

**BHNA BOARD MEETING
ZOOM
February 21, 2022**

1. The meeting was called to order at 7:00PM

2. Board Members (Put X in appropriate column)

	In Attendance:	Absent:
1. Eliza Hawkins,	x	
2. Casey McLaughlin,	x	
3. Mary Kay Falconer,	x	
4. Mike Brezin,	x	
5. Donna Legare,	x	
6. Janeen Piotrowski,		x
7. Tom Waits,		x
8. Claire Cotton-Watkins,	x	
9. Keith Bowers,		x
10. Margie McInnes.	x	
11. Tom Schulte		x
12. Jenn Winegardner		x
13. Mario Taylor	x	
14. Geoffrey Deibel		x

3. MINUTES FROM PREVIOUS MEETING APPROVED DATED: January 24, 2021

Motion #1 by Mario to approve, Seconded by Donna.

4. FINANCIAL UPDATE: An update of BHNA finances was provided by Eliza Hawkins.
1.

Treasurer's Report - Betton Hills Neighborhood Association

2/24/22

Summary Financial Report		2022		2021		2020	
Beginning Balance		16,602.27	% of total	14,073.51	% of total	11,633.02	% of total
Revenues		982.49	100%	10,233.87	100%	7,660.52	100%
	STRIPE	672.49	68%	4,915.87	48%	2,316.52	30%
	CHECKS (Net of Bounced/Returned)	310.00	32%	5,318.00	52%	5,344.00	70%
	Bounced/Returned checks			(90.00)			
Expenses		(437.96)	100%	(7,705.11)	100%	(5,220.03)	100%
	Mansfield (Writing Contest)	0.00	0%	(500.00)	6%	(500.00)	10%
	Roberston (Donations to Schools)	0.00	0%	(3,500.00)	45%	0.00	0%
	Bellamy (Beautification)	(361.75)	83%	(419.53)	5%	(785.23)	15%
	Admin (Website, Misc Supplies)	0.00	0%	(699.44)	9%	(720.08)	14%
	Communications (Newsletters, Other)	(76.21)	17%	(2,128.09)	28%	(2,492.72)	48%
	Other Events (Bike Ride, Betton Cruisers, PREP)	0.00	0%	(458.05)	6%	(722.00)	14%
	Total Expenses	(437.96)		(7,705.11)		(5,220.03)	
Est Actual Balance		17,146.80		16,602.27		14,073.51	
Uncleared Expenses		0.00		0.00		0.00	
Est Bank Statement Balance As of:	2/24/22	17,146.80		16,602.27		14,073.51	

5. MEMBERSHIP: No significant issues. Process is running smoothly and Christian Weiss has agreed to assist with membership management in the future.

6. WEBSITE: An update was provided by Casey.

7. EVENTS: (Annual: 1.Arbor Day, 2. Easter Egg Hunt, 3.Block Parties, 4.,Garage Sales, 5. Food Truck events, 6., Fall Festival, 7. Caroling in Harriman, 8. Other)

Easter Egg Hunt. We will be starting to run our usual events again, beginning with the Easter Egg Hunt. Mario talked with Karen Weimer. She's willing to prepare and conduct the hunt. She also agreed to prepare spring newsletter layout.

Betton Hills Garage Sale scheduled for Saturday, May 7th, in the morning. Mike will prepare article for Spring Newsletter. Casey will set up website for mapping sale sites. Mike will put ad in Democrat and Craigslist.

Block Parties will be scheduled for April thru June. The usual neighborhood advertising will be set up.

ACTIVITY UPDATES

8. PREP: An update was provided by Mario. No activity this year.
9. CONSTRUCTION UPDATES: (1. Betton Road, 2., Multi-use Path, 3. Covered Ditch, 4. Other Drainage Projects)

Mike summarized the Betton Road Road Walk that occurred on February 19, 2022.

Mary Kay reported on the Thomasville Road multi-use path. Vote on design phase funding postponed until March. Design phase has been approved to go forward. Mary Kay will monitor design phase.

10. SCHOOL PARTNERSHIPS: Update provided by Mary Kay. A variety of projects have been funded at the various schools. MK would like to form a small BHNA committee to help with funding decisions, including funding criteria . . . to bring to principals. Donna suggests a parent to serve as a BHNA rep at Partner for Excellence meetings.
11. ATN UPDATE: Update provided by Mike. Recent focus has been on the recent revisions to the city noise ordinance. The new ordinance should provide more police enforcement capabilities for neighborhoods outside the urban core (e.g., Betton Hills).
12. WELCOME LETTERS: Update provided by Eliza - Mary Kay distributed latest batch - we are up to date through January 25th..
13. OBSERVATION DECK: Update provided by Eliza. Mario and Mike have not met with Ashley Edwards, Parks Director. Donna mentioned that if the project goes forward, the BHNA could be responsible for funding, but the City should take it over for building and maintenance.
14. RECOGNIZING GOOD NEIGHBORS: Update provided by Mary Kay. The board encouraged Mary Kay to see if Mike Duggar would be willing for receive the recognition for his completion of the repairs to the Little Library in McCord Park.

15. OTHER ACTIVITY UPDATES:

1. Parks/Arbor Day: Update provided by Donna. Initial cost estimates for Arbor Day were a little light. An extra bluebird house was added. Donna paid a NN employee to help Jody with heavy work. 16 people participated. Got a lot done. A few days later, 20 students from FSU came for a pop up work day at McCord. Got a lot done that day too. Jody went back later with another NN employee to do some additional work. They took out some large camphor trees. Also, Hope and Jesse Suber came in their kayak and cleaned the trash from the pond, except for the trash trapped in water hyacinth patches. Budget was \$250. Expenses came \$ 343.05. Doesn't include coffee purchased by Tom.

Mario moved to pay all expenses. Mike seconded. Approved unanimously.

2. Mary Kay and Donna met at McCord to come up with a list of requests for the parks dept. Donna met with Kenny from parks. Kenny will fix ruts near path. Will cut certain camphor

trees and tallow trees. Can put up a goose barrier at certain spots. Asked to clear out Taiwanese cherry thicket near Thomasville Road.

3. Mary Kay introduced possibility of interpretive signs for near McCord Pond and Harriman Circle.
4. Mario and Mike introduced the process for the production, printing and distribution of the spring newsletter. Articles were assigned to boardmembers. Mike will coordinate article writing and editing and layout with Karen Weimer. Mario will coordinate newsletter production/distribution by Target Copy. Casey will provide current mailing list.

16. INCORPORATION OF BHNA: Update provided by Mario and Mike. Draft BHNA principals and bylaws were shared with board members (and attorneys) Tom Schulte and Jennifer Winegardner. They reported the documents were a good start, but that we should begin with the Articles of Incorporation. Jennifer indicated that it's possible to have the A of I from when the BHNA had up-to-date A of I reinstated. Then, we could update/revise those. She volunteered to conduct this reinstatement. At the board meeting, the board concurred that this reinstatement should be done. After that occurs, we'll revise the bylaws. The BHNA principles do not apply to A of I or bylaws; they summarize long-term policy positions of the BHNA. They will be discussed at the next board meeting.

The meeting was adjourned at 8:30.