BHNA BOARD MEETING
ZOOM
April 17, 2023

1. **The meeting was called to order at 7:05PM**

2. **Board Members**

	In Attendance:	Absent:
2.1. Eliza Hawkins	x	
2.2. Casey McLaughlin		Excused
2.3. Mary Kay Falconer	x	
2.4. Mike Brezin	x	
2.5. Donna Legare	x	
2.6. Jim Ward	x	
2.7. Tom Waits,		Excused
2.8. Claire Cotton-Watkins	x	
2.9. Margie McInnes		Excused
2.10. Tom Schulte		Excused
2.11. Jenn Winegardner	x	
2.12. Mario Taylor		Excused
2.13. Nancy Leiva-Krause	x	
2.14. Leah Pierce		Excused
2.15. Rob Pierce		Excused
2.16. Courtney Doker	x	

Also in attendance: Sorrenti-Milligan family.

3. **MINUTES FROM PREVIOUS MEETING APPROVED DATED:** March 20, 2020
   Motion by Mary Kay to approve meeting minutes of March 20, 2020, Seconded by Jim. Passed: unanimous.

4. **FINANCIAL UPDATE:**
   Eliza provided financial update and bank balance;

5. **MEMBERSHIP:**
   Eliza provided update on membership; good response following newsletter and will have more detail once mailbox is sorted, which is in process.

6. **EVENTS:**
   6.1. **Food Truck**: email went out this morning
   6.2. **Easter Egg Hunt**: Good turnout. 150 to 300 people in attendance (depending on who is counting). Suggest that hosts be highlighted in next newsletter to thank them.
   6.3. **Cruise In Ice Cream Social**: Scheduled for May 21; Mario will update

6.4. **Block Parties**: Any block parties in April are eligible for $50 association contribution but no requests have come in yet; discussion of history of this event—to replace other spring events—but may not be necessary considering current spring event schedule.
6.5. **Garage Sale**: schedule for May 6. So far 6 to 8 families have signed up. Will prepare map of garage sales and post on social media; need to schedule and post reminders on social media

7. **CONSTRUCTION UPDATES:**
7.1. **McCord Culvert**: Mary Kay and Jim walked the block and sent letter to City identifying 15 directly affected households and asking City to do something to screen view and noise. Met with City engineer and Parks and Rec and felt encouraged that buffer will be restored but City requested another meeting when the culvert project is completed. Projected completion in August. City invited a written proposal for buffer. Sorrenti-Milligans prepared a draft / drawing proposal for buffer and provided to Jim and expressed concerns with lack of buffer related to privacy, safety, noise, lost "nature corridor" including trees and wildlilfe. Jim suggested neighbors hold off on submitting a formal petition at this time because City seems receptive. Donna Legare suggested focusing on vegetation and landscaping in this area for Arbor Day event. Milligans will explore City free tree day.
7.2. **School Partnerships**: $500 per school: Kate Sullivan: books; Cobb: in honor of teacher Mr. Sears. Motion by Mary Kay to approve above donations; Seconded by Nancy. Passed: unanimous. Discussion of bilingual books in school. Nancy will donate if needed. Courtney and Nancy agreed to participate in this event next year.
7.3. **Interpretive Board**: Mary Kay circulated mock up drawing of wildlife panel feature wading birds near bridge by the pond. Jim's wife Amber and Rob Pierce are helping with design. Application in process for City grant to fund and requested amount will be based on how much BHNA will contribute and the volunteer hours board members are willing to contribute—especially Rob Pierce who is a talented professional graphic artist. Courtney will help coordinate with Rob. Donna suggested using Carol Bellamy funds toward project. Motion by Mary Kay to allocate up to $300 of BHNA funds toward project; Seconded by Nancy. Passed: unanimous.
7.4. **Variance Request at 2084 Trescott**: New owner wants variance from 10' setback to 3.5' setback. City meeting is May 11; Jim to attend and object to variance request because setback is safety measure for emergency vehicles and variance could create a waiver situation where any other neighbor would have entitlement to same variance which would destroy character of the neighborhood, affect landscaping and trees, and impact safety. Jim will draft a position letter and circulate to Board for review, input, and approval.

8. NEW BUSINESS:
8.1. **Dues Increase**: Discussion to raise dues from $10 to $20.
8.2. **Social Media and Outreach**: Discussion regarding how to make meetings more accessible to members, using online polling and newsletter surveys to poll members on things they'd like BHNA to do; creating and distributing save-the-date flyers for upcoming events; creating yard signs and funding drives; creating a funding committee—Clair, Courtney, Nancy, and the Milligans volunteered to initiate this.
8.3. **Speeding on Betton Road**: Nancy had another incident of someone running the red light at the intersection of Lee and Betton Roads and offered to assist in doing research to determine what can be done. Jim suggested contacting City. Discussed flashing red light, rumble strips,

and speed bumps. Jim and Eliza will connect to find out who at City is the best contact to initiate solution.

The meeting was Adjourned at 8:53 pm.