

OWINGS MILLS NEW TOWN COMMUNITY ASSOCIATION
Board of Directors Emergency Meeting
Wednesday, June 28, 2017

Present

Lynn Merritt-Nixon, President
Lori Calvo, Vice-President
Teresa Thomas, Secretary
John Gourdin, Treasurer
Bob Book, Member-at-Large
Patrick Butler, Member-at-Large
Shep Kshepakaran, Member-at-Large
Bette O'Connor, Member-at-Large

Charlene Morazzani-Hood, Association Manager

Absent

Dwight Deshields, Member-at-Large
Kevin Keitel, Member-at-Large

Call to Order

Merritt-Nixon called the meeting to order at 7:58 a.m.

The purpose of this meeting is to review/approve AMG landscaping proposals in time for National Night Event on August 1, 2017.

- 1) Owings Mills New Town Signage by Sunoco - Clean-up/replace signage, tree behind the signage and fencing for \$4,685. Clean-up area across the street from the Sunoco (New Town property) for \$3,950. Beautification of Central Park signage, renew and update lighting for \$4,735 (includes watering of greenery for \$735). O'Connor made a motion to approve the AMG contract for the aforementioned work. Gourdin seconded the motion. With all in favor, the motion carried. Gourdin asked if OMNTCA should receive more than one proposal for that amount. Butler agreed but stated that there was a time constraint as there is a small window for planting.

- 2) Additional Neighborhood Beautification – Fill/renew flower beds in the Lap Pool area for \$4,370. Trim trees behind Central Park sign for \$3,290. Remove dead tree and stump and replant greenery in the Social/Lap Pool parking lot for \$1,745. Remove other dead trees and stumps in area for \$1,635. Inside the Lap Pool, trim the over-hanging trees for \$1,195. At the Central Park gazebo, planting of greenery and trimming back of trees for \$2,960. Renew the Central Park flower beds for \$745. O'Connor made a motion to approve the AMG contract for the aforementioned work. Thomas seconded the motion. With all in favor, the motion carried.

Respectfully submitted,

Teresa Thomas
Secretary

