

BelAir Board Meeting July 9, 2012

1835 W. Glenrosa

Meeting opened 7:00pm

Attendance: Jeanne Greene, Wayne Harmon, J Brown, Melanie Thomson-Legendre, Mike Radtke, Virginia Anders, and neighbor Art Hawkins

Visitor: Lilia Alvarez, the Democrat candidate for the Maricopa County Board of Supervisors from District 3 spoke to the board about her qualifications to serve as the District 3 representative.

Mike and Jeanne reminded Virginia that the draft of the board meeting minutes needs to be posted quicker.

Meeting minutes will change to reflect the fact that the reference to the July meeting is different than the meeting itself.

Mike wants the Treasurer's Report posted on the BA website. Can we do this? Yes.
The new format for the Treasurer's Report is approved.

Committees:

Community Enhancement – The committee will become active when preparing for the GAIN event.

Crime Prevention – Virginia did a ride-around with Sharon and Dan last week, which was Sharon's first patrol as part of the PNP committee. We will do that again this week, but don't know when yet, due to schedules. We will vary the time of day and day of week, but do a ride-around at least weekly. Jeanne wants more than 2 people for the Block Watch grant committee, but in the meantime she and J will attend the upcoming grant award meeting together.

Newsletter/website Committee: Jeanne is now an administrator on the BelAir website. Mike will help with technical support. Virginia will become more involved in the website and the newsletter production.

The board voted not to pay Neighborhood Link the \$120 fee to supply our own ads on the website, returning it to a free service in exchange for their ads.

Yard-of-the-Quarter: Melanie reported that we have only two chairs left to award. Since they cost about \$80 per chair, do we want to purchase more as part of the Yard-of-Quarter recognition? After brief discussion, Melanie made the following motion: Let us use up the last two chairs for the next 2 quarters, and have a different prize attached to the Yard-of-Quarter from then on. The board approved the change.

The Arizona Medical Clinic asked the board for permission to use Heatherbrae for client parking. The board determined we do not have the authority to engage in this issue. Jeanne will suggest to the clinic that they ask individual neighbors for permission to park in front of their yards.

Old Business: Board meeting time and day of the week. J doesn't know his fall law school schedule yet, but his conflict ends in 2 weeks. We will stay on Mondays at 6:30 pm for now. Since several members of the board won't be available to attend in August, our next board meeting will be September 10th at 6:30 pm at the current site.

Since the May board elections, the following new members have yet to attend or contact the board: Sherrie Toms and, Sabby Kham. We don't know why yet. The third new board member, Gracie Gonzalez, was at the June meeting.

The meeting adjourned at 8:55pm