

BNA Board Meeting Minutes

October 8, 2024 – 7:30 pm

167 Browncroft Blvd & Zoom

Present: Cassy Petsos, Sara Castro, John McQueen, Ann Kanthor, Dede Ranger, Andy Spadoni, John Edelman, Bob Genthner, Adam Agosti, Kathy Boyle, Sharon Bloemendaal

Zoom: David Kaiser, Holly Petsos, Jim Nicholson, Kathy Grady, Cara Paul

Approval of Minutes: August 13, 2024 approved with addendum – Frank Fields was present via Zoom

Treasurer Report: John McQueen – fiscal year 6/1/2024 - 10/7/2024

Revenue - \$2515.08 (dues & donations \$1597)

Expenses - \$2112.69 (school 46 book project \$446.69, picnic \$179.66)

Year to Date profit - \$402.39

Total Assets – \$17,873.11

BNA paid members this period – 110 (16% of households)

Committee Reports

Social Events – Ann - committee discussed & evaluated past events

- **Picnic** – recommend changing to a Friday – tentative date 9/19/2025

- **Ice cream social** – recommend change location to north of Merchants – tentative date 6/26/2025

- **Winter gathering** – tentative date Friday 1/24/2025 at Glendoveers – committee to meet with venue for menu and pricing – hope to keep cost at \$35/person - last year BNA underwrote cost of additional ice cream bar at \$5/person -

Ann made motion, second by Sara to approve date of 1/24/25, \$500 deposit after they meet with Glendoveers to get actual quote. Unanimously approved.

- Ann will do a BNA Announce with the above tentative event dates.

- Dede will discuss with School #46 if school can be used for our May 2025 Annual meeting.

Hospitality – Kathy B. - along with events committee, a pilot program was proposed to give welcome bags to new residents – details of what will be included in bag still in discussions
– requesting approval of budget not to exceed \$400

- Ann made a motion, second by Adam to approve budget of \$400 for pilot program of hospitality bags – All were in favor with the exception of Holly.

School #46 – Ann – 80 books were purchased for 40 new students – thank you notes will be coming.

Beautification – Cassy – 9 U of R students participated – did not get as much done as in previous years – BNA resident Carol Bassett would like to donate a bench – she has been invited to a Rose Garden beautification committee meeting.

Zoning – Cassy – City to vote soon – still working on proposed code changes- City wants to increase density – improvements in City infrastructure needed to enable increase in density.

Crime – Holly – lengthy discussion on recent neighborhood crimes including stolen cars, multiple smashed in car windows, people trolling our streets/driveways - John had a face to face incident with a suspect at his home. Discussed reinstating Pac-Tac for which there are training sessions available, neighborhood watch, crime prevention officer to attend BNA meetings, block chain notification initiative. Bob stated our website has a “neighborhood watch” & prevention links.

Movie in the Park – held the following week on the rain date – attendance 6 – Mark's donated pizza – movie was Ghostbusters Afterlife – suggest giving earlier notice of movie to be shown.

Old Business

- President & Treasurer recruitment still ongoing – John spoke with Bruce Rumbold who is thinking about the Treasurer position.

New Business

- **Street Rep** – Gramercy – Ann McCormick has agreed to be rep, she was out of town and not able to attend this meeting for Board approval – Megan Walker will deliver Crier for Gramercy.

- **Garage sale** – May 3-4, 2025

Need 5-6 volunteers and Chairperson – duties include put up signs, type up list of participating households, map, balloons, arrange porta potties,

publicity. Consider scheduling a meeting specifically for garage sale planning/assignments.

Adjourned – 9:15 pm – next Executive meeting 11/12/24, Board meeting 12/10/24