

Belmont Heights Civic Improvement Association
MINUTES OF BOARD MEETING
Sept 21, 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
Katalin Staveley

Excused:

N/A

Call to Order: 7:05 PM

Guest Speaker: Sandra Firpo SMCDF CERT leader. Sandra shared a PowerPoint presentation on preparing for emergencies.

Minutes Approval July 20, 2022: A motion to approve with a correction in the spelling of Staveley was made by Laurent and seconded by Deniz. The minutes were unanimously approved.

Communications and bills:

Neighborhood communications were shared with the board.

Jennifer reported expenses from the block party: \$300 band, \$900 taco truck, Katalin reimbursement \$689.40 which includes \$504.40 for Fox School and there is an additional \$240 for tacos that Jennifer needs to reimburse.

Treasurer Report:

5 new members joined revenue of \$200. Jennifer shared financials with the board.

Continued Business:

- Neighborhood security camera: John, Bill, Laurent, Clint, Deniz and Joe to share information.
- Plan for Waterdog Open Space. The topic will be on the agenda at the upcoming Council meeting at the end of September or in October.
- Neighborhood Party: All of the board felt it was a success and a big thanks to the team for organizing.

New Business:

- BHCIA Social Meeting Strategy Discussion: Succession plan, draft guidelines and policy and present at the next board meeting.
- Painting address on curbs: The board agreed that we would like for John to check with his son if he and friends would be interested in earning extra money and taking on the project. If not, the board will ask other teens if interested.

Meeting Adjourned at 9:30 p.m. Laurent made a motion to adjourn and Jennifer seconded.