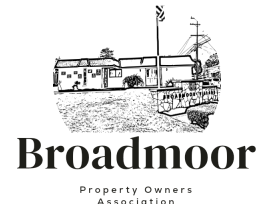


Broadmoor Property Owners Association

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



May 16, 2024 - 7:00pm | Monthly Meeting

Location - Community Center 501 87th Street, Broadmoor Vlg, CA 94015
Attendees - Christine Taliva'a-Aguerre, Hayley Warsinske, Rebecca Husted, Anna-Marie Chavez-Rey, David Smith, John Aguerre, James Kucharszky
Absent: Tyler Rettig
Audience Attendance: 8

Minutes

1. Call to Order (7:05)
2. Pledge of Allegiance (7:05)
3. Welcome (7:05)
 - a. President Christine Taliva'a-Aguerre
 - b. Community Member Concerns
4. Elder Abuse Presentation by Cassie Villar of SMC Aging & Adult Services (7:05)
 - a. SMC Aging & Adult Services
 - i. Supports independent and dependent elder adults (60 and up)
 1. SMC Aging & Adult Services does not remove people from their homes
 2. SMC Aging & Adult Services does make medical diagnoses
 - ii. Domestic abuse can continue with elder adults
 - iii. Fraud prevention is a huge topic for SMC Aging & Adult Services
 1. Financial abuse
 - a. Look out for wire transfers
 - b. Gift cards
 - c. Crypto currency
 - d. SMC has a financial abuse task force and detective the investigate financial abuse cases
 2. You don't need to have all of the information you just need to have a suspicion
 - iv. In home support services and transportation services are available through SMC Aging & Adult Services
 - v. 1 in 4 residents of SMC is going to be over 65 in the next few years
 - vi. Help at Home
 - vii. June 15th - National Elder Abuse Awareness Day

5. Minutes (7:20)
 - a. May 2024
 - i. Minute for February, March, and April tabled for next month
 - ii. Abstain from April: John Aguerre, Rebecca Husted, Hayley Warsinske

6. Treasurer's Report (7:20)
 - a. 2/15/2024 to 3/20/2024
 - i. Checking Account Balance: \$35,431.21
 - ii. Savings account Balance: \$10,130.94
 - iii. Motion to accept: John
 - iv. Second: Hayley
 - v. All in favor
 - vi. Passes

7. Hall rental and security deposits (7:30)
 - a. Deposit Returns
 - i. Agree to return deposits for 3/30/2024, 4/20/2024, 4/27/2024 rentals
 - b. Upcoming rentals
 - i. 6/1 Christine and John will open and close
 1. Need certificate of event insurance
 - a. John will follow-up
 - ii. A few inquiries for 5/18 (unlikely) and 7/6
 - c. Supplies
 - i. John will follow-up with with Rebecca
 - d. Need to fix the middle fluorescent over to fix the kitchen counter
 - e. Quick walkthrough of the open and close procedures
 - f. Day of rental insurance must be supplied by the renter but we provide a list of options
 - g. Consider professional cleaning
 - i. James will follow-up with a contact about pricing
 - h. Renters are supposed to be done with cleaning by a specific time or show up late for the unlock appointment
 - i. May need to implement penalties for violating rental agreement hours

8. LAFCo - May 15, 2024 meeting (7:37)
 - a. Commission meeting
 - i. Starts with public comment

1. Two people spoke on the floor, ne person call in on zoom, questions asked of Chief Connolly
- ii. Municipal service review
 1. LAFCo went over their observations and recommendations
- iii. Discussion of the committee itself
- iv. A lot has been asked of the BPD and the Police Commission
- v. In general the conversation was well received
 1. One of the commissioners is adamant that the district e dissolved
 2. It seems that there may be steps in process to initiate dissolution
- vi. In the MSR there are a number steps that can be taken including dissolution, joining another department, and maintaining the status quo
- vii. A motion was made for the adoption of the MRS
 1. Request for outline of the process of dissolution
- viii. David Canepa's Office Always supportive of Broadmoor
- ix. Next LAFCo meeting where Broadmoor will be an the agenda
 1. July Meeting

9. Police Business (7:54)

- a. Skipped this Month, Chief is on Military Leave

10. New Business (7:55)

- a. Dave Crimmen - History Lecture on Broadmoor Village - May 19th, 2024 @2:00pm
- b. Proposal to make the assessments \$9 for this year
 - i. Check the bylaws
 - ii. Hayley to add to June agenda to discuss increase in dues

11. Old Business (7:58)

- a. Website updates have been made
- b. Grapevine and Assessments potentially next weekend

12. Meeting Adjourned: (8:06)

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