

**Lake Roland Nature Council
Board Meeting Minutes
September 20, 2017 at 6:30 PM
Lake Roland Nature Center**

Welcome and Introductions: Kurt Davis called the meeting to order at 6:36 PM.

August Board Meeting Minutes: The August 16, 2017 Board Meeting minutes were approved.

Treasurer's Report: Jeffrey Budnitz reported the following:

- Cash position: \$52,361.32
- Hard Assets: \$243,276.14
- Total Assets: \$295,637.46
- Liability to Baltimore County: \$240,000
- Net Asset Value: \$55,637.46

Rec & Parks Staff Report: Ranger Shannon Davis reported the following:

- Canoe Outing this weekend is filled and there is a waiting list
- Halloween Program coming up 10/21/17
- Brittney is replacing Melissa
- Colleen will start as AA next Monday
- Had the 3rd Nature Center rental
- Parking lot, speed bumps and upper parking lot line painting was donated by Absolute Paving. They also donated 22 tons of milling and stone
- Nature Quest fest is coming up next month (10/22/17) and includes 13 county parks

Design Framework Committee (Environmental & Master Plan):

- **Consultants Study** – Jim Flannery reported that plan comments have been provided to the consultants. A site visit by the consultants is being discussed and we intend for it to occur while the green foliage is still present.
- **Native Plant Sale** – Kay McConnell reported that the sale is still open and the following sales and volunteer information:
 - Gross Sales: \$4,497 to date (\$803 more than last year)
 - 17 GGC volunteers
 - 14 LRNC volunteers

Paw Point Committee: Beth Hoker reported the following:

- Current membership is 1,042
- Clean-ups keep getting cancelled due to weather

Trails Committee: Jeffrey Budnitz reported the following donations:

- 22 tons of #2 stone and 44 tons of rip-rap

Recreation Committee: Merritt Pridgeon reported that the next donut run is scheduled for October 15th

Membership Committee: no report

Residents Committee: No report

Outreach Committee: Nancy Horst mentioned the article placed in the Roland Park News

Development Impact Committee: no report

Kurt Davis adjourned the meeting at 7:14 PM.

In Attendance:

Jeffrey Budnitz
Elise Butler
Christine Corbitt
Kurt Davis
Jim Flannery
Beth Hoker
Nancy Horst
Dwight Johnson
Roger McMacken
Merritt Pridgeon
Lydia Redding
Shannon Davis
Kay McConnell