

Date: Tuesday, June 21, 2022
Time: 6:00pm - 8:20pm
Place: Board Member's House

Board Members Present: DeWayne, Larry, Elizabeth, Molly, Dan, Fred & Rachel

Not Present: Aaron

- I. **Call to order:** 6:11 pm by Molly Booth
- II. **Treasurer's Report & Membership Update**
 - Our Current Bank Balance: \$7705.29
 - Our Current Household Count: 102
- III. **Vice President's Report**
 - Events Update
Pop Up Social Event: The board discussed a trivia night for July 11, 5pm at The Tap.

Skyline Music on the Hill: Start Date - July 12th on Tuesdays. The board approved a budget of \$100 for another Pop Up Event on the 26th of July

Block Party: The board is working hard to cover all of the bases to make this event a success! August 20, 2pm-9pm

Patio Round Robin & Rummage Sale: Details will be forthcoming
- IV. **Development, Licenses & Permits**
 - Neighbors Mike & Mandy (Vine St) are awaiting a building permit.
- V. **Old Business**
 - Update from the Strategic Sub-Committee for Visibility - we discussed phase II of our plan to increase awareness of the neighborhood association. Members and volunteers will begin a door-knocker campaign to try to engage with neighbors directly, promote the association & the upcoming block party more specifically.
 - Update on TID 41/BH Traffic Calming - After receiving clarification during a meeting that Molly attended a few weeks ago, we will be resubmitting some requests for funding for speed humps and traffic circles. Most of the improvements will be happening on the west side of the TID.
- VI. **New Business**
 - Treasurer - we discussed various monthly recurring fixed costs we have (website, insurance, mailbox) - and we discussed contingencies moving forward.
 - Short Term Rentals: A neighbor brought up a concern about a recent property that was bought for AirBnB purposes as part of a much larger trend in both Brewer's Hill and Halyard Park (among other neighborhoods). Concern about this was shared by numerous board members and it was proposed to create a subcommittee to explore options. Details forthcoming.
- VII. **Adjournment (7:15 pm) - Next BOD Meeting: June 21st**