



GREATER SEVERNA PARK COUNCIL MINUTES



Board of Directors Meeting Wednesday, December 1, 2010

The meeting was called to order by President Jerry Pesterfield at 7:32 pm at Woods Memorial Church. Eight board members were present including Jerry Pesterfield, President; Michele Rose, Vice President; Al Johnston, Vice President for Public Affairs; Directors Dan Nataf, John Norville, Steve Poland, Treasurer, Roy Higgs; and Kathy Michels, Secretary. A quorum was present.

Secretary's Report: The Minutes for the October 27th Board of Directors Meeting were approved unanimously and filed for the record with a correction regarding County Council.

Treasurer's Report, 2011 Proposed Budget, GPSC Membership and Dues: Steve Poland, Treasurer, provided an overview of the Treasurer's Report as of November 30, 2010. Mr. Poland noted that there have been no changes to the accounts except one CD matured on November 26th in the amount of \$10,000. It was agreed by all board members present that the CD would be renewed for 12 months @0.40. *See Attachment 1 for Treasurer's Report as of November 30.*

Proposed 2011 Budget: Mr. Poland presented the 2011 budget. The 2011 Proposed Budget included an increase in Miscellaneous Expenses to cover additional costs as needed for Comprehensive Rezoning. Motion to approve the 2011 budget as submitted was approved and adopted [*See Attachment 2*]

GPSC Membership and Dues: As of November 30th, 52 communities are in good standing, and Mr. Poland noted that dues for Round Bay were received. It was agreed by the board members present that due notices for 2011 would be mailed out early in January. *See Attachment 3 for update of 2010 membership dues as of November 30.*

GSPC Survey: Dan Nataf announced the following schedule for the survey:

- Survey roll-out and vote will be scheduled for January
- Cut-off date will be scheduled for February
- Recap of the survey results will be announced at the March 2011 GSPC General Meeting

Speakers Schedule for Remainder of Year and Proposed Calendar January-April 2011: President Pesterfield noted that Cathy Vitale is confirmed for December 14 and John Norville will present the slate of candidates and procedures for additional nominations and election process.

2011: Drugs and Gangs will be added to the 2011 calendar for March 2011, and President Pesterfield will contact the AA County Police Chief to schedule. The following dates and recommendations for the 2011 speaker's calendar were confirmed:

January 2011: GSPC ELECTION RESULTS-GSP SURVEY RESULTS

- Results of 2011 Election announced and elected Officers and Directors assume responsibilities
- Dan Nataf will present overview of GSP Survey

February 2011: COMPREHENSIVE REZONING AND PLANNING LEGISLATION AGENDA

- Comprehensive Rezoning and Planning Legislation agenda will be presented by Mr. Johnston—he noted that 24 cases are open and the GSPC needs to make decisions on its positions for review and approval

March 2011: DRUGS AND GANGS

- Mr. Pesterfield to confirm with AA County Police Chief

April 2011: ED REILLY AND CATHY VITALE

- Mr. Pesterfield to confirm availability since the session ends on April 4 or 11.

See Attachment 4 for Speaker's Schedule for remainder of year and Proposed Calendar January to April 2011.

Nominating Committee: President Pesterville nominated John Norville as Chairman of the 2011 Nominating Committee. Without objection the motion was unanimously approved by the board members present.

Mr. Norville thanked the directors for agreeing to continue to serve in 2011. He also noted that as the Nominating Committee Chairman he will present the 2010 Nominations Committee Report for January 2011 Elections to Delegates on December 14 at the GSPC General Meeting, and ask for nominations from the floor. If there are no other candidates the preliminary list will be approved.

GSPC Election Process: The election process for 2011, as outlined in **Attachment 5**, was approved by the Board as presented by President Pesterfield. He will discuss at the December 14th General Meeting. Mr. Pesterfield also noted that Julie Krause was the auditor of the elections for 2010 and recommended that she be approved as auditor of 2011 elections. Without objection, the board approved Ms. Krause as the auditor for the 2011 election.

Zoning/Legislation Report by Al Johnston: *See Attachment 6* for the Report submitted on December 1, 2010, presented by Mr. Johnston. A copy is filed for the record. Following Report items were discussed:

Comprehensive Rezoning Planning and Zoning: Mr. Johnston noted that Magothy Gateway submitted an excellent high quality application. Board has to decide how to handle the estimated 50 applications and prioritize to get a high level review process in place. A secondary meeting between December and January should also be held prior to February meeting of the GSPC. Mr. Johnston has folders and top 10 prioritized. It was agreed that President Pesterfield and Mr. Johnston would meet to review applications and other board members can review at a meeting date to be confirmed by Mr. Johnston at Woods Memorial Church.

- **Building Permit Case Number GA 42010A, Richard M. Hambly** – Chartwood Community Association is opposing the permit to install an antenna. Resolution of the GSPC to appoint Mr. Johnston to represent the Association at the hearing scheduled for February 9, 2011, was approved by the board members without objection. A certificate of Corporate Resolution was issued and filed for the record. *See Attachment 7 for the Official Resolution.*

New Business:

- **Notice of Subdivision and Development Meeting regard to proposed property development at Hidden Creek.** The meeting will be held on Thursday, December 9, 2010 from 6 to 8:00 pm at the Severna Park Library. Communities of interest include Whitehurst, Oakleigh Forest, Fair Oaks, Berrywood, Westridge, North Cape Arthur, and Cape Arthur. *See Attachment 8 for the announcement of the scheduled meeting December 9 6-8:00 pm.*

- **Certificate of Appreciation to Cathy Vitale** was unanimously approved by board members for presentation to Ms. Vitale in recognition of her devoted service and contributions to the Greater Severna Park Community at the December 14 General Meeting.

- **Aspire Community Service Award.** President Pesterfield asked board members to send nominations to him for the Aspire Community Service Award to be presented at the February 27th Aspire Award Dinner at Chartwell.

- **Meeting with Dick Ladd.** President Pesterfield notified the board members that he has met with Councilman Ladd and had a good discussion with him on issues of importance to the GSPC including the importance of continuing the Severna Park High School and Benfield Elementary School renovations. Mr. Pesterfield noted that the meeting was highly productive and he will continue to brief Mr. Ladd on the issues of importance to the GSPC.

Old Business:

- **Coverage of meetings by Severna Park Voice:** Mr. Pesterfield confirmed that he has met with Lonnie Lancione to discuss coverage by the Voice of the GSPC monthly General Meetings, and Lonnie has confirmed his commitment to cover and report on the GSPC meetings.

Next Meetings:

General Meeting: Tuesday December 14, 2010 - 7:30 pm Severna Park Library

Board Meeting: Wednesday January 26, 2011 – 7:30 pm Woods Memorial Church

The meeting was adjourned at 8:45 pm.

Very Respectfully submitted:



Kathleen J. Michels, GSPC Secretary

December 5, 2010

GSPC Board Meeting
December 01, 2010

Treasurer's Report
Thru November 30, 2010

Account balances (as of 10/31/2010)

BB&T checking = \$ 5,021.01
SmithBarney money market = \$ 609.19
SmithBarney CDs (4) = \$25,000.00
(NOTE: \$10K CD matured 11/26)
Current CD rates: 6@0.30, 9@0.35, 12@0.40, 18@0.70, 24@0.75

Beautification Trust Fund balance (as of 10/31/2010)

BankAnnapolis = \$ 2,470.55

Account activity in November

BB&T

Dues deposited = \$ 105.00
Misc deposit = \$ 17.00
Checks pending
2173 (Office Depot) = \$ 21.70
2174 (Al Johnston) = \$ 80.00
2175 (State Farm) = \$ 325.00

SmithBarney

Money Market = \$ 0.00
Interest = \$ 0.00

BankAnnapolis (Beautification Fund)

Interest = \$ 0.00

GSPC Board Meeting
December 01, 2010

2011 Budget Proposal

**Greater Severna Park Council
December 2010**

Budget Item	2010 Proposed	2010 Actual	2011 Proposed	Board Changes
Dues Income	1960	1820	1820	
Printing/Supplies	300	192	200	
Postage/PO Box	70	70	70	
Domain Registration	95	30	50	
Insurance	275	325	325	
CitiGroup cust fee	75	75	75	
Security	0	0	0	
Projects	0	0		
Miscellaneous	1145	100	1100	

GREATER SEVERNA PARK COUNCIL

Membership UPDATE

Thru November 30, 2010

The list of Greater Severna Park Council communities and their membership status includes:

52 Communities in Good Standing YTD 2010

2010 dues paid by: Arnold Preservation Council, Belleview Estates, Bendale, Ben Oaks, Berrywood, Bluff Point, Brittingham, Cape Arthur, Carrollton Manor, Cattail Passage, Chartridge, Chartwood, Chartwell, Colchester, County Crusaders, Crain West, Cypress Improvement, Cypress Landing, Fair Oaks, Fairwinds, Glen Oban, Harlequin, Hollywood, Kensington, Kilmarnock, Lake Waterford, Linstead, Lower Magothy, Magothy Forest, Manhattan Beach, McKinsey Park, North Cape Arthur, North Severna Park, Olde Severna Park, Point Field Landing, Pointfield West, **Round Bay**, Severna Enclave, Severna Forest, Severn Heights, Severndale, Shipley's Choice Community, Shipley's Choice Homeowners, Shipley's Retreat Homeowners, Swann Point, Twin Harbors, West Severna Park, Westridge, Whitehurst, Whitney's Landing, Woodberry Farms, Woodbridge Forest.

Communities in arrears

For 2010: Evergreen, Oakleigh Forest, Williams Woods.

For 2009 -- 10: Berrywood Ridge, Berrywood South, East Earleigh Heights, Jennings Road, Sheffield Park

For 2008 -- 10: Jones CA

For 2007 -- 10: Arundel Plaza, McKinsey Woods

GSPC SPEAKER CALENDAR-PLANNER
DECEMBER 2010
JANUARY – APRIL 2011
(as of December 1, 2010)

- DECEMBER 14 NOMINATING COMMITTEE
Committee Chair John Norville presents final Report of Slate of Candidates
CATHY VITALE will introduce newly elected Anne Arundel County Council
Member Don Ladd
- JANUARY 2011 ELECTION RESULTS
GSP SURVEY OVERVIEW - Dan Nataf will present overview to membership
- FEBRUARY 2011 COMPREHENSIVE REZONING AND PLANNING LEGISLATION
Presented by Al Johnston, Vice President for Public Affairs
- MARCH 2011 DRUGS AND GANGS to be confirmed by President Pesterfield with AA County
Police Chief
GSP SURVEY RESULTS - Dan Nataf will provide recap
- APRIL 2011 ED REILLY AND CATHY VITALE

GSPC Election Process for 2011 Board of Directors

The Delegate of each community HOA on record as of December 8, 2009 will be the person responsible for casting the votes. Exceptions would be 1) In some cases the HOA has not appointed a Delegate and the President fulfills this role, 2) The GSPC Board receives proper notification that an Alternate Delegate is approved to cast votes for a HOA. For HOA communications purposes, the email distribution of the Slate of Candidates will be sent to all persons on file for each HOA in good standing.

The following steps document the process to be used:

- **Nov - Dec 14th Nominating Committee** - The Nominating Committee, chaired by John Norville will produce a slate of candidates for each position.
- **Dec 14th General Meeting** - The Nominating Committee will review the slate of candidates with the General membership and open the floor for nominations of any additional candidates. There will be no new candidates added after the close of the meeting.
- **Dec 14th - Dec 15th Nominating Committee** - The Nominating Committee will finalize the slate of candidates resulting from the Dec 14th General meeting and distribute it to the GSPC Board.
- **Dec 16th Board Slate Document** - The Board will produce a slate of candidates document to be distributed to all GSPC members in good standing.
- **Dec 16th - Jan 7th Email Distribution** - The Board will distribute, via email to the address each HOA has provided, the slate of candidates document to the membership in good standing. Voting will be a straight up or down (accept or reject) on the total slate of candidates. If a position has more than one candidate a vote is to be cast for a specific choice. **No email votes will be accepted after midnight Jan 7th.**
- **Dec 26th & Jan 2nd Email reminder** - The Board will email members that have not replied to the email vote with a reminder to cast their vote electronically no later than Jan 7th at midnight.
- **Jan 8th - Jan 11th Voting Recap and Audit** - The Board, with at least one other person, will recap the electronic votes and validate with the community HOA information on record. A recap of communities that have not cast a valid vote will be produced for the Jan 11th General meeting.
- **Jan 11th General Meeting** - Only communities and Board Members that have not cast a valid vote by the email deadline will be allowed to vote at the January 11th meeting. Results will be announced at the January 11th meeting.

GSPC Zoning/Legislation Agenda 12-1-10, Boldface=Your Attention, Regular Typeface=
Information/follow.

Legislation, Planning, Zoning and Capital Projects:

New County Council, 12-6-10, Five new members, Four Republicans, Three Democrats.

Bills 58-10, 59-10 & 60-10 enacted as amended for Articles 16, 17 & 18 introduced 7-6-10, Implements General Assembly legislation-storm water management. **GSPC Amendments: not introduced, GSPC 17-6, 17-3-204**

Sketch Plan Community Meetings;

Amendment No. 2, Bill 60-10 Zoning, Arundel Gateway, Vetoed and overridden. Challenge in Circuit Court CAPITAL 11-5-10

EPA "Pollution Diet" Meeting 10-13-10, TMDL processes. Final allocations due 12-31-10

General Development Plan, Copies to Presentation Teams for review 12-14-10.

Growth Action Network, <http://growthaction.net/#news>,

11-5-10 Review of Comprehensive Rezoning Training. Presentation, 7:30PM 11-10-10 Annapolis High School 12-16-10 Linthicum-Shipley's Improvement Assn, Lindale Middle School

Administrative Hearing Officer, Board of Appeals, MDE, Corps of Engineers, Complaints:

Webpage for AHO: <http://www.aacounty.org/AdminHear/Calendar.cfm>, Webpage for Board of Appeals: <http://www.aacounty.org/BdofAppeals/Calendar.cfm>

Ferry Point Marina dba Magothy Seafood Restaurant 700 Mill Creek Rd (Twin Harbors, Manhattan Beach) Zoning Enforcement Supervisor Joannie Casey-Coleman visited site and objected to Drag Line Crane on R5.zone.

Park Ridge Subdivision, Stormwater facilities, sewer connection, (Cypress Landing, Jennings Road) 2010-238-V W. Studeman, 12-7-10 10:30AM, 763 Dividing Rd, retaining wall, sidewalk-setbacks, (Man Beach)

BA 33-10V J. Roman, 1-25-11 6:30PM, 811 Dividing Road, AHO granted variance on pier-pilings, setbacks.

BA 30-10V J. Schulz, 2-16-11 6:30PM, 192 Seven Way-Arnold, -stairs & accessory structure setbacks, steep slopes.(Pine Bluff-APC)

BA 42-10A R, Hambly, 2-9-11 6:30PM, 363 Hawick Ct, B02268513-86' Antenna (Chartwood) *Resolution execution.*

Board of Appeals Deliberations: 11-3-10, (Seven cases, No Severna Park cases)

Circuit Court Cases ([Clerk of Court 222-1431](#))

Court of Special Appeals Cases, Clerk 410 260-1450, *Court of Appeals Clerk 410-260-1500.*

Case 60, 2009 Term, McHale, et al, (Little Dobbins Island), dismissed by Board of Appeals, Multiple Parties (CBF, MRA, CAC), 4-30-10 Remand-Board of Appeals-standing. **Record received at Board, March 2011 review.**

Case 2250 Sept Term 2007 Steve Curtis v. AA Cnty (Circuit Court Case C-07-120132, BA82-02A) Application for C2 in R2 zone, Applicant argued County Council made a mistake for not affirmatively considering during rezoning, (Crain West). Consent Order, New District Court Petition for Contempt Order District Court **Hearing 2-3-2011, New Case #0702SP029622010, Service?, Attorney: Kelly Kenney, Paralegal. Rita Grindle.**

Pre-submission Community Meetings Calendar at:

<http://www.aacounty.org/LandUse/CalendarPreSub.cfm>

Koch Homes, East Joyce Land. William Dodd-Koch, Review, C. Vitale, title & environment issues 10-13-10. Vitale alternative to statutory pre-submission meeting-community response. Pending GAN meeting 11-18-10.

Cypress Creek-Newbills Delight, 651 Creek Road, Resubdivision, (Cypress Creek)

Sketch Plans Approved (None in GSPC area)

C:\gspc\agenda\zlagenda\zlagenda 12-1-10, Al Johnston 410 647-1380, j202gspc@comcast.net

RESOLUTION OF THE GREATER SEVERNA PARK COUNCIL, INC.

WITH REGARDS TO CASE NUMBER BA 42-10A, RICHARD M. HAMBLY

DO HEREBY APPOINT ALBERT M. JOHNSTON, VICE PRESIDENT-PUBLIC AFFAIRS
TO REPRESENT THE ASSOCIATION AT THE HEARING SCHEDULED FOR FEBRUARY 9, 2011.

CERTIFICATE OF CORPORATE RESOLUTION

I, Kathleen J. Michels, the undersigned, Secretary of the Greater Severna Park Council, Inc., do hereby certify to the Board of Appeals for Anne Arundel County that:

[a] A meeting of the Delegates the said Corporation was duly called and held on the 9th day of November 2010, and the following resolution was adopted and recorded in the minute book of said Corporation kept y me;

[b] Such resolution is in accordance with and pursuant to the Articles of Incorporation, Charter and By-Laws of the said Corporation, and;

[c] Such resolution is now in full force and effect and has not been revoked in any manner:

WHEREAS, this Corporation having some 58 active member community associations in the greater Severna Park area and;

WHEREAS it is in the best interest of the Corporation to support the interests of the Chartwood Community Association including George Lambert, et al, opposing the permit in Case Number BA 42-10A;

NOW THEREFORE, BE IT RESOLVED THAT Albert M. Johnston, an Officer of the Corporation, is hereby appointed to speak on behalf of the Corporation at the hearing on Case BA 42-10A , involving a building permit.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Seal of the Corporation on this 1st day of December 2010.


Secretary SEAL

AMJ:\gspc\ba\BA 42-10A R. Hambly

12-9-10

G.W. Koch Associates, Inc.

November 15, 2010

Property Owner
District 5
Anne Arundel County

Re: Proposed Major Subdivision
Hidden Creek
Arundel Beach Road - Tax Map 24, Parcel 83
122 Arundel Beach Road - Tax Map 32, Parcel 349R

Dear Sir or Madam:

In accordance with Article 17, "Subdivision and Development" of the Anne Arundel County Code, a community meeting has been scheduled to discuss proposed plans for the above referenced property. Anne Arundel County requires that property owners within 175 feet from the subject property's boundary be notified of the community meeting prior to any formal subdivision submission. The purpose of this meeting is for the developer to provide information regarding the project and to respond to questions and comments from the adjacent and nearby property owners.

The meeting will be held on Thursday, December 9, 2010 from 6:00 p.m. to 8:00 p.m. at the Severna Park Library, 45 West McKinsey Road.

Sincerely,

W. Kevin Lusby

W. Kevin Lusby
Director of Land Development

CC: Ms. Sharon Faulkner, GIS & Research
Mr. Chris Soldano, Office of Planning & Zoning
The Honorable Cathleen M. Vitale, Councilmember, District 5