

Belmont Heights Civic Improvement Association

MINUTES OF BOARD MEETING

March 16, 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

Approval of Minutes of the January 19, 2021, A motion to approve was made by Joe and seconded by Jennifer. The minutes were unanimously approved.

Guest Speaker: Belmont's Deputy Fire Marshal Melinda Martin gave a PowerPoint presentation on hardening homes and tips on wildfire products. Deniz will post the information on our BHCIA website. Melinda shared about a new program called Fire Wise for neighborhoods and communities to create a plan.

Communications and bills:

Multiple communications were shared with the board. Jennifer said she paid invoices for our annual insurance and membership brochure.

Reports from Board Directors

Treasurer Report: Jennifer shared the financials with the board.

Unfinished Business:

2022 Membership drive. Joe provided an update. A reminder will be sent out. Thank you to Joe and Kristin for working on the 2022 membership drive.

SFPUC Watershed-cross country course: No updates

New Business

Annual Meeting is in May: Board member recruitment: Laurent and Joe volunteered. 2 open board positions and 2 officer positions open for president and vice president.

Belmont Voting Districting update: Joe shared two voting district maps that will be voted on by the City of Belmont on March 22. One divides the Belmont Heights neighborhood into 2 voting

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districts, the second retains Belmont Heights within one voting district. Joe will post a survey on Next Door for neighborhood feedback on the two maps. A motion was made by Kristin and seconded by Laurent that if the Next Door survey comes in favor of map 2, BHCIA will send the city council a letter in support of map 2. The motion was unanimously approved.

Bench on St James overlooking Crystal Springs Reservoir: Adele volunteered to reach out to the neighbor who submitted to discuss possible property options.

Belmont Height Block Parties: Adele to work on creating a turnkey block party including possible caterers to help and encourage Belmont Height neighbors to host a party.

Announcement: Kristin thanked the Friends of Water Dog for their work and clearing out the French broom.

Adjournment: 9:30 PM