

Bradmoor Neighborhood Association Board Meeting Minutes
February 26, 2014, 7:30pm

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

Present: Jed Meline, President; Kathleen Stetson, Vice President; Gwenn Klingler, At-Large; Steve Borko, At-Large and Neha Dhir, At-Large.

Absent: Mara Walker, Treasurer; Laura Hayes-Heuer, Secretary

I. Welcome

- Update on membership and finances - Mara
 - Approximately 46 current members and \$1800 in bank.

II. Discussion of Goals for the year – Jed

- Board discussed goals and agreed to continue with the same goals as last year.
 1. Increase membership and participation.
 2. Hold more events (social or community engagement).
 3. Take collaborative action on traffic and safety.
 4. Improve communication with community.

- Board agreed to pursue another neighborhood mailing to increase membership and awareness.

- Board agreed to pursue a neighborhood block party in early June.

III. Aging in Place - "Villages"– Steve

- An update was provided. Board supported Board Member Steve Borko's continued participation in the group on Villages - Aging in Place on behalf of the Association.

IV. Infrastructure Committee proposal – all

- Board discussed in depth creating an infrastructure committee in response to inquiry regarding Pepco and power outages. The issue is an important one to the neighborhood, however the Board was concerned about creating another committee when participation in the existing committees is low. Board decided to explore creating an 'inquiries' site on the BNA website where members could post issues that they would like the Association to explore. There have been many others along these lines (construction on Greentree, gas line upgrades, school construction, playground, etc). The Board would like to use this issue in conjunction with the member to formerly establish this role for the Association.

V. Next steps from meeting with Berliner – all

- President will circulate list of follow up actions for input from the Board and contact Berliner's Office.

VI. Committee Updates

- Traffic and Safety Committee: Committee will share recent information received from the County with Board for communication to the neighborhood. A meeting of the Traffic Committee will be scheduled. Board expects the results of all information received from the County to be shared immediately upon receipt.

V. Meeting Schedule

- The next meeting will be held Wednesday April 2.