

## MINUTES OF THE HAMPTON IMPROVEMENT ASSOCIATION

February 2, 2015

- I. The meeting was called to order by George Jones, President at 7:30 P.M. Eight persons were in attendance.
- II. Prior Minutes: Section III. Amended to read: There is an Open House scheduled for *the week of April 20, with an Earth Day theme on April 22<sup>nd</sup> and daily events during the week.* Approved by the Board.
- III. Hampton Mansion Update: Anna vonLunz asked if Securitas would patrol the Park for an extra fee, and if so, what the fee would be. Dwight Kines will discuss with Securitas and respond to the Board via email.
- IV. Security: Dwight reported that he had been approached by a resident of Aintree Road who is a Baltimore county police officer offering a security service manned by off-duty officers. Dwight also mentioned that he had unsuccessfully tried to contact a resident at 805 Stags Head Road who noted on his invoice that he had never seen a Securitas driver. Also, a night alarm sounded at 1204 Limekiln Road where residents were on vacation. Securitas responded and secured the area.
- V. Treasurer's Report: Alan is still having problems with the Quickbooks conversion and hopes to have it resolved soon. He reported an unaudited total balance of \$101,558.
- VI. Web Site: No report
- VII. Welcoming Committee: Members not present but were active over the past month reporting visits to Jim Karcher for inclusion in the database.
- VIII. ARC Report: Dwight noted that a submission for a shed at 705 Stone Barn Road had been settled.
- IX. Old Business: George Jones communicated with the owners of 1307 Doves Cove Road about their neighbors' concerns with the appearance of the home. Gary Lee asked if any plans had been submitted for changes to the home. Dwight said there had not been. Gary informed the Board that he has been trying to sell his home at 802 Stone Barn Road which abuts the Doves Cove property. He provided a letter from a realtor stating that its appearance affected the interest of buyers of his home. A lengthy discussion followed. Gary wanted to know what the Board was going to do. Gary declared that the HIA could not selectively enforce the covenants (606 E. Seminary Avenue) and neglect homes "not conforming to subdivision covenants". He wanted the HIA to ask Bowie & Jensen to review the covenants for 1307 Doves Cove Road and determine if they are in compliance with the covenants. George Jones told Gary that there did not appear to be grounds for doing so. Gary asked that this be put to a vote of the Board. A motion was made: The Board of the HIA should not take further action concerning the appearance of the property at 1307 Doves Cove Road. Signify disagreement by a show of hands. No disagreement was noted by Board members present. Passed.
- X. New Business: A representative of the Providence Volunteer Fire Company asked to make a presentation at the March meeting. Approved. RaeAnn McGinnis resigned from the Board.

Respectfully submitted:

Jim Karcher