

AHCA Community Board Meeting MINUTES January 12, 2021- 7:00 PM AcademyHeightsMD.org

Called to Order at 7:05pm with President Joe Shinault presiding via Zoom Meeting.

Board members in attendance (5): Chris Waterman, John O'Ferrall, Joe Shinault, Pat Cusick, Rita Hall

Members absent: Linda Barnes, Chris Burk, Doug Kampe, Christie Kearney

Minutes from December 15, 2020 approval tabled until February meeting.

Treasurer's Report – SunTrust checking balance is \$8979.24.

Architectural – Attorney Lou Weinkam was unable to attend this meeting and we will reschedule to discuss 333 Lambeth deck violation. Summer awning at 314 Lambeth is in disrepair and needs to be removed immediately.....letter will be sent. 433 Whitfield installed new windows without grids. Visited and communicated with contractors who are flipping the house to resolve windows and storm door.

Communication – Newsletter will go out next month.

Welcome – Past month, 5 homes sold, none currently for sale.

Dues – Collecting 2021 dues.

Old Business

Community Grant – Quarterly report has been submitted.

Mission Statement – Statement will be reviewed and discussed/approved at next meeting....

The mission of the Academy Heights Civic Association is to preserve and maintain property values by enforcing our covenants and restrictions; protect and improve the quality of life within our community by enhancing the public safety, welfare and interests of our homeowners; to gain consensus and speak as a uniform voice to local government and communities; and to enhance community life by sponsoring gatherings and events that promote active engagement with residents.

Holiday Decoration Contest – Winners were announced via email, Facebook and yard signs. Thanks again to Karen Dietzius for the beautiful ornaments for the winners.

Liquor Store – At the Liquor Board hearing on Dec. 12, the proposal for a liquor license to be used at the vacant Royal Farms Store was denied.

Beltway Construction – Lindsey Bobian of State Highways will attend the February meeting to discuss the Beltway construction at Edmondson Avenue.

New Business

Appointment of AHCA Board Members – Two open board positions were unanimously filled by the board. Meg Welsh Dandy will be the 2021 Secretary. Cathy Guenterberg will serve a two-year term on the Board of Governors and will also be part of the Architecture Committee. Many thanks to these two residents for volunteering their time to the community.

2021 Meeting Dates— Dates for monthly meeting will continue to be the first Tuesday each Monday, except July & August. For now, meetings will be via Zoom and begin at 7pm. Other dates are Dumpster Day (June 5) & Block Party (Sept. 25). Easter Egg Hunt and Spring Yard Sale will probably be canceled.

Best regards to Mischa Bowen-Kreiner on his move out of Academy Heights and many thanks for his support and time on the board over the past several years.

Next Meeting: February 2, 2021 via Zoom - 7pm

Adjourned at 7:30pm. Recorded by Joe Shinault