

BNA Board Meeting Minutes

June 12, 2024 – 7:00 pm

167 Browncroft Blvd and Zoom

Present: Cassy Petsos, John McQueen, Sara Castro, Holly Petsos, Jim Nicholson, Bob Genthner, Kathy Boyle, Cara Paul

Excused: David Kaiser, Kathy Grady, Jane Way, Ann Kanthor

Invited Guests: Mike DeMaria, Adam Agosti, John Edelman, (Patrick Phillips & Andrew Spadoni were unable to attend)

Zoom: no log ins

Welcome and Introductions: Cassy presided

Approval of Minutes: May 14, 2024 approved with addendum that a quorum was present. April 9, 2024 minutes attached for review.

Treasurer report – John McQueen – fiscal year 6/1/2023 to 5/31/2024

Revenue - \$4,934.23 (dues/donations \$2660.00, winter gathering \$2235.00)

Expenses - \$7,210.12 (printing \$1,276, winter gathering \$2,645.91, insurance \$704.00)

Year to date loss - (\$2,275.89)

Total cash assets - \$17,960.72

BNA members paid – 203 (30% of all BNA households)

President search – continues

Old Business:

Email issues with BNA Announce – server continues to be maintained by Paul Tomblin, BNA website great resource for new members to utilize and educate on Browncroft history, By Laws to reference, all copies of Crier past 6-7 years available

Garden tour – June 16, still time to enroll, asking for \$5 single & \$15 for 3 or more donations for tree scape

Ice cream social – June 27, Netsins truck

Summer picnic – July 18, Hazelwood Grove lodge Ellison Park

Movies in the park – August 17, George Greven asking for movie suggestions

New Street Rep Approvals: the following names were approved by present Board members (as no quorum was present, I contacted 5 more Board members to ask for approval). Gramercy rep position remains vacant.

Adam Agosti – Croydon - approved

John Edelman – Newcastle - approved

Patrick Phillips – Beresford – approved

(Andrew Spadoni – Elm – pending on introductions to the Board)

Committee Reports:

Beautification – Cassy – Rose Garden spring cleanup not complete, 4 garden beds still need to be attended to – need helpers for 8/23 - ? UofR students – maintenance in perpetuity needs to be secured going forward, would need City special assessments and cost estimates to secure, anyone interested in starting the process? - bench still needs to be repaired

Zoning – Holly – City has cited the Lanark property, owner has been asked to fix citations, all taxes have been paid – tall grass on Browncroft Blvd home, Holly checked with City records that show the house was deeded to a family member – Dorchester property, pods are finally gone, City is involved and watching, there was no permit filed for the ramp

Holly recommends neighbors first call the City with property complaints before contacting BNA.

Restaurant bar in garage in a R-1 zone – now closed

AirBnb is ok but the property owner must reside there.

Crime – Police Zoom meetings are the 1st Wednesday of every month reporting on recent crime, Committee chair vacant

Crier – Cassy – next issue likely July, inclusions info on summer picnic, school #46 beekeepers, membership drive envelopes, garden invasive species

Other:

Safety concerns – left turning signal on Browncroft & Winton Rds, pedestrian crossing sign on Merchants Rd

Children's Books – Mike DeMaria's girlfriend authors children's books, Mike will contact Ann regarding possibly having one of her books be included with the school #46 book project

Next Board meeting date: TBD - likely return to the 2nd Tuesday of the month

Adjourned: 9:10 pm