

Belmont Heights Civic Improvement Association

MINUTES OF BOARD MEETING

July 20, 2022, 7p.m.

Held via Zoom

	Present	Absent
President: Joe Dermejian	x	
Vice President: Laurent Gharda	x	
Treasurer: Jennifer Lien	x	
Secretary: Lynn Olson	x	
Past President: Deniz Bolbol	x	
Directors:		
Verona Cho	x	
Bill Kurtz		x
Kristin Mercer		x
John Nguyen	x	
Clint Freeman	x	
Katalin Stavey		x

Call to Order: 7:05 PM

Guest Speaker: Belmont's Police Chief Stenquist provided a PowerPoint presentation. Chief Stenquist encouraged neighbors to follow the Belmont police on twitter and or sign up for neighboring cities at SMC Alerts.

Minutes Approval (March 16, 2022/May 18, 2022): A motion to approve was made by Laurent and seconded by Deniz. The minutes were unanimously approved.

Communications and bills:

Four neighborhood communications were shared with the board.

Treasurer Report: Jennifer said income from new memberships since the May board meeting was \$126. The expenses were \$100 for a gift certificate for Deniz. The bank balance is \$17,900. Jennifer shared financials with the board.

Continued Business:

2022 Membership drive. No updates

Clint suggested we need a social media manager. Joe suggested that Joe and Clint meet offline to discuss social media.

Bench on St James: The location is possibly on Knolls property. Adele is following up and working with the city and parks and rec.

New Business

BHCIA Neighborhood Party Update: Tentative date Sept 10. Budget \$3000. Adele and Verona and team are working on the party details.

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Neighborhood security camera: Deniz provided an overview of BHCIA past efforts and neighborhood engagement including the camera survey done in 2018.

Plans for Waterdog Open Space: Jennifer and Joe gave a PowerPoint. The board and neighbors encouraged to read the documents on the proposed open space and 1992 plan to compare what Jennifer says is superior. Share your comments with the city council.

Announcements: None

Adjournment: 9:30 PM