

DRAFT

Bel Air Neighborhood Board Meeting

1830 W. Glenrosa Ave.

April 9, 2012

- I. **Call to Order** 6:30 p.m.
- II. Attendance: Wayne Harmon, Katie Hamm, J.A. Brown, Mike Radtke, Jeanne Greene, Carrie Frazer, Juanita Soto Ayers, Virginia Anders
- III. BA board minutes 3/05/2012 were approved, pending corrections
- IV. Treasurer's Report was approved as presented
- V. **Committees**
 - A. Canal Access bridges are now done.
 - B. Community Enhancement – We have aloe and cactus plants for the bridges area. J. Brown has a prickly pear plant to offer. Jeanne and J. can do some work to install the plants, but would appreciate help. Katie, Sharon, and Mike will also help plant. Wayne says his sunflower seeds are sprouting nicely.
 - C. Crime Prevention – Virginia and Dan will meet Wednesday night for a Crime Prevention Committee meeting. They will be looking for assistants around the neighborhood to help monitor suspicious activities
 - D. Block Watch Grant Committee – The 3rd quarter report is due Monday. It will be ready.
 - E. Newsletter/Website Committee – The May/June newsletter will come out in late April, so that we can provide a sample ballot for the May board election.

Meeting adjourned 7:21 p.m.

**Next Board Meeting: May 7, 2012 at 6:30 p.m.
American Evangelical Lutheran Church, Modular Unit
1830 W. Glenrosa Ave.**