Little Beverly Hills Neighborhood Organization Regular Meeting of Board of Directors 05 February 2020 635 South Bedford Drive

Directors present: Michael Sylvester – President (MS) Dennis Erlich – Vice-President (DE) Bryce Dugan – Secretary (BD) William (Bill) Christensen – Treasurer (WC) Bernd Bauer (Ben) – Communications Officer (BB)

The meeting was called to order at 5:50 P.M. MS presided over consideration of the following.

- 1. MS presented an update on the trademarking of Little Beverly Hills. An attorney indicates the cost would be between \$4000 and \$7000. The Board abandoned the idea.
- 2. In regard to the city's pressure to expand neighborhood boundaries, the Board agreed that more input is needed from the members. To be reviewed at the annual meeting.
- 3. On the matter of neighborhood signs (similar to Sunmor): further review is needed on design, placement, and a company to build the signs.
- 4. The Board nominated Greg Humes to fill an expected Board vacancy till end term.
- 5. The Board chose 25 April 2020 for the annual meeting.
- 6. BB will consult with Parks and Recreation to book space for the annual meeting.
- 7. The Board will post a save-the-date announcement on Nextdoor announcing date, time, and place of the annual meeting.
- 8. WC will implement the transfer of the website payment method.
- 9. MS will pass forward the mailing lists needed for the annual meeting mailing.
- 10. MS resigned as president effective 05 February 2020 as he relocates to Rancho Mirage.

The meeting adjourned at 6:40 P.M.

Respectfully submitted,

Bryce Dugan, secretary