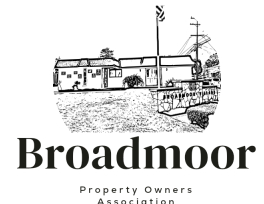


Broadmoor Property Owners Association

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



June 20, 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, Tyler Rettig
Absent:

Minutes

1. Call to Order (8:01)
2. Pledge of Allegiance (8:01)
3. Welcome (8:01)
 - a. President Christine Taliva'a-Aguerre
 - b. Community Member Concerns
4. Minutes (8:05)
 - a. May 2024
 - i. Minute for February, March, and April tabled for next month
 - ii. Abstain from April: John Aguerre, Rebecca Husted, Hayley Warsinske
 - iii. Motion to accept the February minutes
 1. Motion: Rebecca Husted
 2. Second: David Smith
 3. All in favor
 4. Passes
 - iv. Motion to accept the March minutes
 1. Motion: James Kucharszky
 2. Second: Rebecca Husted
 3. All in favor
 4. Passes
 - v. Motion to accept the April minutes
 1. Motion: David Smith
 2. Second: Ann Marie
 3. Abstain: John Aguerre, Rebecca Husted, Hayley Warsinske
 4. Passes
 - vi. Motion to accept the May minutes
 1. Motion: Rebecca Husted

2. Second: James Kucharszky
3. Abstain: David Smith and Tyler Rettig
4. Passes

5. Treasurer's Report (8:08)

- a. 5/15/2024 to 6/20/2024
 - i. Checking Account Balance: \$34,653.34
 - ii. Savings account Balance: \$10,131.02
 - iii. Motion to accept: Hayley Warsinske
 - iv. Second: Tyler Rettig
 - v. All in favor
 - vi. Passes

6. Community center (8:11)

a. Deposit Returns

- i. June 1st
 1. Motion to return: Christine Taliva'a-Aguerre
 2. Second: Rebecca Husted
 3. All in favor
 4. Passes
- ii. June 15
 1. Motion to return: Rebecca Husted
 2. Second: Christine Taliva'a-Aguerre
 3. All in favor
 4. Passes

b. Upcoming rentals

- i. June 22
 1. Motion to vote via text to return the rental
 - a. Motion: Rebecca Husted
 - b. Second: John Aguerre
 - c. All in favor
 - d. Passes
- ii. August 17th
 1. Open: John Aguerre/James Kucharszky
 2. Close: John Aguerre/James Kucharszky

c. WIFI provided by San Mateo County

- i. A grant provided by the County of San Mateo about 8 years ago to provide WIFI to the community center
- ii. San Mateo County has taken back their WIFI equipment
- iii. We will use the comcast contract we pay

- iv. No further county provided service
7. Police report (8:15)
- a. Crime report
 - i. Uptick in car break ins
 - 1. Nothing has really been stolen form the vehicles
 - ii. Break-in into a house, stole car keys and drove off with the victim's car
 - 1. Car was found and towed
 - 2. Car was seen in review of stationary cameras in the area
 - 3. Alarms and lights are a good thing
 - iii. In South San Francisco on Monday there was a robbery
 - 1. Thief found in our area
 - 2. Called in Colma, Daly City, and Broadmoor
 - 3. Brought to juvenile suspects into custody and returned stolen property
8. New Business (8:17)
- a. We need to coveign a committee to review and revise as needed the bylaws
 - i. Board members to join committee
 - 1. James
 - 2. Christine
 - b. Constant contact account
 - i. Up to 500 emails - currently mailing list is 350-380
 - ii. Costs ~\$13 a month
9. Old Business (8:24)
- a. Assessments with Grapevines went out
 - b. Pasta Dinner Date change necessary
 - i. Pasta dinner is for adults only
10. Election (8:30)
- a. Two years left on the Board: David James Christine
 - b. One year left on the Board: John Hayley and Rebecca
 - c. John Aguerre and Rebecca Husted nominate Ann Marie Chavez-Rey and Tyler Rettig to be on the Broadmoor Property Owners Board
 - i. Tyler Rettig accepts
 - 1. Majority votes in favor
 - ii. Ann Marie Chavez-Rey accepts
 - 1. Majority votes in favor

d. Executive Board

i. Treasurer:

1. Christine Taliva'a-Aguerre Nominates Tyler Rettig
2. Tyler Rettig accepts nomination
3. All in favor
4. Passes

ii. Secretary

1. Rebecca Husted nominates Hayley Warsinske
2. Hayley Warsinske accepts nomination
3. All in favor
4. Passes

iii. VP

1. Rebecca Husted nominates James Kucharszky
2. James Kucharszky accepts nomination
3. All in favor
4. Passes

iv. President

1. John Aguerre nominates Christine Taliva'a-Aguerre
2. Christine Taliva'a-Aguerre accepts nomination
3. All in favor
4. Passes

11. Meeting Adjourned: (8:37)

- a. Motion to adjourn: Rebecca Husted
- b. Second: John Aguerre
- c. Meeting Adjourned by Christine Taliva'a-Aguerre