

Beresford Hillsdale Neighborhood Association
Board of Directors Meeting Minutes, May 7, 2014

The meeting was called to order by president Lisa Taner at 7:00 pm, in the board room at the Beresford Recreation Center. Also in attendance were Susan Rowinski, Andrea McCutchin, Kaye Sharma, Jan Prisco, Ellen Wang, Monika Lee and Heinz Plischke.

Routine Business

Board of Director meeting minutes for April 2014 were revised and accepted with changes. General Member Meeting Minutes for April 2014 were accepted with changes.

The financial report was reviewed and accepted. We currently have 415 members with 42 members who have not year renewed for 2014.

SMUHA Summary from April Meeting

The City Planner spoke at this meeting about the aging of our population and the impact this has on housing requirements. More high density housing is needed in San Mateo with walkable services and businesses nearby.

New Business

Keeping BHNA Going Matrix was reviewed and updated. Susan offered to provide the final version to the Board, adding phone numbers where needed. Monika agreed to contact Mike to confirm his backup role for printing labels.

The Outstanding Home Award was discussed. It was agreed that Board Members would provide nominations to Lisa by Monday, May 12, with the final nomination agreed upon and provided to the City by the deadline of May 23.

The role of BHNA in making our members more aware of issues facing San Mateo, such as the loss of recreation areas, was discussed. It was agreed that the newsletters were the best vehicles for this to be done.

Old Business

Public School Fencing Update. A response to the BHNA letter has been received and Lisa agreed to forward to Board members. It was also agreed that it would be posted to our website.

General Meeting topics for June through December were discussed. A preliminary list of topics was put forward as follows:

June: David Norris with addition of police dog attendance

July: Summer Social

September: Pollution issues in San Mateo

October: Candidate presentations prior to elections

November: HIP housing, Senior Omsbudman

The use of Facebook to provide more visibility to BHNA was discussed. No specific actions to be taken at this time.

Meeting was adjourned at 8:30pm.