

BBNA Board of Directors Meeting 4/10/2024

Attendees: Elizabeth Anderman, Dave Anderson, Nancy Bell, Jeff Hart, Cathy Kuo, Carol MacBride, Lisa Rordan, Bill Steitz, Paul Kashmann, Masha Lior

AGENDA

- Councilman Paul Kashman provided an update city happenings:
 - Addressed street paving issue and that the City acknowledges they messed up; estimate that they will be back to repave neighborhood streets in May, contingent upon weather
 - Discussed homelessness and that Mayor Johnston met his goal to house 1000 by end of 2023
 - Shared that since receiving ~40,000 migrants, the City's plans on how to cope have evolved with recognition that we can house no more than ~1,000 people with our current infrastructure; current budget estimates on cost of supporting migrants has dropped from the initial estimate and Paul believes the city will be able to fund the budget overage with little direct impact to Denverites
 - Road studies to address safety are underway throughout the city, with Alameda/Logan as the current intersection being focused upon
 - Next D6 Academy will be held in-person on May 21, possibly at Merrill Middle School but to be confirmed; June 4, Districts 6 and 5 will hold a meeting on Public Safety that Mayor Johnston will attend
 - Opportunities to support those in need are available through the LoVVe Project which is sponsored by neighbors in Virginia Village, as well as at South High School's Giving Grocery
- Regarding governance and administrative matters:
 - Nancy reviewed 2024 Q1 financial statement; with the addition of ~\$1,200 in membership dues, our bank balance now stands at just under \$8,000
 - Motion was made and approved to add Elizabeth and Bill as signors to the bank and post office box; Nancy to draft a resolution; going forward, bank statements will be reviewed by the Board
 - Steve Weiner was nominated and approved to be Board Secretary
 - Bill Steitz will take over communications upon Cathy's departure from the Board in May
 - Lisa will take ownership of the Welcome Packet, with Elizabeth supporting and Carol will still volunteer to assist; Carol will ask Shannon Tiger to continue providing the list of new movers into the neighborhood
- Regarding communications and activities:
 - Board agreed to email the links we receive for any building proposals and variances out to the entire neighborhood – without editorializing – for their awareness and interest; Cathy to communicate this new practice so that no homeowner feels they are being singled out
 - Cathy to ask Julia Johnston for introduction to developers at Ohio & University so that they can attend a future BBNA meeting and share their plans with the neighborhood; also discussed possibility of their inclusion at the September picnic
 - Agreed to hold 3 food truck events this summer, be held on the 2nd Sunday of June, July, and August; plan is to invite 2 trucks and show a family-friendly movie; BBNA will sponsor free ice cream; Nancy will lead and Elizabeth will assist along with other board members
 - Discussed ideas for the District 6 community fund; Carol suggested using it to support and broaden appeal of Alley Art; no definitive outcome was reached

Bonnie Brae Neighborhood Association
Year to Date Financial Statement Ending 3/31/2024

| | |
|---|-------------------|
| Beginning balance 1/1/2024 | \$6,883.55 |
| Income: | |
| Membership dues by check and cash | 120.00 |
| Membership dues via website (credit card) | 1,079.72 |
| Membership dues via Venmo (at events) | |
| <u>Total ytd income</u> | 1,199.72 |
| Expenses: | |
| Constant contact (email database) | 105.00 |
| Board activities (website, PO Box, meetings) | |
| <u>Total ytd expenses</u> | 105.00 |
| <u>Net Income</u> | 1,094.72 |
| Ending bank balance 3/31/2024 | 7,978.27 |