

# ***BTNA Special Board Meeting***

***October 10, 2018***

## ***Meeting Minutes***

### ***Welcome and Call to Order - 6:41 pm***

David Talcott- thank you to Mike and Judy Cole for hosting the BTNA board meeting.

**Attendees-** Judy Cole, Mike Cole, David Talcott, Marie Michetti, Peter Michetti, Jerri Hunt, Salli Sachse, Debbie Beacham, Cynthia Chasan, Jeff Chasan, Ann Kerr-Bache

Not in attendance: Narcisa Laranjeira, Jenny Silver

### **Finance Update – Speaker: Marie Michetti**

BTNA currently has 51 members. Marie advises that we have had fewer members each year. We have not sent out newsletters this year. Next year we can knock on doors to solicit more members if the board is in agreement to continue BTNA.

BTNA currently has a budget with a \$7,887.36 balance. A rebate was received due to the cancellation of D&O insurance. Insurance coverage was in place for the July 4<sup>th</sup> celebration.

**Minutes of Last BTNA Meeting**– on BTNA website (<http://www.barbertract.com/>)

Motion to approve the April 11, 2018 board meeting minutes – All in favor.

### ***Old Business***

Recap of 4<sup>th</sup> of July Parade and suggestions– Marie Michetti

The BTNA 4<sup>th</sup> of July Celebration was a complete success. 275 participants joined the parade this year. Costs for the event are as follows: \$255.00 permit, Music \$200 , Fliers \$ 142.00 Copy Cove, Supplies \$140.00. Total costs were \$1,156.12 for the parade. Leftover cookies were donated to the Fire Department.

Mike Cole will chair the 2019 BTNA 4<sup>th</sup> of July Celebration. Sally Sachse, Dave Talcott and Jerri Hunt will assist with the event. For next year's celebration, BTNA will cancel the balloons and distribute small American flags. Board members agreed that the balloons are too expensive and not good for the environment.

Discuss Plans for BTNA Going Forward – Mike Cole

Options -

1. Suspend?
2. Continue with changes?
3. Expand to Beach Barber Tract?

A printout of an email from Jenny Silver with her thoughts on this subject was circulated to the board members. The BTNA budget is generally adequate to support the 4<sup>th</sup> of July and Holiday Party celebrations for three more years. General board member consensus is to continue the BTNA until we run out of money. The general feeling among members is that the celebrations bring a very positive experience to residents living in the Barber Tract.

Ann Kerr Bache moved that we do not suspend BTNA at this time. The future of the BTNA will reassessed in one year. Marie seconded the motion. 7 votes approved the motion. 3 abstentions (Jeff Chasan, Cynthia Chasan and Judy Cole).

Board members agreed that future board meetings will be rotated at various board member homes. If a new BTNA president is not identified, the board meeting member at whose home the board meeting is held will preside as chair for the meeting.

Action for the upcoming Holiday Party and 4<sup>th</sup> of July Celebration – BTNA President will directly advise all attendees that we need volunteers to support these events and we would like all residents to pay for annual membership.

Flyer for the holiday party will be developed and distributed by November 7.

#### October 18 BTNA Annual Meeting – David Talcott

Ann Kerr Bache made a motion to cancel the October 18 BTNA board meeting. Marie Michetti seconded the motion. All present were in favor of the motion.

#### December 6 Holiday Party –

Marie and Peter Michetti are not available to lead the preparations for the holiday party this year. David Talcott will coordinate the party with support from Mike Cole, Salli Sachse and Jerri Hunt.

#### ***New Business***

Debbie Beacham proposed that we continue to renew membership BTNA to The La Jolla Town Council for 2019 for \$250.00. Judy Cole seconded the motion. 9 votes in favor of the motion. 2 abstentions, from Mike Cole and Ann Kerr Bache. 0 nays.

Jeff and Cynthia Chasan announced that they are resigning from the BTNA Board of Directors effective immediately. After nearly 25 years of participation, Jeff and Cynthia have decided to cut back on their volunteer activities. Ann Kerr Bache made a motion to have Jeff and Cynthia retained as Emeritus board members in recognition of their many contributions to the Barber Tract community over the years. Judy Cole seconded the motion. All board members approved the motion.

David Talcott requested an update on the planned repair work for Westbourne Street. Per Mike Cole the project has been approved. A notice to proceed has

been issued. The project was scheduled to start in September; however, no work has commenced to date. Mike has contacted the City to obtain an update on when the project will begin. He will communicate with board members when he hears back from the San Diego City Street Maintenance Department.

David Talcott received a notice regarding a planned development of six condominiums on the northwest corner of Westbourne St and La Jolla Blvd.

David Talcott reported that Rigobertos and Promiscuous Fork have had significant trash issues since the Murfey development on Nautilus and La Jolla Blvd was initiated. This issue continued for 2 months but has recently abated.

Motion to adjourn by Mike Cole. Salli Sachse seconded the motion. All in favor of adjournment.

Meeting adjourned at 8:42 p.m.