

Brentwood Neighborhood Association

July 15, 2019 Meeting

Schweitzer Brentwood Library, 6:34 PM

16 neighbors, including board members Erin Gray, Lisa Meeks, Jane Augustine, Mert Seaton and Liz Seaton, in attendance.

May and June Minutes

- May and June minutes were reviewed. No questions were asked. Lisa Meeks made a motion to approve. David Buhr provided the 2nd. Motion carries with no dissents.

Treasurer's Report

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|------------|-------------------------|----------------------|
| 05/13/2019 | Previous Balance | \$ 294.09 |
| 06/15/2019 | Income (Dues Collected) | \$60.00 |
| | Expenses (None) | \$ <u> </u> - |
| 06/17/2019 | Ending Balance | \$ 354.09 |

- There has been no change in the budget since June. July's Treasurer's report was reviewed. No questions were asked. Pam Buhr made a motion to approve. Karin Johnson provided the 2nd. Motion carries with no dissents.

Old Business

- Logo voting was sent out on Friday 07/12 closing 07/14 at 11:59PM. Due to several neighbors who were unable to vote, the logo voting has been reopened until Tuesday 07/16 at 11:59PM. If someone did not get the logo email, they should check the spam/junk folder and then let Erin know. The winner will be announced on Facebook.
- National Night Out is August 6th from 5-7PM at Meador Park. We will have a table and some handouts. Our budget is \$50. We will probably do a small craft, have some candy and stickers. Additionally, we should have some information about the neighborhood at the table. Jane, Brent Rinker and Lisa Meeks will review their files to see if they can find info on the history of our neighborhood to have at the table. The police and firefighters will have a softball game after. Volunteers are needed for the booth. Erin will be there by 4.
- Erin has signed the neighborhood up for the Neighborhood Clean-Up. Our anticipated date is 09/14/2019. Erin will be the Board Liaison, but we need a Neighbor to chair the event. There were no volunteers at this date.
- Karin Johnson has volunteered to be the Neighbor Chair and Jane has agreed to be the Board Liaison for the Bass Pro Marathon Cheering Station in November. We can win a grant and use the points towards the Great Neighborhood Program. More details to come. If you have any ideas or would like to get involved, reach out to Karin or Jane.
- Molly Riddle Nunn has volunteered to chair the next Neighborhood Garage Sale in May. A Board Liaison is needed.

New Business

- Erin explained that Andrea Tunia has resigned from the board as she has moved to California. Andrea's position of Treasurer will transition to Mert Seaton. She advised that per the association bylaws, the board will fill the open Member at Large position. The board has asked David Buhr to be the replacement and he has agreed.
- The association is looking for both a Neighbor and Board Member to plan a holiday meeting in November or December.

Upcoming Neighborhood Association Meetings

- June 17th 6:30 p.m. Schweitzer Brentwood Library – Community Room

Meeting adjourned at 7:31 PM