

**Bradmoor Association Board Meeting Minutes
November 15, 2012**

The meeting was called to order at 7:45 p.m. at the home of the board member Steve Borko. A quorum was present with the following board members in attendance: Jed Meline, President; Susan Labin, Vice President; Laura Hayes-Heuer, Secretary; Koli Banik, At-Large. Also in attendance were Howard Mantelmacher and Stephanie Mantelmacher. Absent board members included Mara Walker.

I. Business

- a. Recap of Halloween Event
Well attended, estimated 60 people turnout

- b. Dues Update
Jed will be sending an email out to the members reminding about dues.

- c. Website
Explore website options, possibly moving to Wordpress

- d. Update on Incorporation/ Liability Fact Finding
Steve and Susan will reach out to their contacts to get further advice; Possibly not needed due to Article 23, Section 138 of the annotated code of Maryland

II. Committees

- a. The Traffic and Safety Committee will hold a meeting on December 6 at 7:30 p.m. with Howard hosting
- b. Social Committee: Nothing immediate; possible community yard sale in the Spring

III. Annual Meeting Planning

Date: January 17, 2013
Location: Either BUMC (Laura) or Beth El Temple (Stephanie)
Guest Speaker Possibilities: County Executive Ike Leggett, invited; Berliner, Jed will extend an invitation

Meeting adjourned at 9 p.m.