

BBVNA BOARD MEETING NOTES - 2/28/2017

The Board convened at 6:30 pm at the home of Richard Roati, and the meeting was called to order at 6:40pm. Richard led the meeting.

IN ATTENDANCE:

Damian Baca (1st VP),
Margaret Johnson (2nd VP),
Mike Weingarten (Secretary),
Richard Roati (Urban Wildlife & Forestry Committee)
Ann Pattison (Historic Designation Committee)
Joan Thomas (Malvern Plaza Committee)
Dick Basye (MCRC Representative)
Suzie Husband (Welcome Committee)

1) Approval of Past Minutes (Mike):

The Board considered and approved the minutes from its last two meetings, October 13, 2016 and December 12, 2016.

2) Nominations for officers to BBVNA Board (Margaret):

Margaret reported she has had little response to her email requests for neighbors interested in participating on the Board. We discussed a number of potential names of people who might be interested, and assigned Board members to contact them personally to encourage their participation. Richard, Mike, Joan, Ann, Rita, and Margaret all agreed to contact people for this purpose.

3) Preparation for March Meeting (Mike):

Proposed agenda:

- Nominations and Elections of 2017-18 Board Officers
- Historic Designation Project
- Steve Kozachik - City Update

Mike will draft a flyer to be distributed to Neighborhood announcing the meeting.

Joan will coordinate a team to distribute the flyer.

Richard will coordinate the team to put up signs in the neighborhood.

Mike will contact Julie at Robison about the meeting. (School is already reserved.)

Mike will contact Steve Kozachik's office to check on his availability.

Mike will lead the meeting.

4) Plan for Newsletter or Flyer before Neighborhood Meeting:

We agreed that there was not sufficient time to do a newsletter, and that doing a flyer was more practical. Action steps for this are included in the topic above.

5) Treasurer's Report (all):

Rita, knowing she could not make this meeting, distributed a Treasurer's Report for Calendar Year 2016 via email in advance of the meeting, and this was discussed. (Copy is attached). Approximately \$8500 of cash remains available for Historic Designation work, which will get us through April's billing from Chris for his work. Beyond that, if more contributions are not received, we will need to ask him to

temporarily stop work.

6) Historic Designation (Ann):

Ann referred to the draft, sent out to the Board by Rita, of a new letter proposed to be sent to the neighborhood about funding. This led to an excellent, frank discussion about the status of the project, a re-evaluation of what is realistic, and thoughts about approach. It was agreed that something more than just multiple letters to the neighborhood was needed to increase the energy level for this project, and that the Board as a whole would need to put more effort into helping the Historic Committee achieve this. We agreed to hold a separate meeting to focus exclusively on this subject. It will be held on Thursday, March 9, 7:30 pm, at Ann's house. All Board members, plus any other neighbors interested in this project, are asked to come and participate.

7) Followup items from our January 18 Neighborhood Meeting (Mike):

Mike reviewed the items brought up in the open forum of our January 18 Neighborhood Meeting, and the follow-up steps suggested in the notes from that meeting were agreed to. Mike will contact Steve Kozachik's office for help on followup on those items involving the City.

8) Poetry Box (Joan):

The Poetry Box is coming! Elizabeth Salper has been leading this project. Installation is planned for April 2, at the agreed-upon location along the walkway near Cynthia Holmes' and Ralph Pattison's house. Richard and Ryan Brown will help with the actual planting of the box and pole into the ground, and Richard will arrange for a Blue Stake review in advance. Once installed, a separate date will be scheduled for the formal dedication. That will still be targeted to happen in April, since April is National Poetry Month. Elizabeth will send out more information to the neighborhood through the NextDoor and the ListServe.

9) Malvern Events (Joan):

Upcoming events include:

- Plant Swap/Share/Propagation: Leaders: Frank, Suzie, Justine, Richard. March 19
- Movies in the Park: Leaders: Judd, Heather. April (Date TBD)
- Dinner in the Plaza: Leader: Oscar. Date TBD

10) MCRC Update (Dick):

Continued concerns about F-35 noise. Dick attends all the MCRC meetings, but feels that getting additional people to attend and lend their voices to the conversation helps. Unfortunately, our March Neighborhood meeting conflicts with this, but we agreed to schedule our future neighborhood meetings next year on Thursdays to avoid this conflict.

11) Winsett Ave Cleanup (Richard):

This work is scheduled for the weekend of March 4-5, 9 am - 12 noon each day. It will be a joint effort between our neighborhood and the Arroyo Chico neighborhood, in particular, the neighbors on Winsett. Damian and Richard have gone door to door and enlisted the support of all the neighbors on the south side of Stratford whose houses border the affected areas, and have received an excellent response. Prime objectives are to clear out the overgrowth, dig up and remove the buffelgrass there, and trim the mesquite trees into more of a tree-like (vs. bush-like) shape.

12) Update on Eastbourne Median Art Project (Richard):

This project, which started out as an artistic memorial concept, has evolved into an art project in order

to conform with a variety of City requirements. Richard reviewed the latest work to overcome additional objections from the City Risk Management Department, which has finally successfully resulted in approval for a 5-flower art project to be installed on the median near the Eastbourne/ Manchester intersection. A tentative target installation date has been proposed of April 23-24. This will be confirmed, and then information sent out to the neighborhood. Kudos to Richard for his perseverance on this!

13) Welcome Committee Update (Suzie):

A few additional new neighbors have been contacted and visited over the last month.

The committee is migrating from distributing hard copy materials to referring the new neighbors to key sections of our website for information.

The Spring Welcome Committee Brunch is in the planning stage now, and will once again be held at Malvern Plaza.

The meeting officially adjourned at 8:50 pm.

Respectfully submitted,
Mike Weingarten, BBVNA Secretary

Broadmoor-Broadway Village Neighborhood
Profit & Loss
January 1 through February 24, 2017

	<u>Jan 1 - Feb 24, 17</u>
Ordinary Income/Expense	
Income	
Historic Designation Collected	
Historic Designation Paid	-3,800.00
Total Historic Designation Collected	<u>-3,800.00</u>
Total Income	-3,800.00
Expense	
Printing and Reproduction	39.43
Total Expense	<u>39.43</u>
Net Ordinary Income	-3,839.43
Other Income/Expense	
Other Income	
Interest Income	0.32
Total Other Income	<u>0.32</u>
Net Other Income	0.32
Net Income	<u><u>-3,839.11</u></u>

3:18 PM

02/24/17

Cash Basis

Broadmoor-Broadway Village Neighborhood

Balance Sheet

As of February 24, 2017

	<u>Feb 24, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
Wells Fargo - Checking	2,937.07
Wells Fargo - Savings	10,484.68
Total Checking/Savings	<u>13,421.75</u>
Total Current Assets	<u>13,421.75</u>
TOTAL ASSETS	<u>13,421.75</u>
LIABILITIES & EQUITY	
Equity	
Historic Designation Net Collec	6,344.48
Restricted - Malvern Plaza	4,896.82
Retained Earnings	6,019.56
Net Income	-3,839.11
Total Equity	<u>13,421.75</u>
TOTAL LIABILITIES & EQUITY	<u>13,421.75</u>