

Broadmoor Neighborhood Association Board Meeting Minutes
March 3, 2010

Present Board Members:

Melinda Rieboldt, President
Hillary Van Austen, Secretary
Michael Nolan, Webmaster
Michael Greenslade
Gayle Hudson
Carol Kennedy

Absent Members:

Patti Martin, Treasurer
Leslie Donoviel
Claudia McHenry
Mia Ousley, Editor & List Serve Co-Moderator
Tim Holmes, Editor & List Serve Co-Moderator

Meeting commenced at 7 p.m. at Zocalo Coffeehouse.
President Melinda chaired. Secretary Hillary took minutes.

Minutes of Previous Meeting

February 2010 minutes were approved..

Presidents Report

- Melinda reported that she has been invited to other HOA's meetings.
- Melinda has been getting calls concerning property foreclosure issues and what the board can do to help reduce blight and overgrown lawns. Carol said Melinda could forward the calls to her and she would handle them.
- Melinda mentioned that she has been invited to the Bal Theatre for consideration as a possible venue for large BNA functions.

Treasurer's Report

No oral report was given as the Treasurer was absent. Tabled to next meeting.

Old Business:

1. Tabled Items:
 - a. Beacon 2010 production recap. Gayle suggested having a committee to deal with the issues. Michael G. suggested new walk-around maps be made for newsletter volunteers that would feature delivery by street instead of by blocks. Other map ideas were discussed. Setting a deadline for the walk-around volunteers was discussed. Carol wants to include businesses on MacArthur. Further discussion tabled until next month.

b. Board Job Descriptions- Carol and Gayle to write up Membership officer description. Mike N. to write up the Web Master job. Further discussion tabled for April meeting.

2.NexCycle: Gayle reported on how meeting went with Mayor Santos, herself, Carol and Hillary. Gayle will contact Ellen Corbet, Carol will call Alameda County, and Rieboldt will contact neighboring HOA presidents.

3. General meeting and Meet the Candidate Night: Gayle will book the event space at Creekside Church for Tuesday, September 21 at 7 p.m. Hillary will book the candidates after the room is reserved.

4. ListBox and Daily Digest Service: Mike N. reported the best options for neighbors to control their ListBox email is to set up a filter folder in their email software or use an RSS feed. He reported he had emailed ListServe members information/directions on that topic.

5. 2009 Income Tax Return: Tabled to April meeting.

6. PayPal: Carol reported two neighbors inadvertently paid twice on their membership dues. She will contact them to see if they would like to donate the extra transaction or arrange for a reimbursement.

New Business:

1. Interactive HOA Website: Topic removed from agenda.

2. Printing vendor options for Beacon: Tabled for April meeting.

3. Beacon: April/May Article Submission: Attending board members confirmed that they got their stories to Editor Ousley.

4. Announcements:

Carol showed the board two remaining custom imprinted BNA balloons. A motion was made and passed for Carol to order more custom imprinted balloons for future BNA events.

An Old-Fashioned Independence Day Celebration: A joint celebration with the neighboring HOAs was discussed. It could be in McCarthy Park and feature a musical act, face painting, food, e.g. watermelon, ice cream cups, hotdogs and soda, free balloons, old-fashioned games, and old-fashioned automobiles. More discussion needed.

Adjourned at 9 p.m.