

**Broadmoor Neighborhood Association
Board Meeting Minutes
June 2, 2010**

Present Board Members:

Melinda Rieboldt, President
Hillary Van Austen, Secretary
Gayle Hudson
Carol Kennedy
Claudia McHenry
Michael Nolan, Webmaster
Leslie Donoviel
Mia Ousley, Editor & List Serve Co-Moderator

Absent:

Patti Martin, Treasure
Michael Greenslade

Guests:

Cele from Durant Homeowners Association

Meeting commenced at 7 p.m. at Viva Portofino
President Melinda chaired. Secretary Hillary took minutes.

Reports

- 1) President's Report- Melinda reported that she has contacted the San Leandro Police Department Crime Prevention Unit for neighborhood updates. There was no update to report.
- 2) Secretary's Report- Hillary presented May's meeting minutes. Gayle made a motion to accept the minutes as is. Leslie seconded the motion. Motion passed. The minutes will now be posted to the BNA Web site and sent to the Listserve.
- 3) Treasurer's Report- Patti was absent. Gayle said she would like to see the report published. Mia made the motion to publish the report in the Beacon and on the Web site. Gayle seconded the motion. The motion passed with one abstain.

Old Business

- 1) Candidate Night- The Board decided to not do a co-hosted Candidates Night with Washington Manor HOA. The date will remain September 21. Hillary to continue working on inviting the guests and updating the agenda. Claudia and Hillary will create a committee in July to prepare the candidate's questions.
- 2) Scholarship Donations- The topic was tabled until the next meeting due to not having the budget available for review.
- 3) 2010-2011 Budget- The 2009-2010 budget ends this June. The new 2010-2011 budget will be created in a committee consisting of Claudia, Mia, and Patti. They will prepare and present it for the July meeting.
- 4) General Meeting- the next General Meeting will be set for March 2011, to return the General Meeting to odd-numbered years as required in the BNA ByLaws. This also allows for the announcement to be made in the January walk-around Beacon, which will notify Broadmoor residents of the General Meeting. The meeting will include BNA Board elections.

New Business

- 1) Beacon Newsletter- The next newsletter will be for the July/August issue. Stories will be due Mia by June 30. Claudia requested that Mia create and post the deadline dates for newsletter articles for Board and contributor's referral. Hillary said she would like to see it posted online. New articles include: August 3, National Night Out story to come from Hillary.
- 2) Blue Bird Bar- Carol reported that an application was put in to the Police Department for reopening the bar on E 14th Street near Euclid. (Its location is three blocks from an existing bar.) She talked to the Police Department and City Hall about the issue and they reported the SLPD was recommending that the ABC deny the application. The application will now go to the ABC for approval.
- 3) Door-to-Door Advertising in San Leandro- Carol consulted with the City of San Leandro Community Compliance and Finance Department. She reported that to legally advertise in San Leandro, the advertiser must have a San Leandro business license and must obtain a City solicitor's permit. The permit number must be printed on the advertisement and the ad must be secured to something (a door knob, under a door mat, etc.) to avoid blowing away and becoming litter.
- 4) Polling Membership- Discussed was in the case of an issue affecting the BNA, the Board may poll members before taking action.

Meeting adjourned, 8:45 p.m.

Next meeting to be held Wednesday, July 7; 7 p.m.; Viva Portofino Restaurant at Dutton and Bancroft.