

Bradmoor Neighborhood Association Board Meeting Minutes
April 21, 2014, 7:30 p.m.

A quorum was present including: Jed Meline, President; Kathleen Stetson, Vice President; Gwenn Klingler, At-Large; Steve Borko, At-Large; and Neha Dhir, At-Large.

I. Welcome

II. Update on membership and finances

- From previous meeting, approximately 46 current members and \$1800 in bank.

III. Discussion of March Update from Traffic and Safety Committee

- After much discussion, the Board was uncomfortable endorsing the County proposal for changes on Bradmoor Blvd prior to getting feedback from community. The Board agreed to share with the Community and post to the website the Traffic and Volume Report from County and the County Proposal for Bradmoor Blvd. The Board agreed to the Committee proposal to host an open community meeting with County officials so they could explain the proposal. The Board would then consider a survey to get overall feedback from the community on the proposal prior to endorsing the approach.

IV. Block Party - June 14

- The Board brainstormed ideas for the party and agreed to seek sponsorship for the food and drink to avoid having to charge (Borko subsequently obtained agreement for sponsorship from Jane Fairweather). Proposal is to ask neighbors to bring side dishes. Dhir agreed to pursue the permit to close off the street and contact fire station about a visit from a fire truck. Klingler and Meline agreed to reserve the school gym as a rain option. We would also explore a police car and ice cream truck. Meline would explore a bouncy castle, including liability concerns.

V. Aging in Place - "Villages" - Steve

- An update was provided. Board agreed that BNA email could be used to promote upcoming community meeting on the concept, tentatively scheduled for May 24.

VI. Liability Insurance

- The Board agreed to again consider obtaining liability insurance. Based on information from Wyngate Neighborhood Association, Borko agreed to explore the policy they obtained and contact the company for more details.

VII. Mailing to Community

- Board agreed to target June for another full mailing to the community to increase awareness of BNA and membership. Dhir agreed to develop an initial draft of a mailing. Meline agreed to contact the same direct mailing firm.

VIII. Next meeting scheduled for Monday, May 19.