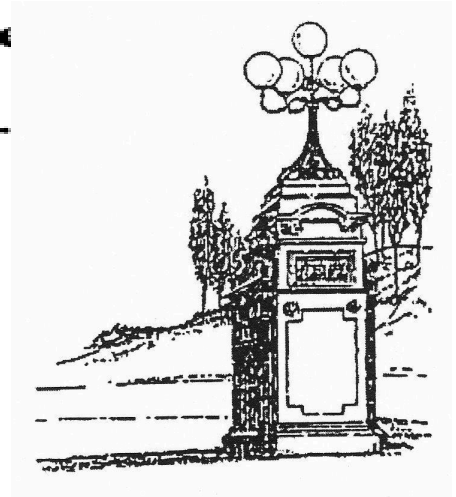


Historic Mount Royal T Association Reservoir Hill, Baltimore Maryland



Board Meeting Minutes, April 15, 2024, 6 pm

Meeting of the HMRTA Board of Directors

Members Present: Betty Williams, Karen Bendersky, Jason Stover, Barbara Bourland, Brandy Savarese, Carl Young

AGENDA:

Treasurer's update, Jason Stover: No expenses this period. Balance: \$5039.07
Summary of Activities

Barbara Bourland, President

4/3/2024: Unanimous vote to engage CLC as legal counsel in joint representation to Amtrak. All files, including the board vote, the fully executed agreements, additional context and previous documents submitted to CLC about this issue are on our drive here.

4/9/2024: Barbara Bourland, Angel St. Jean, Jason Stover and Amy Petkovsek of CLC met with two senior staffers from Senator Chris Van Hollen's office - Teri Weathers, Deputy Chief of Staff, and Elonna Jones, Baltimore City Regional Director. Submitted this memo in writing and over email & following up is under review by Amy P, but a draft can be seen here on the drive.

3/25/2024: Section 106 complete mess: update and next steps. Review of docs from October 2021-March 2023 is technically due this Friday, April 19th.

Angel St. Jean, Vice President, Jason Stover, Treasurer
Impressions from VH meeting; discussion of next steps.

A representative from HMRTA should be in contact with Elonna about Amtrak meetings and coordinate attendance; Jones said she would try to attend all future Amtrak meetings as noted in this recent Amtrak newsletter - dates are:

Monday, May 6 (Virtual), Wednesday, May 8 (In-Person), Monday, July 1 (Virtual), Wednesday, July 10 (In-Person), Monday, September 9 (Virtual), Wednesday, September 11 (In-Person), Monday, November 4 (Virtual), Wednesday, November 13 (In-Person).

Brandy Savarese, Board Member

Name Change / State Active Status. Next step is to complete IRS form 1023-EZ. All information required is in this doc on our drive. We need to confirm, fill out, and approve the payment of \$275 to the IRS (this is under brandy because she is our contact of record!)

Meeting with Neighborhood Design Center re/MRT - update and discussion of next steps
Flier for upcoming public meeting designed and printed; any additional places to post?

Karen Bendersky, Board Member

2001 Park Ave: update, communications, and discussion of next steps

Doorhangers for public meeting: status update and dates/assignments for getting them on doors

Freda Fanning, Board Member:

MRT structural problems chain started with Erich Lange from WNADA; possible to follow up?

Discussion and ideas for next steps

Lars Peterson, Board Member:

Internet issues: update, resolution, discussion and next steps (ie emailing HMRTA list to update them on progress? Or do we need more time to confirm that it is REALLY fixed? etc)

Carl Young, Secretary

Section 106 comments update; see submission here on the drive. Lights update.

Jason Stover, Treasurer

311 summary & update (not urgent and can table if we need more time!)

Public Meeting in two weeks on Sunday April 28th. Tasks include doorhangers, refreshments, setup at 5.30 in secret garden, communication with “secret garden club,” and talking to neighbors to make sure they will be present.