

Bel Air Neighborhood Association

Board Meeting Agenda

American Evangelical Lutheran Church, Modular Unit

1830 W. Glenrosa Ave.

March 5, 2012 6:30 p.m.

- I. Call to Order**
- II. Minutes** - Reviewed and approved board meeting minutes, pending three corrections. Virginia was reminded to post the draft minutes within the week after the meeting.
- III. Treasurers Report** – Jeanne gave Mike a receipt for @ \$25.00. supplies for sunflower seeds project
- IV. New Business**
 - A.) 2011 Block Watch Grant
- V. Committees**
 - A. **Canal Access engineering** – Mike noted that the slide gate on the east side of each bridge won't be installed until the concrete hardens fully on the basic structure. He said he will monitor this.
 - B. **Beautification** – Discussion of possible planting for the bridge area. Several board members have cactus and succulent plants to offer - low maintenance preferred.
 - C. **Community Enhancement** – Jeanne and Sharon combined efforts to acquire seeds and small plastic bags for the sunflower project which will accompany the next newsletter
 - D. **Gardening Committee** – Jeanne told the board most of the first planting is done: radishes, lettuce, bok choy, and some tomato plants. Early comments from passersby are very positive
 - E. **Crime Prevention** – Virginia said the 25-hour requirement for new recruits to the PNP program has been waived, including retroactively. She will contact Dan Hancock tonight to set up a meeting to review objectives.
 - F. **Next General Meeting** – May 19, from 9 – 11a.m. Discussion of potential topics: summer safety? Pool safety? A speaker from the Diabetes Association?
 - G. **Block Watch Committee** – Carrie noted the current balance for the 2011 BWG, and said the balance by June 30, 2012 must be zero. Therefore, any unexpended monies by that date must be sent back to the City. All new neighborhood-approved street lights have been installed. The board approved the remaining 2 expenditures from the 2011 budget, \$100 for plants and \$200 for miscellaneous items from the grant budget.
 - H. **Fight Back Grant** – Katie Hamm checked with the City of Phoenix, and said there is no more money available.
 - I. **Newsletter/Website Committee** – The next newsletter will be ready by this Friday. Jeanne and Sharon will gather the sunflower seed packets, staple one packet to each newsletter, then Carrie will distribute the newsletters to the carriers.
- VI. Old Business** – There are two openings on the current board, and five more possible openings for the May 2012 general meeting, when current terms expire.
- VII. The Melrose Street Fair** – Carrie and Wayne reported that the fair was very well attended and the BelAir booth got plenty of visitors.

Adjournment

Next Board Meeting: April 2, 2012 at 6:30 p.m.
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