

Broadmoor Property Owners Association

501 87th Street, Broadmoor Vlg, CA 94015

January 19, 2023 - 7:00pm | Monthly Meeting

Location - Community Center 501 87th Street, Broadmoor Vlg, CA 94015

Attendees - Christine Taliva'a-Aguerre, Marie Brizuela, Robert Brizuela, David Smith, John Aguerre, Rebecca Husted, Hayley Warsinske, Noralyn Wolf (via zoom)

Absent: James Kucharszky

Minutes

1. Pledge of Allegiance (7:04pm) – Called by David Smith
2. Welcome & Introductions (7:06pm) – Called by David Smith
 - a. Remarks by President David Smith
 - i. President David Smith resigns as board president as of January 19th, 2023
 - ii. David Smith will remain remain of the BPOA Board as a board member for the remainder of the term
 - iii. Vice President Christine Taliva'a-Aguerre assumes role as President of the BPOA board as of January 19th, 2023
 - b. Call for volunteers to join the BPOA Board
 - i. Three vacancies exist on the BPOA Board on January 19th, 2023
 - ii. Volunteers will serve as interim members for the remainder of the term until June elections
 - iii. Volunteers for vacant BPOA Board positions
 1. John Aguerre
 2. Rebecca Husted
 3. Hayley Warsinske
 - iv. Executive board positions as of January 19rd, 2023
 1. President - Christine Taliva'a-Aguerre
 2. Vice President - vacant
 3. Treasurer - vacant
 4. Secretary - Marie Brizuela
3. LAFCo Presentation “Consideration of a Circulation Draft for LAFCo Special Study for Broadmoor Police District”
 - a. Presented by Executive Officer Rob Bartoli and Management Analyst Sophia Recalde
 - i. Rob Bartoli can be contacted at RBartoli@smcgov.org
 - b. Personal Response from Police Chief Michael Connolly

- c. Questions and Comments form BPOA members - limit 3 minutes per speaker
 - d. Objective to appoint a special committee within BPOA to study report & respond with recommendations
- 4. December Minutes
- 5. Treasurer Update
 - a. Assessments/dues update
 - i. Objective to establish committee to research electronic payments for assessments, demands and community center hall rentals and refunds – Hayley Warsinske volunteers to explore these options
- 6. 2023 Calendar
 - a. Monthly meeting dates established
 - b. Miscellaneous events - establish a committee/lead persons to oversee events
 - i. Easter Egg Hunt
 - 1. John Aguerre will lead organization of this event
 - 2. John Aguerre will reach out to Garden Village and identify requirements to host the Easter Egg hunt there
- 7. Community Center Maintenance
 - a. There is a broken window in the door on the parking lot side of the building
 - i. Need to source quotes to repair this damage
- 8. Zoom meetings/Access for the Community
 - a. Free Zoom accounts are limited to 45 minute meetings
 - b. Rebecca has offered to allow the BPOA to use her personal Zoom account to broadcast meetings
 - c. Need to establish a committee to research feasibility and setup
- 9. New Business
 - a. Broadmoor Police Commission meetings are held on the 2nd Tuesday of every month – open to the Community
 - b. Review of Community Center hall rental contracts
 - i. Historically the hall has been rented for \$400 with a \$400 security deposit
 - ii. Potential for discounted rate for Broadmoor residents
 - c. New fence at Garden Village is blocking neighbors driveway
 - i. Recommendation to contact the Jefferson School District
 - ii. BPOA not consulted on school construction
 - d. Trash clean-up at the Community Center

- i. Elaina has been cleaning up trash and dog refuse bags left on the Community Center ash tray
- ii. Need a solution to prevent this in future

10. Meeting adjourned 8:28pm

Action Items

1. Objective to appoint a special committee within BPOA to study LAFCo report & respond with recommendations
2. Research digital payment options for BPOA dues, rentals etc.
3. Reach out to Garden Village and identify requirements to host the Easter Egg hunt there
4. Source quotes to repair broken window in Community Center door
5. Explore requirements and feasibility for broadcasting BPOA monthly meetings over zoom
6. Review community center rental contracts
7. Identify a solution to prevent the accumulation of trash outside of the Community Center and around the ashtray