

Minutes

Medfield Community Association General Meeting

June 11, 2013

Location: Christian Love Baptist Church Meeting Hall
42st Street and Falls Road

Call To Order: 7:01 PM by President Cindy Cabales.

Attending:

MCA Board: President Cindy Cabales
Secretary Randy Dalmas
Doug Barry, Pat Dideriksen, Dennis Dideriksen, Gary Sever, Faye Rivken

Chairpersons: Charly Carter – Police Liaison
Brian Parkinson – Traffic Liaison

Residents: See attached sign-in sheet
21 total attendees not including guests

Guests: Officer William O'Donnell – Baltimore City Police
Lt Cooke and members of City Fire Department

Meeting Minutes: The Secretary read the Minutes from the April General Meeting. Michael Witkowski moved and Gary Sever moved and seconded to approve the Minutes. The Minutes were approved by voice vote.

Treasurer's Report:

Dennis Dikerikson

Balance on May 1, 2013: \$2,460.90
Deposits: \$76 from membership and sales during the Spring Fest
Balance on May 31, 2013: \$2,536.90
Outstanding: \$75 from newsletter ad revenue

Pat Dideriksen moved and Kathleen Sloat seconded to approve the Treasurer's report as presented. The report was approved by voice vote.

Old Business:

Zoning

Gary Sever

Gary Sever presented a motion on behalf of the Concerned Citizens of Woodbury (CCoW) regarding a zoning variance for the properties at 3640 and 3652 Clipper Road to add a building to the existing site. Gary presented a draft letter for the city zoning board to the membership that he will send supporting CCoW's position. After discussion, the membership moved and approved to for the MCA to support the position of the CCoW to oppose the variance request. Cindy Cabales will sign the draft letter and send it to CCoW and the city.

Crime and Safety

Charly Carter

Charly acknowledged a reported armed robbery on Elsa Terrace on June 2 (which was also reported on Nextdoor.com). Officer O'Donnell reported on several crimes in Medfield, but could not confirm the reported robbery. He also added that police presence in Medfield has increased. The police will also have an information table at the block party on June 22.

Residents were reminded that they should call 911 to report any suspicious activity.

New Business:

Newsletter

Pat Dideriksen

Newsletters are distributed on the weekend before the general meeting. The vacant volunteer position for newsletter distribution has been filled.

Membership

Dennis Dideriksen

Dues for 2013 are now due for any members that need to renew their association membership. The newsletter has the membership sign-up form and dues information.

Board Elections

Cindy Cabales

Nominees for the open board seats were introduced. Tom Kerr moved and Frank seconded that nominations be closed, which was approved by voice vote. The slate of officers was approved by voice vote.

President: Cindy Cabales

Secretary: Randy Dalmas

Treasurer: Gary Sever

Frank and Tom Kerr moved and seconded to elect the candidates for the Board at Large seats. Michael and Gary moved and seconded to approve all existing board members for another term, which was approved by voice vote. The newly elected board members:

Samantha Armacost

Pat Dideriksen

Maureen Burke

Jaclyn Paul

Charly Carter

Brian Parkinson

Dennis Dideriksen

Faye Rivken

Trash Dumping

Cindy Cabales

An email complaint about illegal trash dumping at 4400 Newport Avenue was sent to the Association. Cindy responded directly to the complaints by email and summarized her response. Another report was sent regarding 3901 Conduit Avenue to the city, but it appears that cleanup crews assigned to resolve the problem went to the wrong location. Signs have been requested to be posted prohibiting any dumping.

There have also been some reports of trash accumulating at the bus stop (and in the alley behind the bordering retaining wall) on Cold Spring Lane across the street from Poly-Western High School. The problem might be reduced over the summer and the Association will monitor the area. Any issues with illegal dumping should be reported to 311.

Sewer Cleaning

Sewer cleaning has caused some traffic problems on several streets. Residents ask for more notice when cleaning projects are taking place.

Announcements:

MCA General Meetings

Cindy Cabales

General meetings will continue over the summer on the 2nd Tuesday of the month.

Camp Baltimore

Stephanie Murdock

There will be a kick-off meeting for Camp Baltimore at the Medfield Recreation Center on June 13.

Medfield Elementary School

Charly Carter

Meetings will be held in the near future to redesign Medfield Elementary School. A neighborhood group will be organized to help develop requirements for the new building.

Action Items

None.

Next Meeting: Tuesday July 9, 2013 at 7pm
Christian Love Baptist Church meeting hall

Adjournment: 8:16 PM

Respectfully submitted,
Randy Dalmas
Secretary
Medfield Community Association