

LITTLE BEVERLY HILLS NEIGHBORHOOD ORGANIZATION

BOARD OF DIRECTORS MEETING

The meeting commenced at 6:05pm on 6/20/22

In attendance:

Rod Davis - President

Bill Christensen - Treasurer

Suzanne Delahanty - Communications

Meredith Gardner - Secretary

1. Approval of Minutes From Annual Meeting on 5/7/22

- a. The meeting commenced at 10:30a on May 7. The meeting was chaired by Bill Christensen, the Treasurer.
- b. The following officers were approved by the members in attendance without objection.
 - i. Rod Davis, President
 - ii. Ben Bauer, Vice President
 - iii. Bill Christensen, Treasurer
 - iv. Merideth Gardner, Secretary
 - v. Suzanne Delahanty, Communications

2. New Business and Discussion

a. Neighborhood vision

- We had a brief discussion about what Board members have heard are important topics to them, so we can shape our attention and resources accordingly. Some that came up are:
 - Social opportunities as residents want to meet their neighbors
 - Discussed doing a neighborhood block party sometime in Q4
 - Ask that someone at the condos organize communication with the condos about neighborhood social
 - Compadre Road is doing their own social this week
 - Look to close off Bedford and do a block party in Oct/Nov. We will have to apply
 - Rod will reach out to a few people to see if they'll organize this
 - Neighborhood beautification, as there are some areas along Sunny Dunes and Compadre that need attention
 - Rod referenced a landscape architect who lives in the neighborhood who may be able to provide input
 - Also discussed that this could be something we invest in with proceeds from Modernism Week tours

- Related to this is an idea to construct signs indicating the neighborhood
 - Locations discussed and needs to be looked at further
 - Also need to understand city ordinances
- b. Status of neighborhood membership list
 - i. Suzanne is working on building public membership list
 - Are people in Apartment and Condo Developments included?
 - Bill trying to get NextDoor to increase membership to include condos/apartments
- c. 2023 Modernism Tour
 - Our neighborhood has been approved to be featured
 - Sounds like 5-6 homes have already been approved
 - Rod will reach out to Randi (resident on Bedford) who arranged the tour to see if additional homes can be added.
- d. One PS Report
 - Will discuss next time once we receive notes from Ben
- e. Committees
 - Given our discussion, we will look to establish committees to involve other neighbors. Examples include:
 - i. Social
 - ii. Communications
 - iii. Modernism Tour
 - iv. Other (i.e. Liaisons for each street)
 - Suzanne to create a flier for the neighborhood to encourage residents to sign up. Will ask Paula if she wants to be involved
- f. Issues and interests
 - i. Street paving
 - Numerical value assigned to each street
 - Streets that haven't been done don't appear to be high priority
 - Rod to reach out to Brooke as he spoke about this at our annual meeting
- g. Special assignments and recognition
 - Discussion on an idea to consider recognizing people in the neighborhood who have made long term contributions. There was support for this. We discussed doing this at the annual spring neighborhood meeting. Additionally, we discussed planting a tree in their name, as well as giving them some form of recognition (plaque, gift, etc.)
- h. Bel Air Greens and Mesquite Golf Course
 - i. Jane Garrison, president of Letter of Support for Oswit Land Trust asked Rod if we would provide a letter of support. The Board approved this.
 - Rod to draft letter of support on behalf of board and neighborhood
 - ii. Bill suggested that we invite Jane to present to our Neighborhood and/or invite her to our fall social event so residents could talk with her.

- It was also suggested that Rod reach out to Russ (lives in Mesquite condos) to establish communication and learn his perspective as he has spent significant time on this issue.

4. Treasurer's Report

- Bill organizing opportunity for Rod to be added as a signatory on our checking account
- Suzanne has some small web expenses to submit

5. Open Discussion

a. Future meeting schedule

- Next meeting will be the first Monday in October followed by January, and then the annual meeting in April or May.

6. Adjournment

- a. Meeting was adjourned at 7:02p.