

April 17th, 2024 NBNA Board Meeting

Board Meeting was called to order at 9 AM.

In attendance: Cheryl Bland, Sue Sharp, Tom Heckenberg, and Kimberly Brown.

March 21st Meeting Minutes were approved.

There are 143 members and 16 associate members.

Kim needs to start uploading meeting minute to google docs.

We changed google drive sign-in verification to go to text Cheryl's phone.

Speed radar trailer was in Nedonna Beach during spring break and has since been removed and relocated elsewhere for now. Kim will check with undersheriff to see if we can get it back at the end of June when the neighborhood gets busy again.

Kim to check with undersheriff about a rumor that there was a house on Kittiwake Dr with some suspicious activity recently.

Neighborhood watch helped to find a missing bike from a vacation rental via Facebook. It was recovered!

Actual net bank deposits total \$4701.46. Net estimated available for projects total \$5992.96.

Gillian was reimbursed for the annual mailing by NBNA. Checked with Terry Bowman about our reimbursement to NBNA for the letter, but he doesn't know if we'll get it due to the lack of preparedness info in the letter, per the State. Perhaps we should ask the fire department to fund \$400 toward something else instead.

Tom talked with Terry – his budget goes in July, may not have an approval until October.

Gloria is resigning. The bylaws state that we need 5 board members. We will focus on finding more board members. If we can't increase by the annual meeting, we will have to talk about this.

Sue is in the process of removing Stacey Stone from Paypal to make herself the account holder.

Added Sue, Tom, and Kim to the bank account and removed Gillian. We now have a debit card for convenience.

Ellen Boggs' name still needs removed from the Secretary of State.

TPUD payments are automatically deducted from bank account each month.
Cheryl still looking into the benefits of a non-profit status.

Four yards of gravel being delivered for roads today, will be sitting at Geneva and Park.

No other road work plans for this year, as the roads are looking pretty good. Will send reminder out to members that there is gravel if anyone needs to fill in a pothole. Also mention in reminder about trees that need trimmed back.

Tom tried reaching the Pioneer Museum to see if they would like to participate in the scotchbroom cleanup. No response. He'll try again.

Tom and Pete looked at the sheds together. Will get a priority list on what we need.

Application for the big Grant is being submitted at the end of the month by Tom. We might not have a response until the fall. We will put off purchasing supplies for the sheds until we know if we get the grant. Repairing the stairs and shed, however, still doable without the grant, but with the fire department's assistance.

Tom spoke with highschool about senior projects – potential projects could include rebuilding Riley St stairs and shelves in the sheds. He hasn't heard back in a while.

Parking lot pick up and clean up seems to be constant. We really need garbage cans. State parks said instead of getting a dumpster, we should get vault toilets installed and then that would include a garbage can. Cheryl will check into this.

Cheryl to bring to the attention of members about the potential development of Kittiwake/Riley St. She will provide a bullet point of potential concerns, such as egress, wetlands, increase on water system, parking, short term rentals, etc.

There is a meeting about the development with the city on May 16th and perhaps we should have a zoom or in person meeting with neighbors about this ahead of that date.

Annual meeting is set for June 29th at noon.

The meeting ended at 11 AM