

Arnold Preservation Council
Minutes of Board of Directors Meeting
March 25, 2024

Vice-President Sue Ricciardi called the Zoom meeting to order at 7:35 pm. Also present were Treasurer Teresa Miller and Director-at-large Elizabeth Rosborg.

Minutes The previously emailed minutes for the February 26, 2024 Board of Directors meeting were approved.

Membership Report Membership Chair Sue Ricciardi gave a report for March, 2024. Membership totals of new or renewed members so far for 2024 are 24 Individuals/Households and six Community/Homeowners Association, equaling 30 voting members, and three Friends for a total of 33 APC supporters. The report was accepted. Ms. Ricciardi reported that two membership checks which she had sent by postal mail to the treasurer had not been received. It was decided to wait another week before informing the affected members, but also that the memberships would be honored.

Treasurer's Report Mrs. Miller gave a Treasurer's report covering the period from February 26, 2024 through March 24, 2024. Income came from dues and interest on the CDs. Expenses were bank charges and dues and donations that APC remits to other organizations. The total in the TD bank account, including the checking account and CDs, is \$18,700.21. She plans to inquire about an additional bank charge. The report was approved.

Old Business

- a. **Chick-Fil-A update** -Mrs. Rosborg reported that APC submitted questions both to the County and to CFA and they have been received. Many other people have also submitted questions. She is researching lawyers for possible use as a consultant. The Severna Park Voice plans to do an article on it. Jim Scott has sent a letter to the editor and Mrs. Rosborg is sending it to CFA.
- b. **Tommy's Carwash Update** - Mrs. Rosborg reported that she has learned that legal matters needing to be addressed is responsible for the delay in the construction of the carwash. Also, locations in Edgewater and Glen Burnie will be built first.
- c. **Broadneck Trail update** – Mrs. Rosborg reported that construction is moving along, but that communication to county residents about the recent delays has been deficient.
- d. **Route 2 Clean-Up** – Is scheduled for April 14 from 1-3 pm.

New Business - None

Announcements – Mrs Rosborg will send out a Constant Contact update in the next two days.

Adjournment - The meeting was adjourned about 8:30 pm.

The next Board meeting is scheduled for Monday, April 29, 2024.

Minutes prepared by Sue Ricciardi

Note: The minutes, membership and treasurer's reports referred to above will soon be available on the Google Drive.