

**Broadmoor Neighborhood Association
Board Meeting Minutes
April 7, 2010**

Present Board Members:

Melinda Rieboldt, President
Patti Martin, Treasure
Hillary Van Austen, Secretary
Michael Greenslade
Gayle Hudson
Carol Kennedy
Claudia McHenry

Absent:

Michael Nolan, Webmaster
Leslie Donoviel
Mia Ousley, Editor & List Serve Co-Moderator
Tim Holmes, List Serve Co-Moderator

Guests:

Corina Lopez, Best Manor HOA President
Alonzo Wilson
Kimberly Anderson

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

New Business

Parker House: Carol explained that there have been community complaints about noise and disturbances stemming from the bar. These included noise from people congregated outside the bar and music from inside the bar. There was a disturbance on March 17 as SL Police and Fire went to the bar. Alonzo and Kimberly introduced themselves as the new proprietors of The Parker House Bar. Alonzo stated that they want to be community friendly. The owners were questioned on the police and fire incident. Kimberly explained that she called the police on March 17 because a woman came into the bar asking for a ride and was injured. The owner said he has talked to neighbors about their noise issues. In response, they moved the smoker area to the front of the bar. The owners employ three uniformed security guards from 9 p.m. to 2 a.m. and installed security cameras. The owners have requested motorcycle patrons refrain from revving their engines outside the establishment. The Parker House Bar is installing an air conditioning system, which should help keep people inside. Carol said she wanted to be able to contact the bar directly with incoming complaints in an attempt to resolve issues first, rather than contacting police. The owners provided bar contact numbers to the board.

Corina Lopez discussed procedures in the event the bar become a nuisance and would return to talk if requested.

Treasurer's Report: Patti cleared up questions regarding a \$38.64 expenditure for Beacon postage. The Treasurer's report was approved.

Beacon Newsletter: The last Beacon's issue date was mislabeled and corrected. There was some confusion on the process of producing the Beacon. The Board agreed that a written process and schedule for the year would be a helpful tool for everyone contributing to the newsletter. The Editor was absent from the meeting. Hillary and Gayle agreed to work as a committee to aid in the production of the Beacon and schedule a time to meet with the Editor.

Melinda requested that Beacon articles be submitted to the Editor by April 10. Gayle will write a Farmers Market story. Scott Terry wrote Part II for the Beacon, and Gayle will follow up with him on the article deadline.

ListServe: The Board held a discussion on updating the ListService with new membership information from the current membership chair database. This would ensure the ListServe had current contact information.

Candidate Night (September 21): Hillary emailed a proposed agenda for the upcoming event. Board members approved the agenda. Hillary said she would schedule the candidates and guest speaker. The guest speaker from the Registrar of Voters will explain the new ranked-choice voting method.

Old-Fashioned Independence Day Celebration at McCarthy Park: There was a discussion on whether to support an Old-Fashioned Independence Day Celebration at McCarthy Park. The Board discussed what type of food to offer. Items included, watermelon, hotdogs, and ice cream from a vendor. Carol offered to call caterers. Hillary suggested inviting the SL Police and Fire. Possible family games may include an egg toss or roll, three-legged race, rope pull, and a watermelon-spitting contest. Melinda suggested asking the ListServe members their preferences on supporting such an event..

Secretary's Report: There was general agreement that the meeting minutes from March 3, 2010 were okay for approval. Melinda requested a final review before publishing.

Adjourned: 8:45 p.m.