BANA Board Meeting 5/21/2014

Bel Air Neighborhood Association Board Meeting – Kathleen Frazier's office May 21, 2014 6-7 pm

Board members present: Barb Johnson, Bill Berry, Dana Berry, Amy Henne and Larry German

Board members absent: Jeanne Witt, and Tom Perez

Meeting called to order at 6 pm by Barb Johnson

Secretary's Minutes —Amy to send minutes of last Board meeting and Annual General Meeting to the Board via email for approval. Annual Report form to be filed with Annual Meeting minutes with the City.

Treasurer's Report – \$1240.94 balance in account. Amy submitted receipts for reimbursement for refreshments at the last clean-up day in the amount of \$49.68.

Newsletter – Reminder that Kathleen is moving from the area to join her husband sometime in this fall. Calendar decided upon for next newsletter.

June 9—Deadline for submitted articles

June 26th – Printed and assembled.

June 27—Delivered to neighborhood

NEIGHBORHOOD CALENDAR --

Neighborhood Clean-up days scheduled for May 17, June 21, July 19, August 16 and September 20th. These clean-up days ate generally the 3rd Saturday of these months.

Annual PARK PARTY scheduled for July 12, 2104. Larry will supply the ice for beverages and Bill will be our Grillmaster.

BOARD ELECTION of OFFICERS:

Barb Johnson informed the Board that after 14+ years of service, she would like to step aside from the office of President. After Board discussion and no volunteers, Amy Henne agreed to serve as President for the 2014-2015 year with the understanding that she and Barb would be working together with the Board.

Barb has graciously agreed to be responsible for ZONING AND BEAUTIFICATION. Amy will focus on COMMUNICATIONS with Kathleen. This will include email and the newsletter. Kathleen has graciously assumed the role of Interim Secretary along with remaining editor of the newsletter. Dana keeps the reins of the Treasurer's role. No changes will be made to the check-signing procedure that is working well.

The slate of officers include:

President—Amy Henne

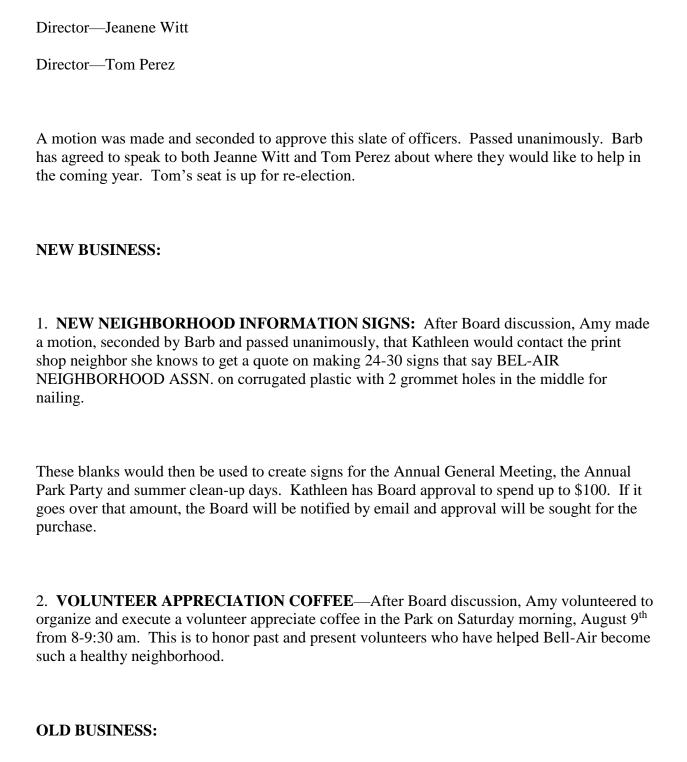
Vice-President—Barb Johnson

Interim Secretary and Newsletter Editor—Kathleen Frazier

Treasurer—Dana Berry

Director—Larry German

Director-Bill Berry



Larry German would like to bring up for discussion again the creation of neighborhood identification signs. He was encouraged to send the Board his earlier email so all can be brought up to speed.

Discussion was had related to BUSINESS MEMBERSHIPS. It was requested that no attempt be made by Larry until the Board approves a plan and a letter that be distributed. Amy requested a more specific plan that would also include neighborhood residents who have homeoperated businesses in Bel-Air as well as those with bricks and mortar businesses.

Barb and Amy will

Motion to adjourn made and seconded. Meeting adjourned at 7:05 pm

Respectfully submitted, Amy Henne, BANA Secretary