

# Belmont Heights Civic Improvement Association

## MINUTES OF BOARD MEETING

May 18, 2022, 7p.m.

Held via Zoom

	Present	Excused
President: Deniz Bolbol	x	
Vice President: Bill Kurtz	x	
Treasurer: Jennifer Lien	x	
Secretary Lynn Olson	x	
Past President: Adele Della Santina	x	
Directors:		
Laurent Gharda	x	
Kristin Mercer	x	
Michael Peterson	x	
Joe Dermenjian	x	
Bill Davidovich	x	
John Nguyen	x	

Call to Order: 7:05 PM

36 Zoom "attendees" checked in.

### Vote for 2022 Officers and Board of Directors

All were unanimously elected.

#### ***Nominated Officers***

- ***Joe Dermenjian, president (Haydon Ct)***
- ***Laurent Gharda, vice president (Somerset Ct)***
- ***Jennifer Lien, treasurer (Paddington Ct)***
- ***Lynn Olson, secretary (Yosemite Dr)***

#### ***Nominated Board Members (alphabetical by last name):***

- ***Verona Cho (Waltham Cross St.)***
- ***Clint Freeman (Wakefield Dr)***
- ***Bill Kurtz (Hallmark Dr)***
- ***Kristin Mercer (Somerset Dr)***
- ***John Nguyen (Hallmark Dr)***
- ***Katarina Staveley (Wakefield Dr)***

**Guest Speaker:** Belmont's Community Development Director Carlos De Melo. Carlos gave a PowerPoint presentation on all the major developments in Belmont which are primarily apartments and for commercial is biotech.

#### **Treasurer's Report:**

Multiple communications were shared with the board. Jennifer said she paid 2 invoices paid. \$766 paid for annual meeting notice and \$465 for median plants.

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### **Reports from Board Directors**

Treasurer Report: Jennifer shared the financials with the board.

### **Unfinished Business:**

2022 Membership drive - 235 households have paid and are members. Joe provided an update. A reminder will be sent out. Thank you Joe and Kristin for work on the 2022 membership drive.

**Announcement:** Thank you Deniz for being the President and your accomplishments over the past 5 years.

Adjournment: 9:20 PM