

Approved April 1, 2021

Admiral Heights Improvement Association Board's GoToMeeting hosted by Scott Gibson on Thursday, February 4, 2021

**Called to order:** 8:02 p.m. by President Scott Gibson

**In attendance:** Scott Gibson, Grant Garcia, Bo Conroy, Joe Flasher, Maggie Rogers, Martha Thorn, Cindy Radulovich

**Absent:** Derek Lotfi, John Leupold, Tonya McGinnis, Lizzie Coelho, Jen Hall

**Board Election:** Jen Hall is not seeking reelection. Lauren Heier will be asked if she is interested in serving on the board. Her husband drove one of the Santas around. She lives near Lizzie.

A Google form ballot will be posted. Martha will post a blurb on Facebook, asking if anyone is interested in serving on the board. Nominations will also be taken from the floor.

**Dues:** Maggie will swing by the post office to pick up checks. Scott will get Maggie the key. One-third of the neighborhood has already paid dues

**Newsletter:** Martha, Maggie, Lizzie, Grant, Joe and Scott will be writing articles. Scott needs all the articles Monday. Cindy will reach out to the printer on Tuesday.

The newsletter has nine advertisers. Three of them are new and were a result of Facebook postings. Board members discussed a new ice cream parlor opening in West Annapolis and the possibility of getting the business to take out a "coming soon ad."

**Property issues:**

***Playground:*** Joe and his wife explored the possibility of a playground at Halsey Park. It's probably not going to happen due to cost. One piece of playground equipment costs tens of thousands of dollars. However, they did find leads on grants if someone would like to go through the process. Both state and national grants could be explored.

***Dewey Dock:*** Grant says re-decking is necessary for several portions of the dock. Estimated costs are \$1,500 in materials and \$6,300 to have work done and debris hauled away. The estimate was from Holloway, one of the best in the business. The dock would be maintenance free for 10 years.

Bo said another capital project at Dewey Dock would involve the lights and electrical work. The problem with the lights isn't new. It just needs a "bigger overhaul."

Whether Undercuts should be contracted to clean up the park at Dewey Dock was also discussed. Cleanup is currently done by volunteers during GreenScape, an event listed in the newsletter calendar. It's an opportunity to get neighbors involved in the community, but there's also the chance of getting into poison ivy. Perhaps AHIA should hire Undercuts to do the "vine work."

***Garden park at community entrance:*** Lizzie said she would like pavers and a couple of benches as a minimum. Maybe even an information sign similar to the one on Poplar Trail. She would like to wrap everything into one project. She estimates that the work could go as high as \$7,000. She sees the quarter acre at the entrance to the community as a gathering spot for neighbors. She would check with the neighbors before making any changes there.

***Landscaping:*** A two-year contract with Undercuts would be similar to the last contract. A \$500 addition to the contract is for the mulching of the traffic circle. The contractor will also take care of the hedges in Halsey Park and continue to "shave" the shrubs in front of the Admiral Heights sign on Cedar Park Road.

***Kayak Racks:*** Bo will make sure the kayak payment record for 2020 – 2021 is accurate and will send out one last invoice. His name will appear in the upcoming newsletter as point of contact. After that, Joe will consider taking over the kayak racks. If he does, his name will appear in the fall newsletter.

Grant wants to "nip in the bud" any kayak rack modifications.

**Bylaws:** Martha said the bylaws need to be changed on the website. Scott said he would update and put in a footnote. Technically, the new bylaws won't be official until approved at the next in-person general membership meeting. That's because when Scott was making the approved changes to the bylaws, he found an error – the bylaws were referencing a section that doesn't exist.

**January 7, 2021, Meeting Minutes:** Approved and Adopted

Meeting adjourned 8:36 p.m.

Submitted by Cindy Radulovich, Secretary