

Bonnycastle Homestead Association
Minutes of the Annual Meeting
February 23, 2013
The Commodore Meeting Room
10 a.m.

President Jessica Loving called the meeting to order and asked people to introduce themselves. After introductions, Jessica announced the upcoming soup & salad events.

The agenda was adopted, and the minutes from last year's annual meeting were approved.

BHA Treasurer, Norma Bisig, presented the treasurer's report. The ending balance for 2012 was 2674.22 in the beautification fund and 1507.64 in the general fund. In addition, Norma reported that BHA presently has 67 members

Peg Alexander, a member of the nominating committee with Gail Henson & Terri Connolly, gave the nominating committee report. Peg presented the slate of candidates for membership on the BHA Board: Aaron Lubrick, Jen Schultz, Jay & Louise Harris. The slate was elected by the members present.

The president distributed flyers from the 5th district police. A short discussion of recent neighborhood break-ins ensued.

Councilman Tom Owen spoke to the group about his priorities for his district and Louisville.

There being no old business or new business to take up, the meeting was adjourned.

Respectfully submitted,
Claudia Runge, board member