacement issues. Why are Renewal by Andersen Windows not allowed? Why require wood?

Paula reported that the Committee had an architect look at Renewal by Andersen windows and did not find them to be better or more efficient. Pella is a step up from Andersen and Pella usually receive Committee approval.

Motion: The Board delegates authority to the Executive Committee, in consultation with the Chair of the Roland Park Roads and Maintenance Committee, to make decisions about employee hiring and firing, and terms of employment including pay and hours.

Motion Approved.

Adjourned: 8:30 p.m.