

Notes from Annual BTNA Meeting

October 18, 2017

Attendees: 7:02

David Talcott

Michelle Munoz Talcott

Ann miller

Karen

Julie fitch

Salli Sasche

Karen Rockwell

Jerri Hunt

Mike Cole

+2 guests

Patty Garcia

Ruben Andrews

Bonnie

Kim camp

Cynthia and Jeff Chasan

Debbie Beachman

Ann Kerr

Kim and Rocky Camp

Membership is down we currently have approximately 55 members we currently and we need to get numbers up.

- Michelle collect emails for those who want to become members from todays meeting.

Treasury report: \$8305 is in bank. Expenses are \$3,100 for 2016

Garage sale- was not very well attended. Will look to do it as bi-annual

- Minutes of board meetings are on the website. Ann motion to approve, Cynthia seconded and all approved it.
- I love a clean san diego- host two formal beach clean ups in La Jolla april and sept. but this past sept there wasn't one in windansea as there was already several events happening. Barbara Bry and David Talcott sponsored one in the LJ Shores
- Holiday party- looking for volunteers. Peter and Marie Michetti have been handling the holiday party.
- Discussion around to cater or pot luck or combo of all. Discussion on hybrid holiday party that would bring a dish. Identify a team to help out with the logistics such as clean up, bringing a dish.

Volunteer jerri, kim and rocky camp + for holiday party. Kimcamp@sonic.net and rcamp@sonic.net

- Hybrid for holiday party- BTNA will bring turkey, ham and people will bring sides, desserts and wine.water. **Dave create the list and will send out email.**
- **Michelle create holiday flyer** with request for sides/desserts etc.

Neighborhood Watch Signs

- Cynthia- Neighborhood Watch sign. Board Membership We purchased signs that we can put on heavily access areas. Ann moves to make a motion to take the suggestion to put the larger neighborhood watch sign on the heavily access areas which are perimeters of BTN such as LJ Blvd.
- Debbie second it. All in favor to put smaller signs inside/larger on outside of BT Neighborhood.

Cig Collectors

- I love clean San Diego- They will install three cig collectors. However marine street is in question as they don't want people from white sands to take break and smoke there. DCT to get email out to Cynthia in regards to not having cig machine not installed on marine.

Construction site flyer

- Flyer on website. Post it on website. Mike Cole. Flyer will provide information on barber tract rules for construction workers etc (ie don't start to 7:00 am)

Delivery route

- Need someone to take over Cynthia/Jeff Delivery route- Ann Miller can take a route. She lives on Belvedere. Jerri Hunt taking over Marine street.

Short term rentals

Ann- Short term vacation rentals- Chris Ward proposal no restrictions on STVR. Town council is taking positions we want to allow homeowners what is right for them but what is lacking is the enforcement of rules. 5 council members is being funded by VRBO/Airbnb.

Oct 23 will vote on single homes. We want zero tolerance. It's the 4th largest market for Airbnb. It's the investors coming.

LJ town council putting weight against barbar bry. They will send letter and request that barber tract to send a letter to support Barbara bry. Strong wording on enforcement.

Motion made from ann to have barber tract send a letter to Barbara bry, Cynthia second and all voted to send letter. Cynthia/ann to draft letter for david.

meeting ended 8:38 pm