



Charles Village Community Benefits District
"Keeping Charles Village Safe and Clean"

Board Meeting Minutes DRAFT
April 14, 2015

Attendees: Sandra Coles, John Fink, Lori Hamai (for Karen Reese), John Henderson, Matthew Herman, Joseph James, Charles Kelly, David Lightfoot, Gary Moore, Andrew Northrup, Frank Richardson, Nick Sheridan, David Stahl, Councilman Carl Stokes, Emil Volcheck; Participating Guest, David Hill

The meeting was called to order 7:05 pm with quorum.

The Board approved the agenda and minutes for February and March 2015.

The Board unanimously approved the following resolution on the budget:

RESOLVED: That the budget for the Charles Village Community Benefits District Management Authority for fiscal year 2016 (July 1, 2015 – June 30, 2016) is \$894,172 (see attached).

The Board unanimously approved the following resolution on the surcharge tax rate:

RESOLVED: That the tax surcharge rate for fiscal year 2016 (July 1, 2015 – June 30, 2016) remain at \$.12 per \$100 of the assessed property value for all properties in the Charles Village Community Benefits District that are subject to the tax surcharge.

Executive Director David Hill presented his report. He emphasized the HCPI spruce-up grant for planting trees and the overall drop in total crime since January.

Nick Sheridan requested that Board members be allowed to attend meetings of the Safety Advisory Council. Mr. Hill offered to present this request to the Council.

Program Committee Chair David Lightfoot reported that the committee discussed a proposal from Old Goucher to purchase a watering truck, however the CVCBDMA does not have the financial resources to support their request. The committee discussed a Green Team to supplement sanitation programs.

Treasurer John Fink presented the report of the Finance Committee. CVCBDMA finances are sound.

President Matthew Herman presented the Executive Committee report.

Secretary Emil Volcheck presented the report of the Governance Committee. The committee elected Volcheck to serve as chair.

David Stahl asked whether the Board should consider a Safety Committee, to enable more time and attention for oversight of the new enhanced safety program. The Board considered a motion to establish a Security Committee as a standing committee of the Board. (Moved by David Stahl) The Board referred the motion to the Governance Committee (Matthew Herman, seconded Charles Kelly, 9-2-2).

Councilman Stokes expressed concerns about transparency in Board governance.

The meeting adjourned at 8:42 pm.

The Board attendance record is posted at <http://goo.gl/YDAuQY> .