

**BNA Board Meeting Minutes**  
**Tuesday January 10, 2023 @ 7:15 pm**  
**167 Browncroft Blvd & Zoom**

**Present:** Cassy Petsos, Holly Petsos, Sara Castro, John McQueen, Ann Kanthor, Jim Nicholson, Sam Walters Sayre, Sharon Bloemendaal

**Via Zoom:** Dede Ranger, Bob Genthner, David Kaiser, Brian Hendrick, Cara Paul, Dana Fuellhart, Judy Nanni, Kathy Grady

**Excused:** Frank Fields, Jim Bishop

**Introductions**

**Approval of Minutes of 9/20/2022** - passed

**Treasurer's Report** - financial condition for period 6/1/2022 - 1/7/2023

- revenue \$2298.65

- expenses \$1672.88

- total cash assets \$21,830.65

- newest expense NWV contribution \$200 for beautification

- line correction to Post Office box rental \$232

- BNA members (since 6/1/22) paid 174, total households 672 = 26%

- John reported his computer crashed with loss of membership data. Board voted authorizing John's assistant to re-input data @ \$20/hr with a cap expense no more than \$400

**Old Business**

1) **Lanark Crescent #22 house code enforcement (Holly):** City did do trash clean up cost \$2984, house taxes are being paid and current, owner has stated he is not willing to sell the house, City is not going to "take" the property from him, will continue to ask City for updates.

2) **Status of Zoning Code Amendment (Cassy):** City IT department having problems with their bulk emails, meeting notifications not getting to BNA. We were not invited to recent meeting with guest speaker Jim Kelly and hope to get a record of that meeting.

Holly attends Police meetings, recent discussion of shooting at Atlantic Ave airbnb house. Encouraged to send in comments to Zoning (ZAP) as city wants to loosen code to low density residential from R1.

3) **Street Rep Vacancies Recruitment:** 2 volunteers attended, Brian Hendrick for Croydon & Sam Walters Sayre for Ramsey. Cara offered to discuss with Brian and Sam BNA street rep responsibilities. A vote for approval at next meeting.

4) **Membership acknowledgement:** Reinstate membership cards, a good option is have street reps deliver cards in person offers opportunity to meet face to face. Consider asking local merchants to offer discounts to our membership.

## **New Business**

- it was noted committee has been inactive past 3 months letting some potential events pass

1) **Winter meeting/gathering:** several ideas were discussed, BNA meeting with a speaker/refreshments, Glendover event, musical event with refreshments that the entire family could attend, Ellison Park cabin catered or dish to pass. Possible locals - fire house, church hall. March maybe the best month as it can be promoted in the up coming February Crier, Sam offered to research a speaker, Jim will look into Glendovers dates/pricing. Judy to inquire about musical group schedule.

2) **Garage Sale May 6&7:** Chairperson and volunteers needed

Action items:

David - update and submit article for Crier and other social media platforms

Bob G - update the BNA website, BNA Facebook and Nextdoor site, registration sheets, maps identifying items at homes

Sara - compile list of items for sale from emails or paper applications by address and pass along to Bob G for website update.

Sharon - print media, ad placement and press release

Jim - sign placement

## **Needed:**

Volunteer to chair/coordinate Garage Sale Committee

Volunteer to work with 46 school for permission to use property for Porta Pottys and complete RCSD permit paperwork.

Bob G had provided garage sale organizing sheets to assist Board to review of what's been done historically.

3) **Summer event** - possible picnic, ice cream social, movies in the park, band in rose garden. Planning deferred at this time.

4) **Food Drive** - discussion deferred for now with other BNA priorities

5) **Zoom** - motion passed to reimburse Cassy for her Zoom expenses. Sam has offered her paid Zoom account and will help with improved visual set up.

6) **Newsletter** - Cassy has a volunteer photographer whose winter landscape photo she will use and who has offered to look into the cost of a Browncroft calendar showcasing the neighborhood beauty. Items to consider for next issue: garage sale, City issues, RGE meter replacement info. She has asked people to submit articles to her as soon after 1/23 as possible.

7) **Planning for officer nominations** May 2023 - deferred

## **Other**

1) North East Main Neighbors United (**NEMNU**) - notification from Lorraine D'Ortona president, block group of North Winton Village.

**Next Meeting:** Monday February 13, 2023, will likely be another Board meeting.

**Adjourned:** 9:15 pm