

BNA Board Meeting Minutes
Tuesday April 18, 2023 @ 7:30 pm
167 Browncroft Blvd

Present: Cassy Petsos, Holly Petsos, Sara Castro, John McQueen, Ann Kanthor, Bob Genthner

Via Zoom: Frank Fields, Kathy Grady, David Kaiser, Jim Nicholson, Jim Bishop, Sharon Bloemendaal

Excused: Judy Nanni

Approval of Minutes:

- voted & approved Board meeting minutes of 2/13/2023
- voted & approved Executive Committee meeting minutes of 3/21/2023 as amended

Treasurer's Report: John McQueen - financial condition for fiscal year 6/1/2022 - 4/18/2023

- revenue \$2854.46
 - garage sale fees \$340
- expenses \$3246.06 (\$391.60)
 - yearly expense for Directors and Officers Liability Insurance \$704
- total cash assets \$20,813.28
- BNA members paid this fiscal year 187 (28% of total BNA households)

Committee Reports:

Zoning - Holly - a Croydon Rd resident called with complaint of renter on her street with pit bull dog that has attacked other dogs/people. Holly reported complaint to the Police. City Council to vote soon on approval of street light assessments.

Beautification - Cassy - Rose Garden Spring Clean up is April 29 same day as City Sweep. Rain date is the following week.

46 School New Books for New Students - Ann - 40 kindergarden students each get 2 new books. Board authorized and approved to budget up to \$550 for this coming school year

Old Business:

BNA Garage Sale:

- we will accept registrations up to the last minute
- Holly purchased balloons and will deliver to those who will deliver to participating homes
- Sharon made posters to be given to area businesses & placed ads in Penny Saver, D&C
- signs - David had 11 plastic H-frames, John has 2 A-frames, need 3-4 more signs, Frank will look into securing addition frames and signs (Staples)
- John has arranged for 4 porta potties costing \$500 (\$125 each) - will ask for a Saturday evening clean out
- John has contacted Special Events office to inform with details
- John has contacted RPD Goodman Section to inform
- John will contact and write letter to School #46 principal to inform
- David suggests raising garage sale fee to \$10 in 2 years - will revisit after review of this years

event expenses

- David will post event on garage sale sites, Craig's list, etc
- Frank will recruit Boy Scouts to help place and remove signs
- Bob reported in 2019 there were 159 registered households

Misc:

- Board approved sending Ark of Jesus thank you note and \$50 contribution for March meeting
- Frank sent thank you note to guest speaker Shaun Nelms

New Business:

BNA 50th Anniversary Celebration: ideas - street party, summer picnic, ice cream social - birthday party in Rose Garden

Annual Meeting celebration: - speakers suggested were Congressman Joseph Morelle, Former Mayor Tom Richards, City Historian, Bob Duffy. Cassy will start with contact to Morelle's office.

Nominating Committee: Frank to seek out Board members to serve

Summer Picnic Ellison Park: target July, pot luck, pizza was suggested as alternative to hot dogs, maybe food trucks, Ann offered to help organize

Misc:

- Jim has offered to host Browncroft walking tours, dates TBD
- Next Crier to go out by end of this month
- Next Executive Committee meeting 5/9/2023, Annual Meeting likely on 5/23/23

Rolling Calendar:

May - 6 & 7 BNA Garage Sale

- Exec comm mgt May 9
- Annual meeting / birthday celebration May 23

June - Ice Cream Social in Rose Garden - Jim Bishop to help arrange

July - 18th Picnic

August - 19th with 20th as rain date - Movie Night - George to arrange

September

October - Fall clean up Rose Garden

November - Fall membership meeting with guest speaker

Adjourned: 9:30 pm