

Belmont Heights Civic Improvement Association
DRAFT MINUTES OF BOARD MEETING
Nov. 16, 2022 7 p.m.
Held via Zoom

Present:

President: Joe Dermenjian
Vice President: Laurent Gharda
Treasurer: Jennifer Lien
Secretary: Lynn Olson
Past President: Deniz Bolbol
Verona Cho
Bill Kurtz
Kristin Mercer
John Nguyen
Clint Freeman

Excused:

Katalin Staveley

Call to Order: 7:04 p.m.

Minutes Approval Sept 21, 2022: A motion to approve the minutes was made by Laurent and seconded by Bill. The minutes were unanimously approved.

Communications and bills:

There were no new communications since our last meeting.
Jennifer reported the total expenses from the block party were \$2583.27.

Treasurer Report:

Jennifer shared financials with the board. The bank balance is \$16,388. Jennifer will prepare the 2023 budget and present it to the board in January.

Continued Business:

- Membership Drive. Joe shared a draft of the membership brochure and working on completing it. Membership reminders signs will be posted in the neighborhood. Reminders will be posted on NextDoor and will be sent by email.
- Plan for Waterdog Open Space. No updates
- Neighborhood Security Camera: Joe to check with the police chief on the camera's progress. Belmont is looking at a solar motion camera system that captures license plates.

Guest Speaker: Tom McCune. Tom shared that Belmont met the past zoning goal of 800 units. The new 8 year cycle goal is to add 1600 units.

New Business:

- SMCFD is holding a meeting Dec. 7 at 6:30 p.m. to Introduce "Firewise".

Announcements: None

Meeting Adjourned: 8:45.p.m. Laurent made a motion to adjourn and Clint seconded.