

**Lutherville Community Association
General Meeting January 12, 2010**

Present: Jeff Dier, Marcia Hettinger, Alice Parson, Leslie Storms, Marie Frederick, Colleen Smart, Karen Morrissey, Sharyn Kuczka, Michelle Schawyer, Mel Timmons, Monica Enoch, Laurie Hooper, Eric Rockel and Ted Rossman. The guests present included: Paul Beziat, David and Miriam DeGrafft, Barry Hunter, Dr. Jim McGee, Chris and Ryan Plano, Jane and Bob Ruppel and Dan Walko.

The first speaker, Dr. Jim McGee, gave a very interesting talk about his experiences with sports figures, profiling, hostage negotiating, stalkers and threats.

The next speaker, from the Department of Public Works, spoke about the new Single Stream Recycling Program. There are two billion pounds of trash every year in Baltimore County which must be burned, recycled or put in a landfill. Starting in February, material to be recycled (paper, cans, plastic) can be mixed and set out at the same time. Cans and bottles cannot be in plastic bags.

Minutes:

- Minutes of the October, 2009 General Meeting were approved.

Treasurer's Report:

- There is \$18,656 in T. Rowe Price and about \$1,000 in M&T Bank.
- The report was not available on paper.

Public Facilities – Mel Timmons

- Adopt-A-Highway – There were about five or six people last time. Mel will contact people who are on the list to find more participants.
- Historic Lutherville Signs – Marie said that the Lutherville Garden Club took on the project and will start planting in March.
- Seminary and Greenspring Park – Work will be done in the Spring.
- Charles Street – Plans are still being completed.

Zoning – Eric Rockel

- Royal Farm Store – The façade will be upgraded, with brick and stone added and a canopy at the entrance. The building will not be changing in size. Baltimore County will look at this next week.
- 313 W. Seminary Ave. – This house is in the Historic District and a variance is needed for an addition. The closing date for comment has already ended. If notice is posted and there is no request for a hearing it is presumed approved.
- Timonium Crossing – There is nothing new about the planned development on Aylesbury.
- Cronin House – There is a possible buyer for the house. Changes would have to be made to the back. The plot could be subdivided and a house built on the other lot.

Special Events – Heather Binnix

- Heather was not present.
- The Halloween Party had low attendance. Jeff asked for suggestions about future activities.
- There was a volunteer to be Santa on the fire truck.
- Luminaries – There was limited distribution; delivery might work better.
- The houses have been judged for Christmas decorating and winners were announced.
- There was a suggestion to put notices of events in the Towson Times.

Communications Committee – Sharyn Kuczka

- Let Sharyn know if there are any questions about the Listserv guidelines.
- The Newsletter is always available for download.
- The new website may be launched by the next meeting.

Membership – Margo Chaney

- Margo was not present.
- Membership Drive – Board members are going door-to-door to encourage community members to join the Association.

Traffic – Laurie Hooper

- The next meeting will be on February 23 at 7:00 PM in Spangler Hall with Keith Link from the Baltimore County Traffic Engineering Department. More people are needed at these meetings to decide which areas the County should address.

Security – Monica Enoch

- No updates have been received. Join the Listserv for current information.
- Monica is still working on information about security cameras at the Light Rail.

Nominating – Michelle Shawyer

- The positions that will be open for reelection in May are: Membership, Zoning, Hospitality, History, Public Facilities and a Director at Large.
- Colleen Smart is the new member of the Board.

History – Karem Morrissey –

- There will be a Lecture Series in the Spring.

New Business –

- Cool Kids Run – This will come through Lutherville on June 12 to benefit families of children with cancer. More information will be on the Listserv.

Fundraising –

- **Suggestions were: flea market, 50/50 raffle, used book sale, lottery, Basket Bingo, another Yard Sale in the Spring, and having people pay for Newsletters, parties, etc.**

The meeting adjourned at 8:45.