

BANA General Meeting 4/18/2016

**Bel Air Neighborhood Association
General Meeting, Christian Fellowship Church
April 18, 2016 6:30 PM**

Board members present- Amy Henne, Barb Johnson, Hart Lewis, Jeanene Witt

Guest Speakers (prior to start of meeting) Sharanne Press, APD Crime Pre-vention, and Lt. Weber from Northeast Command – Preventing Home and Car Theft in Bel-Air

Meeting called to order at 7:05

Secretary's report- Minutes of 4/20/15 were accepted.

Treasurer report – Amy shared that we need about 140 members which brings in \$1400 in dues. BANA spends approx. \$1400 which includes \$500 for newsletter, \$400 for hospitality for clean-up days, \$200 administrative expenses such as web hosting, PO Box, corporation dues, with the remaining for annual park party. A member suggested that we have an email option to save on printing costs but this is no feasible at this time due to delivery method. The budget is almost identical to last years.

President's report- Amy welcomed the new faces and asked that we encourage our neighbors to join.

Committee reports

Membership – Lou volunteered to deliver business newsletters.

Zoning and Beautification – Barb stated that the neighborhood yard sale is May 7. She will do signs and ads. First clean-up day is Saturday, May 21 from 8-10 or whenever truck is full. We need volunteers to help with alley cleanup. Amy encouraged us to clean up trash on own block.

Old Business – The neighborhood sign provided by the city was brought up by a member. It was discussed that the city requires the neighborhood to be responsible for the sign maintenance and this is not in the budget.

New Business-Elections of Board Members

Current Board members still have another year in their term. There are 3 vacant positions. Barb asked for volunteers or nominations. Chris Trujillo volunteered and was elected by acclamation. His term will run from today until the elections in 2018. The Board members listed above have one year left on their term and will serve until the elections in 2017.

A member mentioned NextDoor as a useful forum. Another member expressed concern about speeding on his street. Barb stated that it is a long process to add stop signs or speed humps but agreed to look into it if specific intersections are forthcoming.

Motion to adjourn, seconded and all agreed at 7:38

Respectfully submitted

Jeanene Witt, BANA Secretary