

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

**Present Board Members:**

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

**Absent:**

Mia Ousley, Editor & List Serve Co-Moderator and Michael Nolan, Webmaster

**Guests:**

Patty Vonnegut and Judith Pierce

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

**Reports**

- 1) President's Report- Melinda reported she is continuing to handle crime and squatter issues.
- 2) Secretary's Report- Claudia made the motion to accept the June 2 meeting minutes. Seconded by Gayle and passed.
- 3) Treasurer's Report- Patti announced the Home and Garden Tour deposit total of \$1340.00. She said she would wait for another cycle (all checks to clear) before writing any checks against the amount for Home Tour Chair Patty Sylvia.

**Old Business**

- 1) Budget Update- The 2010-11 annual budget report drafted by Claudia and Patti was presented. It showed a deficit of \$500. Michael Greenslade made the motion to start distributing the Beacon Newsletter as a digital PDF file starting next year after the walk-around to save on postage. The membership application will have an opt-out box for neighbors who still want to receive a paper newsletter. Gayle seconded the motion and it passed. Gayle made a motion to approve the budget. Seconded by Claudia and passed.
- 2) General Meeting and meet the Candidates Night- Hillary reported that there was one maybe, one no, and the rest were yes RSVPs replies from the invited Candidate Night speakers. The Board decided to cancel our Candidates Night. Instead, the Board decided the BNA would join Manor and Farrelly Pond Neighborhood Associations in co-hosting their Candidate Night. Our first planning meeting will be July 14. Melinda and Carol will attend that meeting.

**New business**

- 1) AC Transit Endorsement- The Board discussed the bus service planned for E. 14th St. The board decided not to take action on it either way.
- 2) Washington Elementary: repeated vandalism/motion detector lights- Gayle will talk to the school principal about their needs in order to deter crime and will report back to the Board.
- 3) Community Compliance: increased debris in neighborhood/business areas- The Board discussed litter problems in our neighborhood including the Broadmoor's I-580 on and off ramp areas. It was determined those areas are covered through Caltrans and complaints should be lodged at [www.caltrans.org](http://www.caltrans.org).
- 4) Critical Mess II- Tracy Baker volunteered to organize another Critical Mess like the successful one he spearheaded in 2008. He will send a story to Mia for the Beacon, contact the San Leandro Times, Listserve, and post flyers. The date will be Saturday, August 28, 8:30 am to noon. Two- and four-legged volunteers will be welcomed as cleanup crew. Patti made a motion to accept Tracy's offer. Seconded by Melinda and passed.
- 5) Announcements- Guest Judith Pierce brought up the problem/safety issue of Independence Day fireworks being lit behind homes on Gill Lane. The Board came up with different solutions such as working with her neighbors to resolve the problem. Ideas include a 4<sup>th</sup> of July block party on the lane; using the Listserve to let Roosevelt parents know of the issue the kids are causing and get them involved, and working with the Dad's Club members to come up with a July 4 event for the kids to attend. Judith also brought up the issue of kids climbing the fence at Farrelly Pool at night.
- 6) National Night Out (NNO)- Hillary reported that the NNO story went to Mia for the Beacon. It will be posted on the Listserve. To date she has one block confirmed. The event day is Tuesday, August 3.

Meeting Adjourned: 8:15 pm.

Next meeting to be held Wednesday, August 4; 7 p.m.; 526 Superior Ave.