

BBVNA BOARD MEETING NOTES - 6/19/2017

The Board convened at 7:00 pm at the home of Barbara Becker, and the meeting was called to order at 7:15 pm. Barbara led the meeting.

IN ATTENDANCE:

Board members:

Barbara Becker (President),
David Holder (1st VP),
Mike Weingarten (Secretary),
Rita Toland (Treasurer)
Ann Pattison (Historic Designation Committee)
Richard Roati (Urban Forestry & Wildlife Committee)
Margaret Johnson (Neighborhood Watch Committee)
Joan Thomas (Malvern Plaza Committee)
Dick Basye (MCRC Representative)
Suzie Husband (Welcome Committee)

Residents:

Jim Dugan
Linda Dugan

1) Approval of Past Minutes (Barbara):

The Board considered and approved the minutes from its last meeting, May 8, 2017.

2) Treasurer's Report (Rita):

Rita distributed the report (attached), which shows total assets of \$10,391 as of June 19, 2017. The designated amount available for historic designation work has once again been depleted, so we are waiting additional cash contributions to continue that work. We noted that a relatively small percentage (approximately 20%) of neighborhood residents paid their dues in 2016. We agreed that in the next newsletter, we should emphasize the importance of the dues, and where that money goes.

3) Newsletter:

The newsletter was completed and distributed this past weekend. Photos and the graph on Historic Designation finances were noted as particularly effective. Congratulations all around to the contributors for a job well done.

4) Historic Designation (Ann):

Ann discussed receipts received since our last meeting of approximately \$1500. The ice cream socials have brought in about \$100 each and have served as excellent neighborhood gatherings, and as a way to keep the project in front of the neighborhood.

Richard and David shared their experience of going door to door to talk to neighbors about the project, its value, answer questions, and request donation help. Their first attempt at this effort was very positive. It generated a few contributions, but importantly helped educate and encourage involvement among the neighbors they spoke with. We agreed that additional volunteers and a more concerted

effort at this sort of outreach would be of great value. Suzie and Ann offered to help once the temperatures drop a little.

5) Handling of Zoning notices from the City (Mike):

Mike described the sort of notices that he routinely gets from the City about zoning meetings, proposed changes and exceptions, etc. We've learned that only the board president and secretary is included on this mailing list. Most notices have little impact or relevance for our neighborhood, but occasionally some may involve areas close enough to us that they may be of broader interest. We agreed that Mike would send any potentially relevant notices to the full board, and if it is deemed of broader interest, we would send to the full neighborhood.

6) July 4th Parade:

We still do not have a volunteer coordinator for this, but expect that the parade itself will happen organically as it does most years. We agreed to the following steps:

- a) Send out notices via NextDoor and the ListServe reminding neighbors of the parade, and soliciting volunteer help with it. (Rita)
- b) Prepare and post neighborhood signs the week prior (Richard & the sign team)
- c) Obtain July 4th Parade materials from Justine (last year's coordinator) (Rita)
- d) Provide supply of paper plates and cups for the pot luck (Rita)
- e) Make "The Hat" available for the parade (!) (Richard)
- f) Provide assistance for Yolanda in setting up tables and chairs on the day of the parade (Mike, Joan, Suzie)

7) Other events under consideration or planning:

- a) Eat the Weeds event (August?)
- b) Continued monthly ice cream socials through the summer, benefiting Historic Designation
- c) Oktoberfest
- d) Possible "Dinner under the stars" this fall

Joan also noted that the annual Malvern Plaza event planning meeting will be held sometime in August, during which ideas and suggestions for events and leaders will be discussed for the coming year.

8) By Laws Proposal - At large members (Margaret):

Margaret advanced a proposal for the Board's consideration that would change our bylaws to include 2 new Board member positions for "at large" members. Rationale for this change was three-fold: a) to increase opportunities for other residents to become involved, b) to further build BBVNA's reservoir of skills, talents, and available volunteers to work neighborhood events and projects, and c) to provide an opportunity for neighbors to become more familiar with Board activities if they are considering running for an elected Board position in the future.

Reaction of the Board was positive - all supported these objectives. It was recommended that before proposing a formal change to the by-laws, we do an informal trial run. This would involve sending out messages to the neighborhood describing the proposal, and asking for anyone interested to let us know and to start attending Board meetings. They would do so in a non-voting capacity during this trial period. Assuming we get a positive reaction and experience, we would then bring the proposal to the Neighborhood in our March General Meeting for a vote to formally modify the by laws at that point. And we would also vote at that same meeting to select the "At Large" members for the coming year.

The Board agreed to that plan. Margaret will draft the message to be sent out to the neighborhood.

9) Neighborhood Watch (Margaret):

Margaret reported that the City has significantly reduced the complexity of rules surrounding neighborhood watch programs, and are trying to reach out to neighborhoods to adopt such programs. TPD contact Klara Curtis is available to meet with neighborhoods to answer questions, discuss specifics, etc. The Board suggested that we include a presentation by Ms. Curtis at our September Neighborhood Meeting, and then follow up after that with a request for volunteers to work on this. Margaret will contact Ms. Curtis to arrange this.

10) Urban Forestry (Richard):

Activities are for the most part suspended due to the extremely hot summertime temperatures. We did mention a couple of problem areas. First, there appears to be a problem with the irrigation along the arroyo on the north side, just west of the Eastbourne intersection. A section of oleanders appear to be in danger of dying. The City Transportation Department will be called on this. Second, the repetitive nuisance of small mesquite trees growing near the intersection of Arroyo Chico and Tucson Blvd has raised its head again. Mike volunteered to cut these back again. Short of poisoning, there is not a good way of truly eliminating these plants.

11) Welcoming Committee (Suzie):

Suzie noted that the committee table at the "Dinner under the stars" event was a big success. There has been significant turnover lately, with a number of new neighbors having recently moved in. Suzie needs help from the Board in identifying which houses have new residents so welcoming visits can be scheduled.

12) Malvern Plaza (Joan):

Activities continue to use the plaza successfully, most recently the ice cream social benefits for the Historic Designation project. Joan plans to host the next annual Malvern Plaza planning meeting sometime in August to jumpstart planning for events over the coming year. All are welcome to participate.

We discussed the issue that David raised in NextDoor about people leaving items at the plaza for free pickup by other neighbors. We agreed that Malvern Plaza or other common areas should not be used in that way, but that people are encouraged to leave things out in front of their houses, and publicizing that on NextDoor if they so choose. We agreed that David handled the issue diplomatically and constructively, and there seemed to be a positive reaction from all who responded, including the person who originally posted the notice.

13) NextDoor Leader (Rita):

Rita and Justine have been neighborhood leaders for this system, but Justine can no longer do this. Rita is looking for suggestions/volunteers to take Justine's place.

14) Halloween (Joan):

Joan reminded us that we have previously discussed the idea of closing down the streets of Devon, Exeter, and Croyden on Halloween night for safety. We all agreed that the potential for accidents and injury that night exists, but are unsure about what's required to make street closures happen. David agreed to gather info on this and to report back to the Board.

15) MCRC (Dick):

Meetings have been stopped during the summer, but will resume in September. So no new news expected before then.

16) Next Board Meeting:

Second Monday of July (July 10).

The meeting adjourned at 8:45 pm.

Respectfully submitted,
Mike Weingarten, BBVNA Secretary

1:37 PM
06/19/17
Cash Basis

Broadmoor-Broadway Village Neighborhood
Balance Sheet
As of June 19, 2017

	<u>Jun 19, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
Wells Fargo - Checking	3,354.64
Wells Fargo - Savings	7,036.77
Total Checking/Savings	<u>10,391.41</u>
Total Current Assets	<u>10,391.41</u>
TOTAL ASSETS	<u>10,391.41</u>
LIABILITIES & EQUITY	
Equity	
Historic Designation Net Collec	6,344.48
Restricted - Malvern Plaza	4,896.82
Retained Earnings	6,019.56
Net Income	<u>-6,869.45</u>
Total Equity	<u>10,391.41</u>
TOTAL LIABILITIES & EQUITY	<u>10,391.41</u>