

BNA Minutes 10/16/18

Alan Smith, BNA Vice President, called the meeting to order at 7:10 p.m.

Minutes were handed out for people to read. A member moved that the minutes be approved as written and the approval was unanimous.

Neighborly Concerns: Peggy Kirkendall asked to change the order of agenda items to allow her guest, Cathy Vause, to speak to the members. Cathy explained her organization to members who she had not met. She then discussed their upcoming fundraiser for the WLCP and passed around a description of the wreaths and order form.

Update on Old Bolton Fire Station: Peggy reported that another nonprofit organization had expressed interest in using the Old Bolton Fire Station. Peggy had reached out to the director of the organization to obtain more details. The members suggested that Peggy obtain more definitive information about their needs and report back to the BNA for further discussion.

Tree Removal and Replacement: The next agenda item was on the tree removal at Hammerle Park. Apparently, the project is going on. Some neighbors have seen trees cut down as planned. No further discussion.

BNA Officer Nominations: The election of BNA officers was discussed next. Peggy volunteered to serve as Secretary but there were no nominations for the other positions. Elections will be held at the November meeting on November 20th.

Budget Concerns: Attendees discussed ways to formalize BNA requests for expenditures. We do not think a clause has to go in the by-laws, but we do want a simple way for community requests to be taken and discussed at meetings. We decided to try using a form that gives pertinent information such as name of requestor, purpose of the request, requested amount, something like that. Also, discussion included looking at ways to divide the budget into different categories, but it will likely be brought up in January to look at incorporating that into the process.

The meeting was adjourned at 8:23 p.m.

Peggy Kirkendall, substitute secretary

Postscript: **(Wildlife sightings)** Prior to the meeting one of the members discussed seeing bear cub prints in her yard after learning from her daughter that she had seen a bear cub in their yard the night before. Other members mentioned that a black bear was spotted in Wilderness Park. There have been several deer sightings.