



**Stoneleigh
Community
Association**

821 Hatherleigh Road
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PRESIDENT
Joe Pettit

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VICE PRESIDENT
Noah Lechtzin

TREASURER
Greg Dildine

SECRETARY
Amy Godat

Stoneleigh Community Association Annual Meeting
Stoneleigh Elementary School

1) January 20, 2015

- 1) Meeting called to order at 19:30; 52 attendees, 1 proxy (by time of vote)
- 2) Welcome to Meeting
- 3) Community Reviews and Updates:
 - a) Social Committee: Meghan Virro (spoke)
 - i) Thank you to friends and neighbors for all help
 - ii) 30 members on committee
 - iii) 7 Adult/Children/Tween events last year, similar events to be planned for 2015
 - iv) Ask for support for 2015-new co-chairs Kerri Brennan and Joe Sanchez
 - b) Greening and Recycling: Ryan Clifton (spoke)
 - i) Anti-Mulch/volcano project
 - (1) Education effort-not good for trees if mulch is bunched up next to tree
 - (a) Informed Maxalea
 - ii) Pruning effort
 - a. In January, February and March crews organized to prune trees while trees are dormant
 - iii) Planting 20 new Canopy Trees in Early Spring and 3 Native understory trees (for under power lines)
 - iv) Dumpster Day-September
 - a. 2 Dumpster-size masses of useable items diverted from landfill to charities/organizations to use
 - b. 1 dumpster full of metal sent to metal recycling site
 - c. Money raised for Community-sponsored trees
 - v) Stabilize Tree on York Rd strip after hit by car collision, one tree badly damaged and was removed and replaced-will continue to monitor rescued tree.
 - vi) Pesticide Reduction Initiative
 - a. Helped by Garden Club
 - b. Reduce use of chemical pesticides and herbicides on yards
 - c. Ways to help keep lawns healthy and green while reducing chemicals in Winter Stoneleighite edition
 - vii) Christmas Decorations
 - c) COP: Joe Sanchez and Anand Sivaramakrishnan (spoke)
 - (i) Reminded all to be vigilant at all times-Be the eyes for the neighborhood
 - a. Need people to walk/patrol the neighborhood at 2:00 in the afternoon and also at night/after dark

- b. Reminded that a robbery took place a few years ago that occurred over multiple hours and in the daylight
 - c. Get COP Training
 - d. We know the neighborhood-call things in that “look funny”/out of place
 - e. Chris Somers-next COP chair
 - i. Open to Ideas/suggestions
 - ii. Will open up training
 - ii) Crime Update: emailed weekly to Association President
 - (1) Stoneleigh is dramatically low crime area
 - (2) Our Vigilance keeps it that way
 - d) Labor Day Fair-Joe Pettit (spoke)
 - i) Now like Try-a-thon and Stampede-Event is supported and run by Community with Ad Hoc Chairs
 - ii) Not part of Social Committee events but independent
 - e) Pool: Dave Frisch (spoke)
 - i) Managed this year by DRD
 - (1) Thrilled with transition and performance
 - (2) More professionally managed
 - (3) Good Feedback regarding Lifeguards
 - ii) Second season using Wild Apricot-pleased
 - (1) Reduced workload of community
 - (2) Able to track levels of membership
 - (3) Good data base to help assess and serve needs
 - iii) Thank You to Community
 - (1) Looking for help-Dave will be rolling off after this year, hoping to have new person involved this season to work with Dave for the transition
 - (a) 2-3 year commitment if possible
 - iv) Question: Will there be Synchronized Swimming this year?
 - (1) Answer: Still working
 - (a) ? Whether camp or program
 - (b) Committed to try and go back to program-but still working out
 - v) Question: Does community charge swim team for use of pool?
 - (1) Answer: All swimmers on swim team need to belong to the pool, each swimmer pays to be on the team
 - (2) Community does not charge the team for use of the pool
 - vi) Question: What is the Wait List?
 - (1) Answer: Wait List opens every Fall
 - (2) Cap. Is around 100-wait usually 5yrs, now about 3 yrs
 - (3) Pool Population: Resident (300) and Non-Resident (220) households
- 4) Quorum Reached; Approval of Last Years Minutes
 - a) Distributed at beginning of meeting and posted on website
 - b) One Adjustment: 5-j. Needs to read Nate Collamer, not Wendy Marcello
 - c) Motion to approve by Kathleen Williams, seconded by Tim Weihs
 - d) All in favor, no opposed
- 5) Slate of candidates was one less-motion to add Chris Somers (COP chair) to slate

- a) Motion to approve by Anand Sivaramakrishnan, seconded by Brenda Bodian
- b) All in Favor, no opposed
- 6) Approval of 2015 SCA Candidates
 - a) President: Noah Lechtzin
 - b) Vice-President: Greg Dildine
 - c) Treasurer: Joe Carney
 - d) Secretary: Amy Godat
 - e) Past President: Joe Pettit
 - f) General Board Member: Kerri Brennan
 - g) General Board Member: Ryan Clifton
 - h) General Board Member: Karen Fireman
 - i) General Board Member: Dave Frisch
 - j) General Board Member: Joe Sanchez
 - k) General Board Member: Scott Thomas
 - l) General Board Member: Meghan Virro
 - m) General Board Member: Cara Walen
 - n) General Board Member: Tim Weihs
 - o) General Board Member: Kathleen Williams
 - p) General Board Member: Chris Somers
 - q) Change from last year, each social committee chair have a vote
 - r) Motion to approve by Elizabeth Hansen, seconded by Chris Hansen
 - s) All in Favor, no opposed
- 7) Budget: Greg (spoke)
 - a) General overview of the layout of the budget
 - b) Board reviewed and approved budget
 - c) 2014- Reserve Funds and SCA and Pool Budgets
 - 1. Annual SCA income: \$19,003.71 net
 - 2. Pool Operating Total: \$80,699.76 net
 - a. Increased pool dues \$25
 - 3. Contribution to Reserve Fund \$7,988.14
 - ii) d. 2015 Budget
 - 1. Pool
 - a. Question: Do we have forward view? Will we need to increase dues again?
 - i. i. Answer: Hopefully not, was extra week in 2014-summer season
 - ii. Reserve Study Projects 40 years- but had hefty repair and expenses coming up and costs went up
 - iii. May be affected in future by things like raising minimal wage
 - iv. Will re-negotiate pool management every 3 years-have 2 more years
 - iii) e. Elective repairs were put on hold last year-will try to address in 2015
 - 1. Guard Pavilion
 - a. Question of location-will be where tent was this year/want guards visible even when off chair

- b. Administration shared area with COP
 - c. Small structure similar to check-in
 - d. Will have Lost and Found
 - 2. ADA Compliance
 - a. Option 1: Lift to Pool
 - i. Concern family that would benefit from compliance cannot use a lift
 - b. Option 2: Gradual Entry (Diagram supplied)
 - i. Beach Front Access (\$44,000) - Will extend pool length for slope/less area between pool and bathhouse
 - ii. Ramp (\$32,000)- located by the corner by pool entrance
 - May be small blind spot for 1 guard
 - Will only be for entry/children cannot play on it
 - 3. Both Guard Pavilion and ADA compliance for pool entry will change the footprint of pool
 - a. Will follow up with more communication/design
 - b. Look for Community Input
 - 4. Will need to get white coat to surface pool this year or next
 - 5. Need new Pool Cover
- iv) Motion to approve budget by Kathleen Williams, seconded by Anand Sivaramakrishnan
- 1. All in Favor, no opposed
- 8) Additional Business:
- a) Update by Steve Lafferty
 - i) Approved for Towson High School for a Turf Field-to start in March 2015
 - ii) Citation given to Joe Pettit for his service to SCA
 - b) Hons on a Mission-meeting to be Wednesday after Community Meeting