

BWNA Board Meeting Date 05/21/2024 Time 7PM Susan's House

Welcome: Debbie

Members Present: Kelly Stamper, Ron Sallee, Scott McCormick, Debbie McCormick, Alberta Shaw, Emily Best, Laurie Nichols, Karen Brown, Susan Sallee, Daniel Delany, Denise Delany, Karla Carter

Members Absent: Jan Sallee, CJ Carter

Reading of minutes: Emily

Motion to accept minutes 1st: Ron Sallee 2nd: Susan Sallee

Treasure Report: Ron & Jan

\$2824.00

Motion to accept minutes: 1st: Scott McCormick 2nd: Kelly Stamper

Report on recent events:

Yard sale: (Laurie)Yard Sale went smoothly. Looked to be a good day with more participants than normal. Worked well coordinating with neighboring neighborhoods.

City grants: (Susan)Submitted approval for Quinten with landscaping, Yard of month gift cards, and DJ for our block party. We should be getting reimbursed from the city.

NOTED:Start asking about expenses that can be covered/grants from city during winter time.

Yard of the month: (Debbie) May: Branhams on Troy Trail were very appreciative of winning May yard of the month. We are looking into June Yard of the Month.

Creek Critter: Brain Radcliff This event was canceled due to weather. Was not rescheduled at this time.

4th District council selection: Brenda Won

Traffic update – Per Brenda Lines to be painted Forest Green Possibly Dicksonia. If it is wide enough they will try to do white lines. New Stop sign on Troy Trail will not be added due to the traffic study.

Committee Reports:

Beautification: (Scott & Ron) Nothing to report. Grant funded to pay Quinten. Someone from the city came and sprayed for weeds on the tennis courts and filled in some holes. Pebble Creek island has lots of weeds.

Sunshine: (Kelly) Slow going, sending stuff out. Seems to come in spurts. Good shape with cards and stamps.

Social: (Emily & Susan) Picnic is coming up this summer. Sticking with food trucks and picnic for now. Talk of moving the signs around just to generate more interest.

Membership: Jan (Ron) We have 142 members with 2 joining just recently. We should set up membership table at picnic that Jan will be happy to run the table.

We decided that if you join in the 2024 calendar year, you are good for this upcoming membership drive.

Flags:(Laurie)Memorial Day will put out at entrances of each side of Belleau Wood and by park. 4th of July we will line Belleau Wood and Laurie will ask for volunteers. No new flags are needed at this time.

Safety Watch: (Susan) We are not getting bang for buck on Safety Watch. Volunteers are not really doing the job as it is meant to be. A lot of the block captains do not do anything. This seems to be a lot of work and the message isn't getting relayed. We may need to just leave it as all safety info will be put out to membership through email and you would need to be a member. We are changing our communication methods. Further discussion will continue. All Facebook posts about crime will be removed.

UP coming events:

06/08/24 Neighborhood cleanup: 9-12

Pizza after will be ordered for those in attendance. Ron and Jan will facilitate ordering and picking up. We can have iced down waters available. Advertising will start. Emily will create a canva. Coordination with Brian Radcliff

Laurie will be the point person on this project

Pebble Creek weeding

Butterfly weeding

Trash Pick Up

06/15/24 Neighborhood Party 6PM – 8PM - Need volunteers (**\$50 miscellaneous spending**)

Food Trucks: Waffle and Porter House

DJ needs generator (Ron Sallee will provide)

Balloon Arch: 4PM start

Horse Shoes: Scott is looking? or we can ask neighborhoods

Corn Hole: Delaneys

Canva: Emily

07/11/24 Mod's Pizza Fundraiser: Karen Brown

Cooperate has stepped in and made a form and process. They now require that you are non-profit. That is tabled.

New Business:

Graduate Recognition: May 29th and 30th

Email will go out and we can asking for graduates and Facebook post. We can put a sign in their yard.

Spend up to \$50 (Graduate Signage) (Approved)

Scott McCormik motioned

Alberta Shaw 2nd

Scavenger hunt:

Spend up to \$50 (Scavenger Hunt) (Carters will hid)

Motion 1: Susan Sallee

Motion 2: Laurie Nichols

Landscaping island Peddle Creek?

Sweep/Clean your sidewalk Saturday contest

June Sweep your side walk: Before/After picture as an entry or picture as entry for 3 LOWES gift cards.
\$75 Motion (3 \$25 Lowes Cards): Scott McCormick, Karen 2nd.

New board members?

We currently have 12 board members.

August Neighborhood Meeting?

DATE: August 22 at Sayre Christian Village

Karen will contact Sayre Christian Village and we will ask Brenda to meeting.

Victora Meijer – (859) 806-4665 Would like to come talk about Park Sustaining Funds.
Will be a referendum on Nov. ballot

Brenda gift card for what she has currently done.

\$50 J Alexander Motion: Emily Best 2nd: Karla Carter

Motion to replenish new neighbor fund 5 \$10 gift cards from kroger. Susan, Scott 2nd

SUSAN: JUNE: Quinten suggested putting out a push to sponsor have people purchase signs \$3-5. Slow down campaign. \$100 as many signs as will allow. Motion: Susan 2nd: Scott McCormick

Meeting Adjourned: 8:31pm

Motion 1: Kelly Stamper

Motion 2: Scott McCormick

Approved Spending AT A GLANCE

- 3 \$25 Lowes Gift Cards (Clean Sidewalk Curb Contest) - \$75
- \$50 J. Alexander Gift Card for Brenda M - \$50
- 5 \$10 Kroger Gift Cards (New Neighbor Cards) \$50
- \$50 or less for Graduate Yard Signs
- \$50 Block Party Supplies
- \$50 Block Party Scavenger Hunt
- PIZZA for Neighborhood Clean Up
- \$100 Slow Down Signs

