

THE DICKEYVILLE COMMUNITY ASSOCIATION, INC. BY-LAWS
as amended May 2007

ARTICLE I: PURPOSE

The purpose of this Association shall be the maintenance, improvement, and protection of the area of Baltimore City known as Dickeyville, and such other purposes as set forth in Paragraph Third of the Charter dated May 4, 1938, recorded in Liber 146, Folio 407, of the Charter Records of the State Department of Assessments and Taxation (formerly the State Tax Commission) of Maryland.

ARTICLE II: TERRITORY

The territory covered by the Association shall consist of all real properties abutting on any side of the following public thoroughfares:

- A. Pickwick Road, beginning at Sekots Road and ending at the Baltimore County line.
- B. Wetheredsville Road, extending from the location of former streetcar bridge over Gwynns Falls to Forest Park Avenue
- C. North Forest Park Avenue from Weaver Lane to 5007 West Forest Park Avenue.
- D. All of Tucker Lane as it now exists
- E. All of Weaver Lane
- F. All of Sekots Road
- G. All of Hillhouse Road

ARTICLE III: MEMBERSHIP

- A. Regular Member. All persons 18 years or older who own real property located within the territory and all persons 18 years or older residing in Dickeyville, whether or not they are owners of real property within the territory, shall be regular members.
- B. Honorary Member. Former residents of Dickeyville, or other persons who have contributed significantly to the life of the community, may be elected to honorary membership at any regular meeting of the Association upon recommendation of the Board of Directors. An honorary member shall be entitled to all privileges of the Association but shall not be entitled to vote or to hold office therein.

ARTICLE IV. MEETINGS

- A. Meetings. At least three regular meetings shall be held annually, including a January meeting for election of officers and a November meeting for appointment of a Nominating Committee. Regular Meetings are held on the second Tuesday of the month at a time and place to be determined by the President and announced in the Town Crier.
- B. Special Meetings. Special meetings may be called at any time upon request of any two members of the Board of Directors or upon request of any five regular members of the Association.
- C. Notice. Seven days advance written notice shall be given for all regular meetings and twenty- four hours notice for special meetings of the Association.
- D. Quorum. A quorum for the conduct of business at any regular or special meeting of the Association shall consist of twenty (20) regular members.
- E. Voting. Each regular member (see Article III, Section A) shall be entitled to vote at membership meetings. With a quorum present, all issues to be decided or elections shall be determined by a single majority of those votes, with the exception of amendments to the by-Laws (see Article VIII).
- F. Procedure. Robert's Rules of Order shall be followed in the conduct of the meetings.

ARTICLE V: GOVERNANCE

A. Officers. The Officers of the Association are elected by regular members of the Association and shall consist of:

- 1. President, whose duty shall be to conduct the meetings of the Association, with power to appoint committees and oversee the work of the said committees, to serve as chairman of the Board of Directors, and to supervise generally the affairs of The Dickeyville Community Association, Inc.
- 2. Vice-President, who shall be empowered to act for the President during any absence of the President. In the event that the President vacates his/her position, the Vice-President will assume the President’s position for the unexpired term.
- 3. Secretary, who shall be responsible for all communication from the Association and who shall keep minutes of all meetings of the Association and of the Board of Directors. The Secretary shall also be responsible for the physical possession of the Charter, By-Laws and other documents of the Association.
- 4. Treasurer, who shall give notice of and collect dues of the Association and shall pay such bills as are duly authorized by the Association. The Treasurer shall also ensure that expenditures are within approved budget, and submit financial reports to the membership at each regular meeting.

B. Board of Directors. The Board of Directors shall consist of the immediate past President of the Association plus the current Officers of the Association. The current President of the Association shall act as Chairman of the Board and shall have power to set the meetings of the Board. The President shall also call a meeting of the Board upon the request of any two members of said Board. The majority of the Board shall constitute a quorum, and action of the Board shall be taken by a majority of those present. Twenty-four hour notice, either written or oral, shall be given for each Board meeting. Following its meetings, the board will communicate decisions made at its meetings to the membership.

C. Duties. The Board of Directors shall conduct the routine business of the Association, taking such actions necessary to implement approved operating budgets, policies, and programs and to achieve the stated purpose of the Association.

D. Committees. The President shall be responsible for the appointment of Standing Committees and shall instruct them as to their duties and limitations. These committees are as follows:

- Architectural
- Archives
- Hospitality
- Planning/Zoning/Maintenance
- Public Works
- Security
- Streams
- Town Crier

The President shall also appoint such special committees as are called for by meetings of the Association, or as deemed necessary from time to time, and shall instruct them as to their duties and limitations.

ARTICLE VI: ELECTIONS

A. Elections. The election of the Officers and July 4th Committee Chairperson(s) shall be held at the January meeting of each calendar year. The persons so elected shall serve until the next annual election or until their successors are duly selected and qualified. In the event that a quorum is not present at the January meeting, the President shall call a meeting to be held within 30 days for the purpose of electing officers and shall continue to do so until elections are complete.

B. Nominations. The President shall appoint a Nominating Committee at the November meeting of the Association. The slate of Officers and July 4th Committee Chairperson(s) nominated by the Committee shall be distributed in writing to each of the members at least one week prior to the January meeting. Additional nominations for any office may be made at the January meeting, following the report of the Nominating Committee. Such additional nominations shall be placed upon the ballot, if made by a regular member and

receiving a seconding by an additional regular member.

C. Term of Office. A term of office runs from one successful election to the next. No person shall serve more than four (4) elected nor more than two (2) consecutive terms as the President of the Association. Following an election that removes a President from office, that person will not be eligible to serve again as an officer of the Association until after the passage of two additional elections.

D. Eligibility. Regular members of the Association are eligible to be nominated and to serve as Officers of the Association or as the July 4th Committee Chairperson. The only exception is an Association President, where term limits can affect eligibility, as noted in Article VI, Section C.

E. Vacancies. Any vacancy occurring between successful elections in the position of any Officer and the July 4th Committee Chairperson shall be filled as soon as practical by appointment by the President for the unexpired term. Such appointment shall be subject to confirmation by the Board of Directors at the next meeting of the Board following such appointment. Should the President vacate his/her office, the Vice President will act as President for the balance of the unexpired term. This partial term of service will count as full term for both officers for the purpose of presidential term limits.

ARTICLE VII: DUES

Dues of the Association are for the period of January 1st through December 31st and are payable by March 1st. Assessment of dues shall be per household. Any change in dues can be determined by the Board of Directors and confirmed at the next regular meeting of the Association.

ARTICLE VIII: AMENDMENTS

In order to amend these By-Laws, it shall be necessary that the amendment(s) be submitted in writing and passed by two-thirds of those regular members present at a meeting of the Association, provided that a quorum is present, and the votes shall be recorded individually by name.