

## **BNA Board Meeting Minutes**

**November 12, 2024 – 7:00 pm**

**167 Browncroft Blvd. & Zoom**

**Present:** Cassy Petsos, Holly Petsos, Sara Castro, Patrick Phillips, Kathy Boyle, Dede Ranger, John Edelman, John McQueen, Bob Genthner, Ann Kanthor, Sharon Bloemendaal

**Zoom:** Jim Nicholson

**Excused:** Cara Paul, Adam Agosti, David Kaiser, Andy Spadoni

**Invited:** Bruce Rumbold

**Approval of Minutes** – of October 8, 2024 approved with addendum Movie in the Park had an attendance of 10 neighbors

**Treasurer Report** – John McQueen – fiscal year 6/1/2024 - 11/10/2024

Revenue - \$3730.61 (dues & donations \$2762.00)

Expenses - \$2179.14 (School #46 book project \$513.14)

Year to Date Profit - \$1551.47

Total Assets - \$19,022.19

BNA paid members this period – 165 (25% of households)

### **New Business:**

**Election of Treasurer** – with a quorum present, Bruce Rumbold was unanimously voted in as BNA treasurer. Cassy will forward template of Resolution so I can update the necessary information regarding this vote.

**Appreciation for outgoing Treasurer John McQueen** – light refreshments were provided at the conclusion of the meeting

### **New Business:**

**Winter Gathering Friday 1/24/2025 Glendoveers**– Kathy Boyle

- Kathy & Ann met with caterer - \$500 deposit given – even with a slight cost increase per person we can still keep tickets at \$35/person same as last year – menu and ice cream dessert will be the same – committee will solicit vendors for the door prizes – RSVP

deadline 1/15/25 - announcement to be included in December Crier – motion was made & passed to authorize Kathy Boyle to sign contract in place of a BNA officer

**Browncroft Rose Garden** – Cassy P.

- Andy Place, City Forester will have City pull out some bushes in the garden beds this fall – after we are informed of list of plantings, we will place an order for new replacement plants – will need manpower/volunteer crew or hire landscape company to replant new bushes

**School #46 meeting use application** – Dede R.

- consider Tuesday 5/20 or 5/13/2025 for our May annual meeting – suggest we reserve date with school as soon as possible – application form to be sent to Ann to complete – certificate of insurance can be issued to the school after we renew this February

**New neighbor welcome packets** – Kathy B.

- hospitality committee has ongoing meetings – year pilot program to start in January – welcome bags to include: pen, pad, seed packet, welcome letter, recent Crier, dues envelope – will keep within \$400 budget – Patrick P. (street rep) offered to help – at next meeting will need the executive committee approval on welcome letter – Patrick suggested historic tax credit information be included to those who bought in the Historic district area

**Garden tour** – Patrick P.

- donations collected were \$400 to be used for shade tree plantings in front yards by applicant who submits an attestation request to the committee – as of date only Joyce N. on Beresford has requested a tree to be planted in her front yard -

- Motion was made by Kathy, seconded by Ann & Patrick, and passed: to allocate \$200 to Joyce (having met the requirements of the garden tour), with a residual of the \$200 from the \$400 to be allocated to another individual who meets the criteria of planting the tree in their front yard and will provide BNA with an invoice
- Bruce – need budget going forward before we start allocating money

**February general meeting guest speaker** – ideas/suggestions discussed

- Landmark Society, Young Urban Preservation organization, Life Span, architects, renovations, landscaping, etc. – forward any thoughts/suggestions to Cassy

**Other**

- Bob G. indicated if website information is incorrect or out dated, send him any changes to be made

**Adjourned** – 8:35 pm – Next meeting will be the Executive Committee on December 10th