Minutes

NRPIA Board Meeting I Tuesday, September 10, 2024

Board Meeting:

Attending: Doug Schmidt, Beth Foxwell, Debra Williams, Francis Turner, Donna Emeott, Tom Ware, John Wogan.

Melrose Avenue Bridge: Doug Schmidt (President)

Doug reported that the Melrose Avenue pedestrian bridge has been temporarily repaired. There is no acute danger in using the bridge but more extensive renovation of the bridge will be required. Since the amount of money previously granted for repairs by the State of Maryland will not be adequate to complete the actual repairs, Doug proposed that we work with our State Senator to try to obtain a further state grant in the next session of the Maryland legislature, adequate to the needed repairs.

We also discussed obtaining an updated repair proposal from our current contractor and to also obtain a second contractor's budget for repair.

Action:

- 1. obtain two updated repair estimates
- 2. work with State Senator to request additional state grant for pedestrian bridge repair.

Development behind The Falls Apartments: Doug Schmidt

The Maryland Supreme Court has denied Hunter Cochrane's suit to prevent Clayburn from proceeding with their proposed CCRC development behind (east of) The Falls apartment complex (at Falls Road and Northern Parkway).

Bob Williams is attempting to record the covenants into the land records.

Doug will update at the next Board meeting.

Action: none at this time.

5507 Roland Avenue: Doug Schmidt

Doug contacted the owners of 5507 Roland (MindWorks) to see if they have obtained an updated use and occupancy permit. They have not responded. Board members present discussed next steps, if any, to take.

Action: none at this time.

5715 Roland Avenue: Doug Schmidt

Litigation had been underway to deny the owner of 5715 Roland Avenue an occupancy permit. The owner has withdrawn his request for an occupancy permit arguing that the building's occupancy is an existing condition. The status of litigation is uncertain.

Treasurer's Report: Beth Foxwell (Treasurer)

Beth reported that NRPIA currently has ~\$3,500 in our checking account and ~\$6,600 in our savings account. We have no outstanding debts. Snow removal will likely be our next expense.

Beth thanked John Colston, John Wogan and Robin Prothro for their generous gifts to the Roland Avenue tree project.

The Board previously voted unanimously to raise the annual NRPIA dues to \$100 for calendar year 2025.

The Board discussed strategies for increasing the percentage of NRPIA homeowners who contribute dues to NRPIA.

Newsletter: John Wogan (Secretary)

John will put out an Autumn NRPIA newsletter. Possible topics were discussed.

Respectfully submitted,

John Wogan Secretary, NRPIA