

## MINUTES OF THE HAMPTON IMPROVEMENT ASSOCIATION

October 6, 2014

- I. The meeting was called to order by Dwight Kines, President at 7:30 P.M. 9 persons were in attendance.
- II. Prior Minutes: The minutes of the September meeting were approved by the Board.
- III. Hampton Mansion Update: Anna VonLunz gave the update on the Hampton Mansion. Because of cutbacks, the Mansion is now open on Friday, Saturday and Sunday. Because Brook lives in Arlington, VA, it is difficult for her to make our Board meetings. The Contact Station is still not open although MDE has given its signoff on storm water, etc. The Youth Marines are volunteering to paint the rest of the fence. The Fall Festival is scheduled for Sunday, October 26<sup>th</sup> from 12:00 to 4:00. The Christmas Open House will be December 13<sup>th</sup> and 14<sup>th</sup>. Anna is going to ask Justin to put something on the website about upcoming events. There will also be something in the Hampton Living Magazine.
- IV. Security: Dwight indicated things have been relatively quiet.
- V. Treasurer's Report: Jim Karcher gave the report in Alan Moore's absence. The cash balance as of September 28, 2014 is \$98,603.32. Approximately \$3,300 was disbursed to Kevin Burroughs as reimbursement for the Block Party. The Profit and Loss Statement through September 28<sup>th</sup> indicates a loss of \$16,660.33. We would be closer to breaking even but for the legal fees. The annual report is still with the auditor. The report was approved by the Board.
- VI. Welcoming Committee/Block Party: Kevin Burroughs was not present but Dwight indicated that the party was a success with lots of attendees. Kevin and Janell have visited 14-16 new families recently.

VII. Website: Approximately 150 people have registered on the website. A list of contractors has been added. Justin Eyler has given needed technical assistance. The photos from the Block Party will be posted on the website.

VIII. ARC Report: Dwight Kines presented plans for 1311 Gates Head. The owner is putting an addition on the back within the setbacks. 600 St Francis will be renovated by the new owner but the plans are not final. The new owner will bring them to the Board once they are final.

IX Old Business: Dwight Kines indicated that the owner of 606 E. Seminary has appealed the Court of Special Appeals decision. It will be awhile before we hear anything.

XI New Business. There was discussion about a possible Flea Market in the neighborhood. About 20 people responded to an email that they were interested. It will be held at Towson Methodist on Hampton Lane on Saturday, October 25<sup>th</sup>. Karen Zopf has prepared a flyer. It was suggested that signs be placed around the neighborhood to advertise it. The Board approved the making of 5 signs to be placed at various entrances at a cost of about \$26.00 each. An overall budget of \$200.00 was approved for the event.

XII Adjournment. All business having been conducted, the meeting was adjourned at 8:05 PM. The next meeting will be held on November 3<sup>rd</sup> and will be the Annual Meeting.

Respectfully submitted

Larry Jenkins