



AHCA Community Board Meeting MINUTES

December 3rd, 2024 @ 7:30 PM

Mount De Sales Bird Room

AcademyHeightsMD.org

Called to Order at 7:38pm with President Joe Shinault presiding.

Board members in attendance: Joe Shinault, Meg Dandy, Linda Barnes, Cathy Plane, Chris Waterman, Tim Jarrett

Members absent: Doug Kampe, Rita Hall, Christie Kearney, Stephen Smith

Minutes: from November 5, 2024 approved.

Community Outreach: Officer Boone not in attendance

Treasurer's Report – Truist Bank checking balance is \$8,061.02. T.Rowe is \$22,370.60.

Committees:

Architectural Committee – working to update shingle guidelines and HVAC/split units

Approved Applications: 411 Greenlow - Roof approved.

Current Violations: 3 resolved, 9 outstanding violations

Communication - Facebook at 533 members, 282 on email list.

Welcome Committee – Newsletter went out last month. 2 sold homes, 1 pending, 1 for sale.

Environmental Committee – no update

Dues – 30% of the community have paid dues for 2024. Please pay dues via Venmo, PayPal or cash (via a board member).

Cathy Engers – Public hearing on December 10th to feel Johnny O's position (2years left on his term). December 19th (Owings Mills Library) there will a candidate forum for the 12 candidates in the running for the position.

Old Business

Covenant Updates – Change from the synthetic color slate from CertainTeed Grand Manor Shingle to Black Pearl (Colonial Slate). Will vote on this in January.

New Business

Christmas contest in December

- Students at Mount de Sales will judge decorations December 13th
- Karen is making ornaments for prizes again this year (thank you Karen!)

Board Nominations. Voted on and approved the following positions

- Board officers:
 - President – Joe Shinault
 - Vice President – Rita Hill
 - Treasurer – Chris Waterman
 - Secretary – Meg Dandy
- 6 board member positions open, 2 voted on:
 - Cathy Plane
 - Stephen Smith

Open Forum:

- None

Next Meeting: Tuesday, January 7th @ 7:30pm.

Adjourned at 8:45pm. Recorded by Meg Dandy