

Beresford Hillsdale Neighborhood Association
Board of Directors Meeting Minutes, March 5, 2014

The meeting was called to order by president Lisa Taner at 7:30 pm, in the board room at the Beresford Recreation Center. Also in attendance were Susan Rowinski, Andrea McCutchin, Kaye Sharma, Jan Prisco, Ellen Wang, and Monika Lee.

Routine Business

The most recent financial report was circulated, discussed briefly and accepted by the board. GoDaddy contract costs on the report were discussed. The current contract does not expire until November 2016 but Monika will contact Mike about becoming a contact for that contract.

Board of Director Meeting Minutes from February 5 meeting were reviewed. Two minor corrections, spelling of Lisa's name and clarification that Mike is reimbursed for GoDaddy costs were made and minutes were approved with corrections.

General Meeting Minutes from February meeting were reviewed and approved. It was agreed that all General Meeting minutes will include number of attendees, start and end times, and Board of Director member attendance going forward.

SMUHA Summary from February Meeting

Susan Rowinski and Heinz Plischke attended the February meeting. Lt. Foley spoke at this meeting regarding rise in petty crime in San Mateo and made recommendations to protect yourself from crimes, such as not leaving laptops/purses in view in cars. Monika will attend the March 20 meeting at which officer elections are expected to be held.

New Business

Future plans for mailing labels. Pam is moving and therefore the May newsletter labels will be the last to be done by her. Monika will own the decisions on future label printing and will evaluate printing them on her computer, with the backup plan being to outsource the printing. Monica will also request that Pam print two additional months of labels past May.

Adding Meeting Minutes to the BHNA Website from 2012 forward. General Meeting Minutes need to be accessible on the website and Monika offered to make that information accessible to members and investigate what is currently uploaded from

2011 forward and what is not. Info on these meeting notes will be included in the next newsletter, article by Jan.

Caltrain Electrification EIR–Public Comment Dates. It was agreed that we should publicize the meetings/comment dates in our newsletter. Lisa will write that article for the next newsletter.

Public School Fencing BHNA Stance. Susan shared her extensive knowledge in this area. The Board discussed and agreed that we would like to see landscaping done in these newly fenced areas. Lisa offered to create a BHNA Board of Directors Position letter stating this.

Upcoming Important City Meetings. Discussed with no meetings requiring BOD action or attendance.

Kohl's Cares Scholarship. Lisa and Monika will work together to nominate Claire.

Old Business

Essex Meeting Update for Downtown Condo Project. Ellen attended the meetings and shared what she felt were the highlights of the meeting with the Board.

General Meetings Upcoming. Kay asked for help with the March meeting refreshment table; Jan, Andrea and Ellen offered to help.

BHNA Summer Social was discussed and it was agreed that we would email the BOD members with any ideas to increase attendance of new residents. Lisa will also speak with Carolyn Shabel, the Director of the Rec Center, re the event. We we also discussed using Facebook and Nextdoor to publicize the event.

Changing the times of both the BHNA Board meetings and the BHNA General meetings to 7:00pm was discussed. The newsletter will serve as the vehicle to gather member preferences.

Lisa graciously thanked the board members for their participation and support of BHNA and the meeting was adjourned at 9:00pm.