### Welcome: BWNA Neighborhood meeting Date: 01/30/2024 Time:7PM Location: Ron & Jan's home

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

Members Absent: Susan Sallee, Karla Carter, CJ Carter

Welcome Co-President's: Laurie Nichols & Debbie McCormick

#### **Review minutes from September 2023 Emily Best**

Approval of Minutes: Motion: Scott McCormick 2nd. Alberta Shaw

Treasurer Report (Ron & Jan Salle)

\$3772.10 Motion: Laurie Nichols 2nd: Alberta Shaw

\$150 for taxes to be sent out soon

Motion: Karen Brown

2nd: Alberta Shaw

#### Membership Report (Jan Sallee)

Our current membership is 140 members. No new members for a while.

Ron Sallee bought a new tube as the other was destroyed. He will put it up tomorrow at the park with applications.

There was discussion about how disappointing it is that out of 450 homes that we only have 140 members. Karen Brown volunteered to speak with Brenda Monarrez and aid about changing the name of our BWNA.

### **Old Business:**

Mod Pizza Fund Raiser: 20% of all Sales:

Karen spoke with Mod Pizza you have to sign up 3 weeks in advance. We can look into this for the Spring Season. Karen will check on April 11th.

## **New Business:**

**Follow Up Traffic Options**: When they said no plows more people were out. We are going to pursue painting white lines.

**Food Truck Schedule:** Susan is working on scheduling food trucks for the spring season.

**Neighborhood Yard Sale:** Laurie will look into when Waterford is having their yard sale and match up.

**Spring Clean Up:** Plan on scheduling event with Earth Day or when the city does an advertised clean up.

Social Ideas: Look at having picnic in the spring

**Facebook Rules:** Emily will look into redrafting Facebook Rules and send out to the board for approval. Emily will also take off former board members who have administrator rights on Facebook.

Reminder Sunshine Club for neighbors: Laurie will get the word out.

# **Committee Reports:**

Sunshine Committee: Kelly Stamper/Alberta Shaw

It has been slow as of late. Nothing new is needed. Laurie will make a Facebook reminder post to neighbors.

Beautification Committee: (Scott McCormick/Ron Sallee)

Sidewalk: Gas line will be moved weather permitting. They will start from Nicholasville Road end.

# Social Committee: Emily Best

Our Christmas Contest participation was down. Only 6 members besides board members. May be best to just have a picnic in the Summer as our big social event. Maybe with a tie in to membership drive.

Karen would like to talk with Sayre Christian Village about what they have to offer as far as venue space. (Bingo, trivia, crafts, etc.)

**Membership Committee**: Jan Sallee Nothing new to report

Sophia, Karen Yegar, Scooter and Kelly Stein have removed themselves from the board. Laurie will send a thank you note on behalf of the board for their service to the board.

Karen will ask Brenda Monarrez about getting the creek bank at Tates Creek Center cleared off.

Talk of new Belleau Wood entrance sign put in. Possibly waiting after the sidewalk is finished. Maybe moving the old sign to the Man-O-War entrance.

**Animal Database**: 48 Pets registered in our BW Pet Database. Emily will continue to put out monthly reminders to register your pet.

Safety Watch: Susan Sallee will give a report next meeting.

Sayre Christian Village will have their Fish Fry on February 16th. 4:30-6pm.

Brian Ratcliff suggested we look into a grant Hickman Creek Conservation Storm Water grant for stream water quality.

Karen will ask about getting trees planted in the park.

Karen reported that they are really tracking where the smells are in our neighborhood.

Adjourn: 8:22pm Motion 1: Karen Brown Motion 2: Alberta Shaw