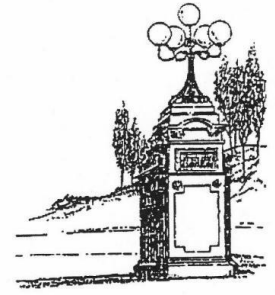


Historic Mount Royal Terrace Association Reservoir Hill, Baltimore, Maryland



Meeting Minutes
a 501 c 3 non-profit organization

Barbara (president) called the meeting to order on Google Meet on 19 September 2023 at 7pm.
Neighbors present totaled 18.

1. **Treasurer's Report.** Jason (treasurer) reported a total balance of \$5051.80.
2. **Old Business.** Barbara discussed the history of HMRTA, the hiatus during the pandemic, that board meetings have periodically been held. Board members are currently Barbara Bourland [acting president], Jason Stover [treasurer], Carl Young [secretary].
3. **New Business.**
 - a. The current board hopes to focus on a few issues that affect us all: 'Reservoir Square' [Madison Park North], the tunnel, 2001 Park, traffic calming
 - b. Volunteering as board members: Freda, Brandy, Karen, Angel, Lars, Barbara, Jason, Carl, and Ian.
 - c. **Questions:**
 - i. Will there be committees? – the board can create them as needed.
 - ii. Are we a **501c3**? Yes. Are we contiguous with the historic district? Not entirely, we're a subset, along with Newington Neighbors.
 - iii. What's our relationship with **CHAP**? Historically we chose the CHAP rep but not lately. We're not in touch with CHAP. The City is interested in block club input. Discussion about getting HMRTA input in CHAP again.
 - iv. It was suggested that HMRTA help neighbors to get through CHAP application process.
 - v. It was suggested that HMRTA create a fact sheet / statement to explain ourselves and our purpose. Reach out to the architectural review board.
 - vi. We're all wondering what the situation is with **2001 Park**. Brandy offered to ask around. There was some information about a sale, but it wasn't closed.
 - vii. Angel offered to help coordinate with other groups to make sure that we work together.
 - viii. Kate offered to help with communication, especially with ad hoc tasks. Tools may include email or chat apps.
 - ix. The bylaws say that we have annual membership meetings in September. It's important to schedule regular meetings.
 - x. There was discussion about how we store our records. Lars offered to assist in setting up a system of records. He has experience with 501c3 organizations.
 - xi. Tunnel – there will be 2 meetings next week. Barbara intends to attend both. She would be happy to go to the in-person meeting with others.
4. **Action Items.**
 - a. There will be a board meeting soon to elect officers and decide a path forward.

The meeting was adjourned at 8:00 pm. For further information, contact: Carl Young (secretary)
historicmountroyal@gmail.com