



**Charles Village Community Benefits District**  
“Keeping Charles Village Safe and Clean”

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**Board of Directors Meeting**  
**September 26, 2017 at 7pm**

**Present:** Casey, Clarke, Drasher, Finan, Jelavich, Kelly, Riveles, Sheridan, Wilson, Hill

**Call to Order** – 7:06pm

**Agenda** reviewed and accepted

**Minutes** reviewed – no quorum

**Presentation by auditor** (Gene Klein – HCFL)

- Unmodified opinion; uses standards of accounting for nonprofit organizations (question of whether it should be as a government agency – for purpose of audit, treated as a nonprofit)
- Statement of financial position – accts receivable similar to previous years; no property purchases
- Program surtax went up because of new property assessments
- Net income \$92k for FY17; operating cash - \$106k; cash at end of year - \$140k
- No restricted use assets

**Revision of by-laws** postponed until quorum

- “without cause” clause – does removal of “elected official” (elected by quads) violate law? Will need to be discussed at another meeting (not enough notice to vote with the 1<sup>st</sup> round of amendments)

**Executive Director’s Report**

- Suspended city police patrol contract (as of Oct.); Wolf Security patrols start Oct. 1
- Sept. 3 – enhanced sanitation for business districts

**Program Committee** – no representatives present

**Finance Committee**

- Surcharge tax receipts - \$290k received
- Checking account 105% more than last year (reserve 180% more than last year)

**Executive Committee** – did not meet

**Governance Committee** – did not meet

**Public Comment**

- MPC impressed with Wolf Security’s background and introduced to Commissioner (who said there are as many new recruits as officers retiring)

**Announcements**

- Panel (youth/juvenile justice system) being put together by Susana
- JHU Community Conversations breakfast – Oct. 5<sup>th</sup>
- UB law seminar – Paul Butler
- Quad elections – next month
- New board member from Old Goucher Business Community

**Adjourn** – 8:07pm