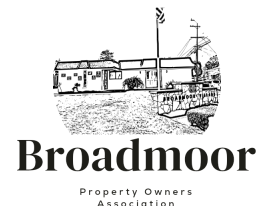


Broadmoor Property Owners Association

501 87th Street, Broadmoor Vlg, CA 94015
(650)699-4139



February 15, 2024 - 7:00pm | Monthly Meeting

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

Attendees - Christine Taliva'a-Aguerre, Hayley Warsinske, David Smith, Tyler Rettig, John Aguerre, Rebecca Husted, Anna-Marie Chavez-Rey

Absent: James Kucharszky

Audience Attendance: 5

Minutes

1. Call to Order (7:00)
2. Pledge of Allegiance (7:00)
3. Welcome (7:00)
 - a. President Christine Taliva'a-Aguerre
 - b. Community Member Concerns
4. Minutes (7:05)
 - a. November 2023 -
 - i. Motion to accept: Anne-Marie
 - ii. Second: David
 - iii. All in favor
 - iv. Abstain: John Aguerre, Rebecca
 - v. Passes
 - b. January 2023
 - i. Motion to accept: Rebecca
 - ii. Second: David
 - iii. All in favor
 - iv. Abstain: Anne-Marie
 - v. Passes
5. Treasurer's Report (7:07)
 - a. 11/5/2023 to 01/18/2024
 - i. Checking Account Balance: \$39,023.44
 - ii. Savings account Balance: \$10,130.69
 - iii. Motion to accept: Hayley
 - iv. Second: Tyler
 - v. All in favor

vi. Passes

6. Hall rental and security deposits (7:10)

- a. When opening the Hall for renters, BPOA board members please walk renter through the cleaning requirements
 - i. Take pictures before the event
 - ii. Make sure to not only upload
 - iii. Remind renters to stay off the monument out front
- b. When closing up after renters take pictures of the hall and document the state of the cleanliness
- c. Suggestion for the Board to have a group walkthrough and synchronize on the expectations and cleanliness

7. Monument wall Update (7:15)

- a. Tabled until next month

8. Broadmoor Police Business (7:15)

- a. Police Chief Report
 - i. Not too much activity in Broadmoor
 - 1. Elder abuse cases have come up
 - 2. It is common for individuals in this situation to hide the abuse, please keep look out
 - ii. LAFCO
 - 1. Broadmoor has been notified that LAFCO will initiate a sphere of influence report
 - iii. Police Commission meeting
 - 1. Police commission meetings must adhere to a strict agenda
 - 2. If members of the public would like an item agendized they need to submit a written request to the Police Commission
 - iv. Recent rain
 - 1. Some flooding has occurred due to recent rains
 - 2. Please unblock drains near your property so we can avoid road flooding
 - v. Broadmoor Police Officers Association has a facebook page, check it out
 - vi. Expecting an additional 4-6 inches of rain, sandbags are available at the Community Center
 - vii. Ballot Measure
 - 1. Part of the ballot measure is determining how much money we need to acquire

- a. Firms have continued to deny our request for support in assessing how much money we require

9. 2024 Calendar (7:39)

- a. Intent to lien notices for unpaid 2023 dues will be sent out in March
- b. Annual assessment notices will be mailed with the Grapevine in April
- c. Assessments are due July 1st
- d. There is interest in reinstating the Christmas decoration contest
- e. There is interest in having a community garage sale at the community center
- f. Suggestion to add police non-emergency number to the calendar

10. Old Business (7:49)

- a. No old business to mention

11. New Business (7:49)

- a. Website
 - i. Change pdf viewer meeting minutes to a list item
 - ii. Check on yahoo calendar integration
 - iii. Add app inlay for the Police Officer Association
- b. Weekly rentals
 - i. We need a solution for key entry with
 - ii. Committee to explore
 - 1. Anna-Marie, Tyler, Rebecca
- c. Yahoo mail
 - i. Only Rebecca has been accessing and responding to the email
 - ii. Rebecca needs additional support checking the email
- d. Opening and closing the hall
 - i. We need more people to step up and help unlock the doors
- e. Commissioner on Disability
 - i. ADA related commission
- f. Two Hall Rentals coming up
 - i. April 13 2:00 pm Open Hayley, 10pm Close Christine
 - ii. April 20 2:00 pm Open Anna-Marie, 10pm Close Tyler

12. Meeting Adjourned: (8:06)

- a. Motion to adjourn: John
- b. Second: Rebecca