



ROLAND PARK

Civic League

Annual Meeting of the Membership

In person and via Zoom

Wednesday-May 4, 2022

DRAFT MINUTES

The following slides are submitted in lieu of minutes herewith a record of three membership Votes:

- | | |
|---|-----------------|
| 1. Draft Minutes from Annual Meeting 2021 | APPROVED |
| 2. Election of Nominated Candidates/Slate | APPROVED |
| 3. Motion to adjust annual dues to \$50 per household, to include up to two adults. | APPROVED |

Submitted by Outgoing Secretary

Mary Kay Battafarano

Dated: May 26, 2022

"The Roland Park Civic League is a civic governing body that addresses matters affecting the interests of residents. Its purpose is to foster the common good and welfare of its members, to take action on those matters of mutual interest, and to otherwise represent the people of Roland Park."

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Intro of Parliamentarian & Approval of Minutes

❖ Carl Silverman

❖ Approval of 2021 Annual Meeting minutes by membership

❖ Approval of April 2022 Meeting minutes by the Board.

Election of Nominated Candidates

Proposed Officers Slate (1 year):

- ❖ President Claudia Diamond
- ❖ 1st VP Tom Hoen
- ❖ 2nd VP Ed Goodlander
- ❖ Secretary David Fitzpatrick **
- ❖ Treasurer Dan Reck *

Director Nominees (3 years)

- ❖ Plat 1: Alisya Davis
- ❖ Plat 4: Tim Hreha
- ❖ At-Large B: Cara Kohler
- ❖ At-Large C: Veida McCampbell

Current Directors: David Blumberg , Ann-Barron Carneal, Rachel Dawson, Martha Holleman, Andy Niazy, Steven Ralston, Ken Rice, Raman Tallamraju, and Rita Waters

President's Report

- ❖ Building community
- ❖ Advocacy
- ❖ Civic Engagement
- ❖ Beauty

Roland Park Community Foundation

- ❖ Hillside Park!
- ❖ Water Tower
- ❖ Stony Run
- ❖ (Landscape Committee)

Structural Task Force Findings

- ❖ No structural changes to RPCL and R&M are recommended
- ❖ Total income for RPCL and R&M have changed little since the 1980's (the last time there was a change to dues/fees)
- ❖ Costs continue to rise, which means that we have had to:
 - Cut services (yard waste pickup)
 - Defer maintenance
- ❖ We concluded we must find ways to increase revenue

Task Force Findings (continued)

❖ There are several actions we can take to increase revenue:

- Increase the number of households that pay
- Increase the amount that each household pays
- Find new revenue streams

Roads and Maintenance (Architectural Review)

Board Members 2022-2023:

Plat One: Mike Ward, David Soderblom

Plat Two: Claire McLaurin

Plat Three: Rich Holzman, Ed Schaefer

Plat Four A: Matt Morgan

Plat Five (City / County): Kirsten Johnson

Plat Six: Scott Vieth, John Morrel

At Large: Patrick Ward (Plat Two)

Vacancies: Plat One (1), Plat Five (2)

R&M (Architectural Review Board)

Responsibilities:

- ❖ Architectural review of exterior improvements
- ❖ Permanent 'hardscape' features on property
- ❖ Interior improvements and landscaping not subject to review / approval
- ❖ Common area 'roads and maintenance' projects have been managed by the CL Maintenance Committee for the past decade

R&M (Architectural Review Board)

2021 – 2022 Applications:

- ❖ Focus on homes due to COVID-19
- ❖ Common projects: Windows, doors, trim, fences, painting, additions
- ❖ Approximately 65 applications in the past year
- ❖ The vast majority of projects are approved, 20 – 25% require some degree of follow-up or resubmission
- ❖ Acceptable door and window styles account for the most questions and follow-up

PROPERTIES UNDER COVENANT

- ❖ 99.6% of the 282 Plat 1 properties have covenants which are part of the original deeds from RP Co.
- ❖ 75% (547/729) of properties in Plats 2 – 6 are under modern renewal covenants which run with the land.
- ❖ All properties under covenant in Plats 2-6 require review and approval by R&M of alterations and additions.
- ❖ In total, 82% (828/1012) of properties in Roland Park are under covenants.

Ad hoc 5G Committee

