BHNA BOARD MEETING
ZOOM
March 20, 2023

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

	In Attendance:	Absent:
Eliza Hawkins,	x	
Casey McLaughlin,		excused
Mary Kay Falconer,	x	
Mike Brezin,	x	
Donna Legare,	x	
Jim Ward	x	
Tom Waits		excused
Claire Cotton-Watkins	x	
Margie McInnes	x	
Tom Schulte	x	
Jenn Winegardner	X	
Mario Taylor	x	
Nancy Leiva-Krause	x	

3. MINUTES FROM PREVIOUS MEETING APPROVED DATED: February 20, 2023
Motion to approve the minutes and seconded: passed unanimous.

4. FINANCIAL/MEMBERSHIP UPDATE: Treasurer's report and discussion. New membership and dues update. Reminder discussion regarding donation to Leon High School (Bill Mansfield journalism award). Discussion regarding Vibrant Neighborhood Grant for an interpretive sign or board featuring wildlife at the pond in McCord Park; no final decision. Discussion will continue in April about how to divide donations to local schools, including whether to contribute to Project Graduation.

5. EVENTS: BHNA table at annual Easter Egg Hunt and accepting donations; Block Party month (April); Ice Cream Social (May); Food Truck Thursday; Garage Sale (May 6) and discussion about BNHA branded signs and posting notice on Facebook Marketplace.

6. CONSTRUCTION ACTIVITIES:
   - **6.1.** McCord culvert project regarding loss of vegetative buffer behind homes on Trescott and COT's plans to replant vegetation or add privacy fence to conceal view of parking lot, businesses, and traffic along Thomasville Road. Certain board members plan to walk Trescott Drive in the coming days to meet residents, poll them about their concerns, and to help organize further engagement with the city to urge restoration of the buffer.
   - **6.2.** Observation Deck – Discussion about interest and funding and to place project on hold until membership increases; revisit in one year.
   - **6.3.** Variance Request at 2084 Trescott – Discussion about BNHA's historical role and participation in the variance process and whether a BNHA member should appear at the public meeting addressing the variance request. BHNA would need more

information before considering whether to take a position on this matter. No vote was taken on this matter.

7. NEW BUSINESS:

7.1. New Board Member Nominations: Rob and Leah Pierce and Courtney Doker
Motion to approve 3 new board members (Donna LeGare); Seconded (Mario Taylor): passed unanimous.

The meeting was Adjourned at 8:35 pm.