BHNA BOARD MEETING
ZOOM
May 15, 2023

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

2. **Board Members**

	In Attendance:	Absent:
2.1. Eliza Hawkins	x	
2.2. Casey McLaughlin		x 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		x excused
2.8. Claire Cotton-Watkins	x	
2.9. Margie McInnes		x excused
2.10. Tom Schulte	x	
2.11. Jenn Winegardner	x	
2.12. Mario Taylor	x	
2.13. Nancy Leiva-Krause		x excused
2.14. Leah Pierce	x	
2.15. Rob Pierce	x	
2.16. Courtney Doker	x	

3. **MINUTES FROM PREVIOUS MEETING APPROVED DATED:** April 17, 2023
   Motion by May Kay to approve meeting minutes of April 17, 2023, Seconded by Mike. Passed: Unanimous.

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

5. **MEMBERSHIP:**
   Eliza provided membership update: 803 subscribers; 294 members (at 6 months).

6. **EVENTS:**
   Discussion about creating signs during events saying “BHNA Sponsored This Event” with a QR Code to make it easy to donate. Discussion about communications with membership. Motion by Mario to prepare signs; Seconded by Mary Kay. Passed: Unanimous.
   - **6.1. Spring Fest:** Claire organizing; Need volunteers attend tent in 1-hour shifts; Need updated membership list and payment records to confirm who qualifies for tickets (Eliza to send); Loft Pursuits providing ice cream truck.
   - **6.2. Fall Fest**: Fall Fest Sunday October 15.
   - **6.3. Food Truck**: Email reminders for next event and Spring Fest to go out; Food trucks are scheduled March to November, except July.

7. **CONSTRUCTION UPDATES:**
   - 7.1. **McCord Culvert**: Jim Ward reports there has not been much construction activity.
   - 7.2. **Thomasville Road Multi-Use Path:** Updated expected at the CRTPA meeting on May 22.
   - 7.3. **Observation Deck**: Discussion about member interest in pursuing funds from the City to assist with the construction of a fishing dock, but no indication yet from the City whether they will participate; discussion about organizing a capital campaign to raise funds.
     - 7.3.1. **Lake Health**: Mary Kay asked about the status of water quality and health of fish if the observation deck will attract fishermen. Mario provided history of stocking. BHNA does not stock at Harriman. Mario volunteered to look into the cost of restocking again.
   - 7.4. **Interpretive Board**: Mary Kay discussed change in location of the sign and recruited volunteers to install it. Application was resubmitted. Rob Pierce will do layout after the artist does the rendering. Project deadline is September 15. The revised cost of the plan is $207 including installation. Will know if the grant is awarded by end of the week.
   - 7.5. **Variance request (2084 Trescott)**: City's Board of Adjustment and Appeals hearing was delayed for lack of quorum. The hearing is rescheduled for June 8, at which one or more BHNA board members, as well as multiple residents, will appear in opposition to the variance.

8. **OLD BUSINESS:**
   - 8.1. **Dues Increase**: Dues are currently $10. Eliza reported that most members give more than $20; average is $25. Concerned is that those giving $10 may stop giving completely.
   - 8.2. **Social Media and Outreach**: Consensus is for membership recruiting, engaging members to join the board, and developing more social media outreach. Courtney suggested forming a committee to brainstorm membership and dues drive.
   - 8.3. **Speeding on Betton Road**: Eliza began the process of requesting a flashing speed sign on Betton Road @ Digi-Tally. Mike suggested to get the city's attention that all board members submit the problem of speeding.

9. **NEW BUSINESS:**
   - 9.1. **Semi-Trucks on Betton Road**: Member submitted concern with semi-trucks on Betton Road in the early morning hours. Mario provided background on the last time semi-trucks were an issue and it was caused by hospital suppliers. Jim Ward suggested that the Member should take photos.
   - 9.2. **Summer Hiatus:** No meetings until September. Any action that requires a vote will be taken by email during the hiatus.

The meeting was Adjourned at 8:11 pm.