

**Bradmoor Neighborhood Association Board Meeting  
Minutes  
February 21, 2013**

A quorum was present with the following board members in attendance:

Present: Jed Meline, President; Susan Labin, Vice-President; Mara Walker, Treasurer;

Koli Banik, At-Large; Gwen Klingler, At-Large

Absent: Laura Hayes-Heuer, Secretary. At-Large; Steve Borko

- The Board discussed and agreed on four primary goals for the Association for the coming year and will try to organize future Board meetings around them.
  1. Increase membership and participation
  2. Hold more events (social and community engagement)
  3. Take collaborative action on traffic and safety issues
  4. Improve communication with community
- The Board agreed to pursue better methods to send email updates to the members.
- Membership is currently 31 dues paying households.
- Board agreed that any proposal for action by the Association from committees or individuals should be considered by the Board and that some actions may be decided by the President, some by the full board, and some may require feedback from the membership depending on the importance/consequences/scale of the action being considered.
- Board agreed to host meeting with Principal Reese, proposed for the week of April 8.
- Board agreed to seek feedback on interest regarding neighborhood tag sale.
- Will develop list of additional ideas for events and build Social/Events Committee
- Traffic Committee will seek to meet with Ken Hartmann to get specific feedback and advice regarding identified concerns. After which, Committee may request County engineer to survey the areas of concern or ask the Board to seek specific actions by the County.