

BANA Board Meeting 4/30/2013

**Bel Air Neighborhood Association
Board Meeting – Offices of Healthpress / Kathleen Frazier
April 30, 2013 6-7pm**

Board members present: Barb Johnson, Dana Berry, Jeanene Witt and Amy Henne

Board members absent: Larry German, Bill Berry, and Tom Perez

Also present; Kathleen Frazier, Newsletter Editor

Meeting called to order at 6pm. Waited for quorum of Board members

Old Business

1. Barb shared that she had been informed that Murphy Oil is doing a survey in the neighborhood related to the conditional use permit. No one present had been contacted. Barb asked that questions be referred to her.
2. Further discussion of our next presentation related to the permit—Amy will create a timeline of events and an alcohol density map for use on the overhead projector. Barb will supply data for timeline.
3. Confirmed date for annual report to the City related to the Annual Board and annual meeting.

New Business

1. With quorum, Amy made a motion that the same slate of officers for the 2012-2013 year be reappointed for the 2013-2014 year. Seconded by Jeanene Witt. Passed unanimously.

Motion to adjourn at 7:00 pm. Seconded. Passed unanimously.

Respectfully submitted,

Amy Henne

BANA Secretary