

Admiral Heights Improvement Association
Board of Directors
January 17, 2023 · Meeting Minutes

Board Attendees: Shivaugn Ahern, Jayme Brooks, Liz Uehlinger, Cindy Radulovich, Cat Marucci, and Grant Garcia (via phone).

Board Absences: Amy Skinner, Lauren Heier, Joe Flasher (resigned), Michelle Greenhalgh, and John Leupold.

A quorum being present, Ms. Ahern called the meeting to order at 7:02 PM.

Approval of Minutes

Upon motion duly made, seconded, and unanimously carried, the minutes of the September 2022 board meeting were approved and added to the general membership meeting minutes.

Committee Reports

Executive Committee: None.

Communications Committee:

The communication committee has accepted the resignation of Joe Flasher who is moving out of the country. The communication committee thanks him for his service to the board and to his community. Jayme Brooks and Michelle Greenhalgh are the remaining members of the communication committee. Ms. Brooks will accept Mr. Flasher's responsibilities with website maintenance as necessary. Ms. Ahern will be working to unlock the email account and add emails captured voluntarily via social media to our email list.

Grounds Committee:

Mr. Garcia provided an update for the grounds committee via phone. The grounds committee is actively working towards securing a new contract for landscaping and grounds maintenance. Questions arose on whether we should re-bid the contract or stick with Undercuts who currently manages AHIA grounds. Most of the board feels as if it would be smart to rebid with 2-3 options at the maximum to include neighbor owned landscaping companies. Halsey Park also has a large sinkhole that has been assessed but not dealt with properly by the city. Ms. Brooks, as secretary, has offered to email Alderwoman Karma O'Neill with information to see if we can get action from the city for the safety of residents who use the park.

Social Committee:

The social committee has added a "show some love for AHIA" happy hour to the calendar. The happy hour is scheduled for Thursday, February 16 at 6:00pm EST at The Graduate Trophy Room. Moving the happy hour to 6:00 vs 7:00 will allow for our event to be included in the happy hour specials. Wendy Hickock Photography has generously offered to sponsor the happy hour by providing limited appetizers and food for the event with a capped budget.

Weems Creek Matters Committee: None

Treasurer's Report:

No major changes; our insurance bill was paid and all other bills are up to date.

Other New Business

- Cat Marucci will take over kayak rack rentals in place of Mr. Flasher.
- The board also discussed where there are current holes in board positions. New board candidates should feel passionate about helping with the following: community safety, event planning, kids/family events, finance management, membership organization, fundraising/sponsorship management.
- The March General Membership meeting was added to the schedule. The meeting will be Thursday, March 9th tentatively at Navy-Marine Corps Stadium/Akerson Tower. We will do a refreshment hour at 6:15pm and the meeting will commence at 7:00pm.

TO DO ITEMS:

Ms. Brooks is tasked with:

- Spring postcard design
- Social media posts to support happy hour
- Email Kristina and Laura for feedback on the Navy Football tailgate
- Social Media posts to make the neighborhood aware of the March 11 Annapolis Running Festival and expected road closures in and around Admiral Heights.
- Email Alderwoman O'Neill about sinkhole when information is provided

Ms. Ahern is tasked with with the following:

- Aid Ms. Brooks in emailing the above information to our email list when appropriate.
- Forward appropriate information to parties

Ms. Marucci is tasked with the following:

- Organize sponsorships for GM meeting and those who may want to attend between the 6:15 and 7:00 time frame (to include Corrigan Sports Enterprise - Annapolis Running Classic).
- Kayak rack rental organization and collection of yearly dues

All board members, mark calendars:

- Thursday, February 16 at 6:00 pm - Happy Hour
- Thursday, March 9 at 6:15 pm - General Membership Meeting

There being no further business before the Board, the meeting adjourned at 8:25PM. **The next meeting is scheduled for Tuesday, February 21 at 7:00pm at 157 Williams (Cat's house)**

Respectfully submitted,

Jayne Brooks, Secretary