

# Northgate Woods Community Board Meeting; August 29, 2019

## First Meeting of the New Board

Present at Panera Bread:

Virginia Lee  
Will Rogers  
Larry Chiarizia  
Joseph Minneck  
Kaleem Ahmed  
Fresia Ngaii  
Donna Kistler

There was an initial suggestion before the meeting started to have more meetings, perhaps every other month, third Thursday.

Donna Kistler mentioned Mary Ellen Clark was taking pictures of people dog walking past their home. It was discussed that while unusual, it was not illegal.

At this point Will asked if a dog station was still a viable option. Discussion brought up many neighbors might but more would probably take exception to paying for something they don't use. Will then suggested our next newsletter to the homeowners include a reminder regarding considerate dog walking.

Will also brought up neighborhood lighting. A couple of the board members who have been here longer remember that was researched before. There are Howard county easement considerations as well as the overall high cost of installation. Kaleem said he'd look into solar powered lighting of some sort.

Officers elected at the last August 15<sup>th</sup>, 2019 community meeting were appointed/volunteered to assume the following positions:

President	Will Rogers	1 year
Vice President	Joseph Minneck	2 years
Treasurer	Fresia Ngaii (Mimi)	2 years
Secretary	Larry Chiarizia	1 year
Environmental	Kaleem Ahmad	3 years
Member at Large	Denise Lee	

We all viewed that Mimi is recorded in file 10-7860 and Tax ID# 06-464149 as co-owner of her home.

Kaleem is also to be our webmaster during his term. He will set up the site so forms for environmental changes can be copied from and submitted through the website. Our FaceBook page will be the public face of the Northgate Community. We can request that people abusing the FaceBook page be banned. Our website will also have its own email address. Some board member will have static access to certain

portions of the site but changes to the site in general will funnel through the board to Kaleem, the webmaster.

Denise has access to the Post office box, if anyone else needs or requires it, she can arrange access. Will, Mimi and Joe said they would prefer access too.

Any bank drafts will require two signatures, those can be Will, Mimi and Joe.

Joe: We have 6-7 boxes of materials from Bruce Land plus a disc. Mimi said she would research how long we are required to retain documents.

Donna asked the status and procedure for people who have built or have fences outside of their property lines. Will mentioned the requirement for a professional survey prior to building. In the case of one home owner whose fence was discussed, we should review prior environmental forms to see when it was approved (or is if was approved). Will ended the discussion mentioning we can only work with what we have now.

Kaleem asked if a ticketing system would be beneficial regarding homeowner requests or communications to the Board. Will said go for it.

Larry was asked to get enough paper leaf bags for each homeowner to get 3 each from us to accompany the next Norgate Woods newsletter.

Will requested a review of how many homeowners still have not paid their dues and that we need to document who our attorney is.

Will also felt we should make more walk-throughs for inspections and at least one more before colder weather sets in.

The next meeting will be at Joe Minneck's at 7:00 pm

Meeting adjourned at 8:43pm