



**Board Members/Officers Attending:**

**President:** Linda Siple      **Vice Pres:** Bob Scheidt      **Secretary:** Sandra Swanson      **Treas:** Robert McLoughlin  
**Elm District Rep:** Jim Nicholson      **Corwin Dist Rep:** Holly Petsos      **Croydon Dist Rep:** David Kaiser

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**Approval of minutes from 12/16/2015– Sandra Swanson**

Minor editorial corrections made. David moved to accept; 2nd by Linda; approved.

**Treasurer's Report – Robert McLoughlin**

Report included \$2220 revenue from membership drive and \$750 advance ticket sales for the Winter Gathering. Sandy moved to accept, Linda 2<sup>nd</sup>; approved.

**OLD BUSINESS:**

- Winter Gathering (Friday Jan 22, 2016).  
Registration update – Robert: about 68 RSVPs  
50/50 Drawing – Bob Scheidt and Tom Gibbons to sell the tickets at the event  
Table Prizes – Have Amaryllis plants, one per table  
Prizes for Longest resident/Newest residents – each to receive Amaryllis plant, Tee shirt and \$25 gift certificate donated by Merchants Wood Fired Pizza and Bistro  
History table (set up) - Sharon B  
Slide show of past BNA events – Linda
- Aldi proposal and Zoning – Update – Holly Petsos  
Holly spoke with the city regarding status of lawsuit originated by RERAD, TOPS and 4 individuals. Paperwork sent Jan. 17<sup>th</sup>, now in hands of the judge who can rule about the facts, testimony, etc., zoning reports, code. No timeline for a judgment.  
Another zoning issue discussion: Two houses were recently demolished behind Merwin's Auto, the property owner. They want to expand the repair business. Holly spoke with Merwin Auto's owner and invited him to meet with NVW and BNA to present his plans for discussion. Holly says plan is for a two-story building with convenience store and 6 car repair bays Current zoning is C2. Holly suggests BNA should partner with NWV after a zoning board proposal is submitted.
- Street marker project and 501C3 Status – Linda and Robert  
Michael Brent needs further information about our fiduciary situation. Holly to provide information to Robert about NWV financial contacts.
- School 46 – Capital Improvements – Cassy  
Holly has no new info; postpone to next meeting
- Membership Drive update – Robert  
222 member households have joined out of 671 houses (33.1 %)
- Annual Membership Meeting  
Presenter confirmed – Shari B. The Good Shepherd Lutheran Church is not available for our 5/18/16 date; Linda and Sandy looking into alternative venues.

- Walking Tour brochure – update Cassy, Shari and Linda  
Cassy and Shari met to review and rewrite. In process, needs more work.

**NEW BUSINESS:**

- Contact from Rochester Eastside Residents for Appropriate Development (ReRead)  
They offered to help with the 501c3 if needed.
- Donation to Pinny Cooke House (part of East House)  
Linda donated cookies left over from a holiday party to Pinny Cooke House in name of the BNA. The residents are required to do 5 hours per week volunteer work in community and we will continue to invite them to help with the Rose Garden.
- BNA-announce mailing list.  
Discussion of how it should be used so enough info gets out without overwhelming people.
- Gaslight Crier delivery. Tom Argust on Gaslight was delivering to half the street and is now delivering to all of Gaslight. Sandy will update the master list.
- Crime. Holly says there have been some nearby break-ins; more police patrols taking place. East side has lots of car break-ins. RPD put out a bait car in Highland area and nabbed a perp who was on probation so he'll be going back to jail. Ongoing problems at Mobil station @ Winton/Atlantic intersection.

**Mark Your Calendars:**

- Full Board Meeting 02/17, 7pm @ Faith to Faith Church
- Executive Committee meeting 03/17, 7pm @ Faith to Faith Church
- Full Board Meeting 04/20, 7pm @ Faith to Faith Church
- Full Membership Meeting 5/18 @ Location TBD