

Harford Park Community Association  
Fourth Quarter Meeting MINUTES  
November 4, 2021 – 7:00 pm (Zoom)

Call to Order (Cathy Thompson: 5 minutes) – Brief explanation of Zoom/Hybrid meeting format and review of agenda

**\* This was our first try at having a hybrid meeting (in person and via zoom) we have 8 people attend in person 21 people attend via zoom. We will continue to host meetings this way**

Baltimore County Police Report (Off. Jason Goorevitz: 10 minutes)

Crime report by Off. Jason Goorevitz from the Precinct 8/Parkville Community Outreach Team.

**\* Not much crime going on, cars being taken while started and ATM thefts**

Elections (Cathy Thompson: 10 minutes)

The November meeting is the Annual Meeting where elections for the HPCA Board of Directors and Officers are held. All members in good standing are eligible to vote in the November election. Board member positions are still available. Anyone interested in serving on the BOD should be a member of HPCA in good standing and be able to attend most monthly board meetings and quarterly general meetings.

Slate is as follows:

President: Cathy Thompson

Vice-President: Dave Duvall

Secretary: Keith Wolcott

Treasurer: Shannon Sheets

Board of Directors (may have no more than eleven):

John Buberl

Bo Plantz

**\* Delegate Jackson presented the sale to the community, no new members asked to join**

**\* The entire slate was voted in unanimously with the vote being 18-0 while meeting our quorum**

Baltimore County Council Report (Cathy Bevins: 10 minutes)

Councilwoman Bevins will provide information from the County Council.

**\* Did not attend was sick**

Baltimore County Executive Report (Gabby Slocum: 10 minutes)

Gabby will provide information from the Office of County Executive John A. Olszewski, Jr.

**\* County is offering pediatric vaccines to ages 5-11 this weekend 3pm to 7pm Friday Saturday 9 am to 1 pm**

**\* 80 Million to continue to recover from Covid, to spend 60 million equity recovery and save 20 million for later**

House of Delegates Report (Carl Jackson: 10 minutes)

Delegate Jackson will provide information from the Maryland House of Delegates.

- \* **Special session will be called and will redraw congressional lines every 10 year, week of December 6th**
- \* **Delegates will be putting forth a bond bill of \$100,000 to bring our building up to code for ADA, new roof and other upgrades**

Invited Speaker (Project Engineer David Bayer [dbayer@baltimorecountymd.gov](mailto:dbayer@baltimorecountymd.gov): 10 minutes)

Herring Run Relief Sewer and Water Main Replacement project update. Additional contacts for this project include Daryl Gangloff, Contractor, [Daryl.Gangloff@allanmyers.com](mailto:Daryl.Gangloff@allanmyers.com), and Kevin Altmeyer, Chief Inspector, 410-887-6502, [kaltmeyer@baltimorecountymd.gov](mailto:kaltmeyer@baltimorecountymd.gov) from DPW.

- \* **Project is expected to be done in late 2022, Park restoration included, issues with people driving through the park because of the openness of the park, creighton has some left over construction debris**
- \* **We need to reach out to traffic and engineers to try to put up a fence to block traffic from people going through.**
- \* **Windsor Road Resident, tunnel going under road from Taylor, when will the tunnel be done and pile of soil and stone**
  - \* **Contractor has been having issues and county is not happy, they are a 3rd of the way done**
  - \* **They will use the dirt and stones when they fill in the holes**
- \* **There will be no more blasting, only digging**
- \* **When will dead ends resurface be done, it will have to be after winter because of asphalt**

Treasurer's Report (Shannon: 5 minutes)

Current balance and membership total - Baltimore County COVID-19 Nonprofit Recovery Grant funding received and currently being used for upgrades to the Community Hall and technology upgrades.

- \* **Membership is at 87**
- \* **Beginning balance as of 5/1/21 \$8,805.83**
- \* **Ending balance as of 7/31/21 \$25,216.34**

**\*Our balance is inflated because we haven't spent all of our money on the improvements from the grant, the increase of money was because of the grant we received from Baltimore County for building upgrades**

President's Report (Cathy: 5 minutes)

HPCA attempted to gain permission for extension of sidewalk on Old Harford Road; still pending.

**\* We are still working at this but are waiting on 1 more signature to move forward, letter has been sent certified**

Events (HPCA Board – 5 minutes)

Stream Clean – Saturday 11/6 from 9am until noon, meet at Hall to sign in and pick up supplies.

New Business (All: 10 minutes)

Community needs or concerns

**\* Dave gave an update on the building, HVAC upstairs, new walls, electric, internet update, should be done by end of year in order to lease out the upstairs**

**\* Reviewed the furniture store will now be the liquor store**

**\* Park Drive and Creighton house is being remodeled, looks like someone bought it in September**

**\* March 5th or March 12 for the next Bingo at our association**

Adjournment

Next Meeting Date: Thursday, 2/3/22

**Dave motioned to adjourn the meeting at 8:03pm 2nd by Laura.**

## HPCA Treasurer's Report - Q4 2021 (August - October)

<b>Beginning balance all accounts 05/01/21</b>	<b>\$ 8,805.83</b>
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### Income

Memberships (27)	\$ 270.00
Donations	\$ 2,409.00
Bingo Fundraiser Proceeds	\$ 1,306.00
Rental (1 member, 0 nonmember)	\$ 1,660.00
Baltimore County COVID-19 Emergency Response Fund Grant	\$ 18,000.00
<b>Total Income</b>	<b>\$ 23,645.00</b>

### Expenses

BGE (Utilities, Service Contracts)	\$ (498.30)
Paypal Fees	\$ (19.37)
Clean and Green Grant Expenditures (Hal Sign)	\$ (450.00)
Baltimore County Property Tax (Sewer Fees)	\$ (719.68)
Hall Improvements (HVAC Deposit)	\$ (3,000.00)
Hall Expenses (Zoom license, key copies, office supplies, etc.)	\$ (121.99)
B.Co. Covid Grant Technology Expenses (Hybrid meeting setup)	\$ (2,425.15)
<b>Total Expenses</b>	<b>\$ (7,234.49)</b>

<b>Ending balance all accounts 07/31/21</b>	<b>\$ 25,216.34</b>
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### Detail:

#### Bank of America

Beginning balance as of 05/01/21	\$ 8,471.67
Total credits	\$ 23,085.00
Total debits	\$ (7,215.12)
Ending balance as of 07/31/21	\$ 24,341.55

#### PayPal

Beginning balance as of 05/01/21	\$ 334.16
Total credits	\$ 560.00
Total debits	\$ (19.37)
Ending balance as of 07/31/21	\$ 874.79

Membership (as of 10.31.21): 87